

Credit River Township Meeting Minutes March 1, 2004

Call to Order

Chairman Dan Casey called the meeting to order at 7:04

Members Present:

Dan Casey, Leroy Schommer

Members Absent:

John Kane

Others Present:

Clerk Jerry Maas, Treasurer Holly Batton, Township Engineer Greg Halling, Township Attorney John Roach

Minutes of the previous meeting:

Minutes of the February 2 2004 were read.

Clerk Maas noted that the invoices to Scott County included some additional amounts and he will correct the minutes to reflect these charges.

Leroy Schommer made a motion to accept the minutes with corrections. Dan Casey seconded, all in favor, motion carried 2 - 0.

Treasurers Report:

The Treasurer's report was read.

Leroy Schommer moved to accept the Treasurer's report as read, Dan Casey offered a second, all in favor, motion carried 2-0.

Agenda Items

Sheriff's Report

Clerk Jerry Maas presented the report that was dropped off prior to the meeting. He noted that there were 80 calls for the month of February.2004.

Resident's Group Report

Bruce Nilsen presented some information that had been gathered from the recent open houses held at the Legends Club.

Open Forum

Jeff Wendt 6821 1870th Street, asked if it would be possible to lower the speed limit on 170th Street.

Greg Halling noted that in neighborhood configurations where homes are located closer together it is possible to reduce the speed limits. Dan Casey noted that the board would investigate

Agenda Item # 1 – Candidates Presentation

Bruce Nilsen presented some information regarding his interest in running for the open seat on the board. He noted his involvement with the residents group and that he vows to

look at all aspects of issues brought to the township. His desire is to keep Credit River Township rural.

Jerry Maas, candidate for Town Clerk noted that he has enjoyed the work of the clerk during this past year and that a number of items are in process and that he would look forward to continuing the progress being made. He also noted the importance of trying to get more people to vote in order that decisions that are made truly represent the desires of the majority of the residents.

Agenda Item # 2 – Steve Meyer – Request recommendation for CUP to operate a home extended wood working business on 210th street.

Steve Meyer presented his proposal to use his pole building as a wood working shop for commercial purposes. He indicated that he would be the only employee and that no customers would be coming to the property. Mr. Meyer is scheduled for the April meeting of the Planning Commission and the Board indicated that they would be in a position to make a recommendation after reviewing the Scott County staff report on the proposal.

Agenda Item # 3 – Consider resolution changing Building Permit fees to incorporate Septic Tank Inspections on OSD Development.

Greg Halling presented some information regarding OSD sewer systems. He provided a copy of the spec that installers receive for installation.

To the best of his knowledge, Scott County also inspects the tanks and charges \$250.00. In his opinion, they primarily check for setbacks. On-Site Services has been doing most of the inspections.

Developers feel that the charges for tank installation ought to be born by the builders. Mr. Halling is recommending a fee of \$350.00 per home.

John Roach is trying to get the county to drop the charges for their inspections in that they appear to be repetitive.

Greg Halling suggested that the Township acquire the names of the electrical, and mechanical installers as well as the landscapers in that they have an impact on the installation of the septic system.

Dan Casey suggested that the specs be tightened up to insure more uniformity.

Leroy made a motion to implement an additional \$350 charge to each OSD building permit to cover tank inspections subject to Scott County eliminating their inspection charge. Dan second all in favor, motion carried.

Agenda Item # 4 – Brian Trinka – Scott County Planning Office – Presentation and Discussion of Credit River Township Goals and Objectives for Comp Plan 2025 Update

Brian Trinka, Scott County Planner, appeared to make a presentation as to why Scott County needs to review the current comprehensive plan. His information indicated that the county would be looking to absorb approximately 160,000 people in the next 26 years. The county is seeking input from all of the local governmental agencies as to how they each view their cities and towns will look in the next 20 years and what specific issues they feel are the most important in meeting this growth challenge.

Chairman Dan Casey indicated that the Board would develop the information in the next two weeks.

Greg Halling noted that there is no space set aside for industrial use in the townships.

Other Business

1. Discuss weight restrictions on Township roads

The board developed a list of the new roads in the township that had not had the second lift applied to date as well as a couple of roads that are in marginal condition. These will be posted with 5-ton limit signs.

