

Credit River Township Meeting Minutes February 3, 2003

Call to Order

Chairman John Kane called the meeting to order at 7:05

Members Present:

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

Minutes of the previous meeting:

Minutes of the January 6, 2003 meeting were read. LeRoy Schommer made a motion to accept as read, Dan Casey seconded, all in favor, and motion carried 3-0.

Minutes of the Special Meeting on January 21, 2003 on the Westside Paving Project were read. Leroy Schommer made a motion to accept the minutes as read, John Kane seconded, all in favor, motion carried 2-0 (Casey abstained)

Minutes of the Special Meeting on January 21, 2003 on the Pebble Brook Court paving project were read Dan Casey moved to accept, Leroy Schommer seconded, all in favor, motion carried 3-0.

Minutes on the Special Meeting on January 21, 2003 on the 170th St East paving project were read. Leroy Schommer made a motion, Dan Casey seconded, all in favor, motion carried 3-0.

Treasurers Report:

The Treasurers report was read. Dan Casey moved to accept the Treasurers report as read. John Kane seconded, all in favor, motion carried 3-0.

Agenda Items

Open Forum

Jerry Wersal, resident of 6375 170th Street asked for a time schedule on addressing the dirt pile issue on 170th Street. John Kane indicated that progress was being made by the county compliance officer, Dan Ekholm. Hopefully this will be getting resolved or we will have an additional public hearing on the matter.

John Kane took opportunity to discuss the 911 sign project in the Township.

Jay Saterbak, resident of 6445 White Drive read a note from his mailman that his road is not being plowed properly such that his mailbox is not accessible. John Kane indicated that he would review the road layout.

Al Aspengren asked that a candidate profile be posted on the Township website. Jerry Maas indicated that he is managing the Credit River Website and that he is trying to keep political issues out it for now.

Pat Simon – Request for recommendation on preliminary and final plat approval for Simon Place – Southfork Drive.

The Town Board issued a recommendation for approval of the preliminary and final plat plans to Mr. Simon. A condition of this approval is that Mr. Simon pays the applicable lot fees prior to the Township signing the Mylar plat plans.

NPDES Permit requirements

Jennifer Hildebrand, a consultant working with Scott County and the Township on the NPDES permit presented an outline of the new requirements that will go into effect on March 10, 2003.

Continued discussion on 170th Street Paving Project

John Kane moved to remove from the table the previous discussion of the 170th Street Paving project. Dan Casey seconded the motion, all in favor, motion carried.

Mr. Kane asked if any new information was to be presented.

Jerry Maas presented some information on the effect of dust on human respiratory system. He noted that while there is concern for the wildlife, how much more of a concern ought we to have for the resident's welfare along the road.

Al Aspengren mentioned he had some experience with a soy based dust control application that might provide a compromise solution.

Donna Green, property owner on 170th street mentioned that she too is concerned about the effects on people.

Mr. Forcier, resident of 170th Street, asked about the assessment process and the deferral process. Mr. Roach indicated that there is no requirement that interest be collected. The Township can make the rules and there is considerable flexibility available.

Holly Jorgenson, resident of 170th Street, commented that Columbus Township has 40 miles of gravel roads. They blade 6 times/year instead of 45 times/year and have what they feel to be an excellent process. In Sunfish Township, a roller is used and allows for blading once/year. Dakota County uses magnesium chloride countywide.

Leroy Schommer suggested that we re-table the question for an indefinite period of time to allow time to do additional research.

John Kane wished to note that unless anyone has information to the contrary, it was his understanding that Krentz Lake is not classified as a "swimming lake"

Dan Casey moved that we re-table the issue to allow time to do additional research. Leroy Schommer seconded, all in favor, motion to table carried 3-0.

Other Business

Resolution to participate in the Minnesota Association of Township's self insurance program for Liability for Public Officials.

The Minnesota Association of Townships is offering a self-insuring program to member Townships for Public Officials liability insurance. The program is designed to provide townships with better rates than can be obtained through conventional commercial suppliers of this type of insurance.

Jerald Maas, Clerk submitted a proposed resolution for consideration by the Board to participate in this program.

