

# **Credit River Township Meeting Minutes November 4, 2002**

## **Call to Order**

Chairman John Kane called the meeting to order at 7:00

## **Members Present:**

John Kane, Leroy Schommer, Dan Casey, Clerk Jerry Maas, Township Attorney John Roach, Township Engineer Greg Halling

## **Minutes of the previous meeting:**

Minutes of the October 7, 2002 meeting were read. Leroy Schommer made a motion to accept as read, Dan Casey seconded, all in favor, motion carried 3-0.

## **Treasurer's Report:**

The Treasurer's report was read. Dan Casey moved to accept the Treasurer's report as read. Leroy Schommer seconded, all in favor, motion carried 3-0.

## **Agenda Items**

### **Open Forum**

Sue Guilday, township resident noted that she had previously requested a report from the highway department on the number of accidents at the intersection of highway 8 and 91. She has not received as yet. John Kane said they would follow-up.

### **William Feldman – Request Final Plat Approval – Monterey Heights.**

William Feldman appeared to request final plat approval for the Monterey Heights development.

Greg Halling raised a point regarding the homeowner's association and how they would be maintaining the common areas around the sewer site itself. Hopefully there wouldn't be a conflict as to who would be responsible for this.

Greg Halling also mentioned that there are several issues to be addressed relative to the operational requirements for the SSD system itself. In that we will be discussing that issue later this evening, Dan Casey made a motion to table the discussion of the Monterey Heights project until later in the evening. Leroy Schommer seconded the motion, all in favor, motion carried 3-0.

### **Pat Simon – Discuss 10-acre parcel on Southfork Drive**

Resident, Pat Simon appeared to request a replat of a parcel on Southfork Drive. He stated that he had already been to the county planning department and they felt it was workable. The board reviewed the proposal and saw no problems relating to his request. They recommended that he formalize the plans and return for formal approval once his plans are completed.

### **Discuss operational requirements the new ESSD Community Sewer Systems.**

Greg Halling presented an outline of the requirements: They consist of the following:

- 1) Groundwater monitoring – Leisch and Associates are in the process of developing the locations for the monitoring stations
- 2) We need to employ a Class C operator. Greg suggested that he contact a few experienced companies who perform this function to assess their interest in taking on this responsibility.
- 3) We need to have a contract a pumping company to be available to pump septic tanks as needed.
- 4) We will need to develop an educational program for homeowners, no garbage disposal allowed, etc.

The Board took these recommendations under advisement and will pursue working with Mr. Halling on getting these tasks completed.

With these requirements having been discussed, Leroy Schommer made a motion to return to the discussion of the Monterey Heights project that had been tabled earlier in the meeting. Dan Casey seconded, all in favor, motion carried 3-0.

In that it appears that Mr. Feldman has met all of the requirements for final plat approval, Leroy Schommer made a motion to recommend approval for the Monterey Heights project. Dan Casey seconded, all in favor, motion carried 3-0.

## **Other Business**

### **Whitewood Avenue, Birch Road and West Side Drive**

Greg Halling presented a cost estimate for re-surfacing Whitewood Avenue and Birch Road. A rough total of \$176,000 is projected. While there are no immediate plans to proceed with this project, the Board accepted Mr. Halling's cost estimates for later consideration.

The Board does plan to proceed with the resurfacing of West Side Drive and plans to set up a meeting the first week of January with residents of the area. We will discuss this at our December meeting. The Board decided to order the survey on the West Side Drive project with the assumption being that this project would have to be done.

### **2nd Driveway request – Whitewood Ave.**

Greg presented a letter that he will be sending to Mr. And Mrs. Jay Jendersee of Whitewood Avenue indicating that he failed to find a hardship regarding their request for a second access to their property. Based on this information, Leroy Schommer made a motion to deny the request for a second access. Dan Casey seconded, all in favor, motion carried 3-0. Clerk Maas was instructed to send a copy of this letter to the Jendersee's.

### **Reduction of Letter of Credit for Century Hills**

Greg Halling presented a letter with an analysis of the work left on this project. The estimate is approximately \$36,000. Based on this, he is asking that the Board consider a reduction in amount of the letter of credit requirement to \$45,000.00. Some questions were raised on this issue and as a result, it was decided to hold this over to the December meeting.

## **Request for Pond work on Johnson property**

The Board received a request to approve some pond work on the James Johnson property on 195<sup>th</sup> Street. The Board reviewed the request. In that the Johnson have some remaining issues with the Township regarding their previous property on Towering Oaks Trail, it was decided that the Board would seek a \$1000.00 escrow deposit to repair the road right of way on the Towering Oaks Trial property and then we would proceed to consider this new request.

## **Performance Review for Halling Engineering**

Greg Halling requested a formal appraisal of his work. The Board suggested that a meeting be set up in the next few weeks to address this topic

## **Annexation Statutes**

In view of recent discussions regarding some annexation issues, John Roach presented an analysis of laws governing annexation. The Board reviewed some proposed ideas and suggested that a meeting with Prior Lake staff be set up in early December.

## **Review and Pay Bills**

The Board authorized the following orders to be paid.

10/22/2002	8730	US Treasury	3rd Qtr Withholding	\$	1,574.44
10/28/2002	8731	Scott County Treasurer	Record Easement	\$	60.00
11/4/2002	8732	U S Bank	Country Court Bond Payoff	\$	83,260.00
11/4/2002	8733	Xcel Energy	Light Bill	\$	10.95
11/4/2002	8734	Reliant Energy	Gas Bill	\$	11.31
11/4/2002	8735	Minnesota Valley Electric	Light Bill	\$	16.00
11/4/2002	8736	Genevieve Dahl	Services as Treasurer	\$	576.51
11/4/2002	8737	PERA	Employee Benefits	\$	66.00
11/4/2002	8738	Cameron Tierdziork	Culvert Refund	\$	600.00
11/4/2002	8739	A Maas Construction	Culvert Refunds	\$	3,300.00
11/4/2002	8740	Charles Cudd Co	Culvert Refunds	\$	1,200.00
11/4/2002	8741	Koestering Homes	Culvert Refunds	\$	2,100.00
11/4/2002	8742	Olympic Framers	Culvert Refunds	\$	1,500.00
11/4/2002	8743	Hanish Homes	Culvert Refunds	\$	1,200.00
11/4/2002	8744	Radloff & Weber Blacktopping	Bituminous Repair	\$	500.00
11/4/2002	8745	Northstar Marketing	Office Supplies	\$	90.49
11/4/2002	8746	Jerald Maas	Services as Clerk	\$	1,534.16
11/4/2002	8747	Leroy Schommer	Services as Supervisor	\$	304.75
11/4/2002	8748	Halling Engineering	Engineering	\$	6,784.20

**Adjourn**

There being no additional business before the Board, Supervisor Schommer made a motion to adjourn the meeting. Supervisor Casey seconded, all in favor, motion carried 3-0. The meeting was adjourned at 9:40 pm.

Submitted By: \_\_\_\_\_

Jerald R. Maas  
Township Clerk  
Credit River Township

Approved By: \_\_\_\_\_

John T. Kane  
Chairman – Board of Supervisors  
Credit River Township