2. France Blvd/France Court repair work

Greg Halling submitted a document calling for advertisement for bids. Leroy made a motion to publish the bid request. Dan Casey offered a second. All in favor motion carried 2 – 0. Clerk Jerry Maas will publish.

2. Approve Eide Bailly accounting firm for 2003 audit.

Clerk Maas presented an engagement letter from Eide Bailly to the Board for acceptance. Dan Casey moved to accept the conditions and terms of the letter. Leroy Schommer offered a second. All in favor, motion carried 2 – 0.

3. Discuss additional computer requirements for Township

Leroy made a motion to provide Internet access to Dan Casey House, Dan seconded. All in favor motion carried 2 – 0.

4. CD 's

Treasurer Holly Batton noted that some issues existed that were hindering the investment of the Township funds with the Anchor Bank. She is working on these and expects to have them resolved shortly.

5. Koestering Road Damage Issue

John Roach will set up meeting with Mr.. Koestering.

6. Town Hall maintenance

Holly Batton noted that some things need to be done around the town hall, i.e. paint doors, replace windows, move heaters, etc. The board directed Holly to proceed with getting some cost estimates.

Review and Pay Bills

The Town Board approved the following claims for payment:

2/12/2004	9251	Prior Lake State Bank	Loan Payment	\$	18,513.38
2/12/2004	9252	Southwest Suburban Publishing	Legal Advertising-Prior Lake	\$	50.12
2/12/2004	9253	ECM Publishing	Legal Advertising-Lakeville	\$	61.88
2/12/2004	9254	Edward Kraemer & Sons	Flag Trail Road Rep Gravel	\$	804.92
2/12/2004	9255	Scott Soil & Water	Erosion Inspections-December 2003	\$	1,962.00
3/1/2004	9256	Holly Batton	Rental of Computer-Bal of Term	\$	1,000.00
3/1/2004	9257	Prior Lake State Bank	Tax Deposit	\$	775.36
3/1/2004	9258	Bryan Rock Products	1/2 inch screenclean	\$	1,186.20
3/1/2004	9259	Xcel Energy	St Francis St Lite	\$	11.13
3/1/2004	9260	Prior Lake Aggregate	Flag Trail Repair	\$	248.50
3/1/2004	9261	Bonestroo, Rosene, Anderkik	Consulting-NPDES Report	\$	270.00

3/1/2004	9262	CenterPoint Energy	Town Hall Gas Bill	\$	150.22
3/1/2004	9263	Holly Batton	Expense Reimbursement	\$	197.00
3/1/2004	9264	Halling Engineering	February Statement	\$	4,401.00
3/1/2004	9265	Jerry Maas	Expense Reimbursement	\$	128.52
3/1/2004	9266	Art Johnson Trucking	Snow Removal - January	\$	11,256.07
3/1/2004	9267	S John Roach Law Office	February Legal Expense	\$	1,517.50
3/1/2004	9268	Integra Telecom	February Phone Service	\$	242.81
3/1/2004	9269	Holly Batton	Services as Treasurer	\$	920.00
3/1/2004	9270	Dan Casey	Services as Supervisor	\$	450.00
3/1/2004	9271	John Kane	Service as Supervisor	\$	150.00
3/1/2004	9272	Jerald R. Maas	Services as Clerk	\$	2,750.00
3/1/2004	9273	Leroy Schommer	Services as Supervisor	\$	390.00
3/1/2004	9274	The Legends Club	Hall Rent/Refreshments Open House	\$	218.96
3/1/2004	9275	Scott County Treasurer	SSD Operational Permits	\$	1,450.00
3/1/2004	9276	On Site Services of MN Inc	SSD Sewer Service Operating Expense	\$	2,163.54

Adjourn

There being no further business before the Town Board, Dan Casey made a motion to adjourn. Leroy Schommer offered a second, all in favor, motion carried 2-0. The meeting adjourned at 9:10 pm

Submitted By: (s/) Jerald R. Maas

Township Clerk
Credit River Township

Approved By : (s/) Dan Casey

Chairman – Board of Supervisors
Credit River Township