RESOLUTION 2003 - 01

Credit River Township

Scott County, Minnesota

RESOLUTION TO PARTICIPATE IN THE MINNESOTA ASSOCIATION OF TOWNSHIPS INSURANCE AND BOND TRUST

WHEREAS, Minnesota Statute Sections 471.98-.982 authorize local governments to establish self-insurance pools;

WHEREAS, the Minnesota Association of Townships Insurance and Bond Trust (MATIT) was established as a joint powers organization under Minnesota Statutes section 471.59 to provide insurance and risk management programs to eligible townships;

WHEREAS, Credit River Township (the "Township") is a paid-up member of the Minnesota Association of Townships; and

WHEREAS, the Township desires to become a member of the MATIT to avail itself of the insurance and risk management programs MATIT offers its members;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF CREDIT RIVER TOWNSHIP THAT:

1. The town board hereby formally applies for membership in the MA TIT and participation in such MATIT programs as the town board may hereafter apply for;
2. The town board acknowledges, agrees, and consents that the Township shall be bound by the terms and conditions of the MATIT agreement and bylaws, a copy of which the Township has received, and rules and regulations from time to time adopted by the MATIT Trustee ("MATIT rules");
3. That as contemplated by Minnesota Statutes section 471.981, subd. 3, and by the MATIT agreement and bylaws, without limiting the scope of the foregoing agreement and consent to be bound by the terms and conditions of the MATIT agreement and bylaws, and MATIT rules, the Township specifically acknowledges, agrees, and consents that:

The MATIT agreement and bylaws, and MATIT rules, are subject to amendment by the MATIT Trustees, subject to approval by the Board of Directors of the Minnesota Association of Townships to the extent required by the MATIT agreement and bylaws;

The MATIT Trustees are and shall act as a joint board to manage the MATIT with powers and duties as provided in the MA TIT agreement and bylaws, which the Township specifically finds to be appropriate, and applicable law;

The Township shall pay to MATIT all amounts assessed against it pursuant to the MA TIT agreement and bylaws, and may withdraw only after it has reimbursed MATIT for all amounts for which the Township is obligated under the MATIT agreement and bylaws; and

The Township's participation in MATIT is not intended to and shall not have the effect of increasing the liability limits of the Township above the limits established by law

4. That a certified copy of this resolution be forwarded to the MATIT for consideration
5. It is understood that the Township must complete such application forms, and provide such Information, as may be required by MATIT, and that MATIT may accept or reject the application of the Township, either in its entirety, or as to one or more particular programs .of MATIT; and
6. It is further understood that the Township is not entitled to coverage under any MATIT program until MATIT has accepted the Township's application (or such other effective date as may be established by MATIT).

Adopted this 3RD Day of February 2003.

BY THE BOARD OF SUPERVISORS

John Kane
Town Chairperson

Attest:

Jerald R. Maas
Town Clerk

Dan Casey made a motion to adopt the Resolution to Participate in the Minnesota Association of Townships Insurance and Bond Trust and to apply for participation in the Trust's Public Officials' Liability insurance program, Leroy Schommer seconded the motion, all in favor, motion carried 3-0.

Request to review Trails with 3 Rivers Park District

John Roach noted that he received a call from the Hennepin Parks on Trails between Cleary Park and Hennepin Parks. The Board feels that a trail is an advantage to the Township under certain conditions. The Board instructed Mr. Roach to pursue this with the Park

Well Head situation in Creekwood Park

The Board asked Dan Casey to obtain a quote from Bohn Well Drilling and also Hartman Wells on closing and capping the well in Creek Wood Park.

Creekwood Road Fund

Ginny Dahl noted that since the Bonds have been paid for this project, there is no need to the funds to the general account. Leroy Schommer offered a motion to close this account, Dan Casey seconded, all in favor, motion carried 3-0

Pay off Smith Berens Bond Liability

Ginny Dahl requested permission from the Town Board to pay off the Smith Berens road fund and then to close the account. Dan Casey made a motion to pay off the Smith Berens Road Bond, Leroy Schommer seconded, all in favor, motion carried 3-0

Letter of Credit for Grey Fox

Jerry Maas noted that we have received a new letter of credit for the Grey Fox development with a June expiration date. The Board directed the clerk to write a letter to the developer requesting that the Letter of Credit be extended for at least a year.

Recycling Collection Days

Jerry Maas noted that we received a notification of funds availability from the state for participation in the Spring Clean Up campaign. The Board directed Mr. Maas to accept the offer and to set up a collaborative effort with the City of Prior Lake.

Right of Way Ordinance

Jerry Maas submitted a copy of the Scott County Highway Department proposed Right of Way Ordinance with a request that comments be submitted in 45 days.

Judicial Road Bond Payoff

Jerry Maas reported that a letter has been sent to the US Bank indicating the Township's desire to pay the bonds on Judicial Road in full on April 1st

Review and Pay Bills

The Board authorized the following orders to be paid.

1/15/2003	8826	Minnesota Association of Twp	Seminar-Urban Short Course	\$	35.00
1/27/2003	8827	Roach And Associates	Legal Fees	\$	1,225.50
2/3/2003	8828	Genevieve Dahl	Services as Treasurer	\$	576.51
2/3/2003	8829	Prior Lake State Bank	Transfer to Road Savings	\$	3,326.83
2/3/2003	8830	Halling Engineering	Engineering Fees	\$	5,970.80
2/3/2003	8831	Roach and Associates	Legal Fees	\$	389.50
2/3/2003	8832	Scott County Treasurer	911 Signs	\$	36,475.60
2/3/2003	8833	MVEC	Light Bill	\$	19.00
2/3/2003	8834	McKinley Sewer Service	Pump Hall Septic Tank	\$	150.00
2/3/2003	8835	Minnesota Association of Twp	Seminar Fee	\$	110.00
2/3/2003	8836	Center Point Energy	Gas Bill	\$	57.31
2/3/2003	8837	SW Publishing	Legal Advertising	\$	78.01
2/3/2003	8838	Kraemer & Sons	Rock	\$	425.74
2/3/2003	8839	Xcel Energy	Night Light	\$	11.02
2/3/2003	8840	Void		\$	-
2/3/2003	8841	PERA	Employee Benefits	\$	66.00
2/3/2003	8842	Prior Lake State Bank	Bond Payments	\$	23,004.11
2/3/2003	8843	Jerry Maas	Services as Clerk	\$	2,040.25
2/3/2003	8844	Minnesota Association of Townships	Legal Seminar- Casey/Kane	\$	140.00
2/3/2003	8845	Scott County Assessor	Special Assessment Maint	\$	9.00
2/3/2003	8846	Dept of Treasury	4th Quarter Withholding	\$	1,851.61
2/3/2003	8847	Fahrenkamp & Cameron	2002 Fed and State Tax Workup	\$	275.00
2/3/2003	8848	Minnesota Valley Electric	Light Bill	\$	77.00
2/3/2003	8849	Northstar Marketing	Stamps/Office Supplies	\$	53.58
2/3/2003	8850	Post Office	Stamps/Office Supplies	\$	37.00
2/3/2003	8851	Prior Lake State Bank	Band Payment	\$	2,350.00
2/3/2003	8852	S John Roach & Associates	Legal Fees	\$	1,491.50
2/3/2003	8853	Lake Brothers	Refund Culvert Deposit	\$	600.00
2/3/2003	8854	John Kane	Services as Supervisor	\$	828.03
2/3/2003	8855	Leroy Sxhommer	Services as Supervisor	\$	415.57
2/3/2003	8856	Dan Casey	Services as Supervisor	\$	727.32
2/3/2003	8857	Prior Lake Sanitation	Dumpster Pickup	\$	27.44
2/3/2003	8858	Integra Telecom	Phone Bill	\$	51.11
2/3/2003	8859	Halling Engineering	Engineering Fees	\$	1,387.75
2/3/2003	8860	Safety Signs	Sign Installation	\$	262.50

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 10:15 pm

Submitted By: _____

Jerald R. Maas
Township Clerk
Credit River Township

Approved By: _____

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