

Credit River Township Meeting Minutes January 3, 2005

Call to Order

Chairman Dan Casey called the meeting to order at 7:03 pm

Members Present:

Dan Casey, Leroy Schommer, Bruce Nilsen

Others Present:

Clerk Jerry Maas, Treasurer Holly Batton

Minutes of the previous meeting:

Chairman Casey called for a motion to accept the minutes from the December 6, 2004 meeting.

Bruce Nilsen made a motion to accept the December 6, 2004 minutes as read, Leroy Schommer offered a second, all in favor, motion carried 3 – 0.

Treasurers Report:

The Treasurer's report was submitted. Leroy Schommer made a motion to accept as presented. Bruce Nilsen offered a second. All in favor, motion carried 3 – 0.

Agenda Items

Sheriff's Report

Sheriff Dave Menden appeared to present the report for the month of December. There were 16 accidents, 1 burglary, 6 thefts and 13 alarm calls most of which were false.

Holly Batton noted the most wanted list in the Prior lake newspaper and asked what residents are to do if they recognize individuals. Sheriff Menden suggested they call 911.

Sheriff Menden noted that the county processes about 15 warrants each day.

Dan Casey asked that if the Park Rangers could be called to assist in some law enforcement issues, particularly those having to do with dumping trash in the parks. Sheriff Menden suggested we contact them to be on the watch.

Resident's Group Report

Tim Bendel was present representing the Citizens Advisory Group (CAG). He noted that Tom Kreykes from the Scott County Planning staff came to last meeting and agreed to consolidate the survey the group has been working on and will in fact combine it with the upcoming county survey that is scheduled for the month of February.

Mr. Bendel stated that it was the groups desire to build membership in 2005. They also plan to work on some community education projects on a quarterly basis.

Open Forum

- 1) In that Commissioner Bob Vogel was in attendance, Dan Casey asked him about the relationship with 3 Rivers Park District. Mr. Vogel noted that a new agreement has been reached with 3 Rivers. The county will contribute \$550,000 to the Park District to defray costs of operation of Murphy Hanrahan Preserve and Cleary Lake Park. Scott County will now assume full responsibility for Spring Lake Park and the new Doyle-Kennifick Park.

- 2) Doug Scheuerenbrand asked about the board's intention regarding the 5 ton load limit signs that he has in his possession and whether the board wants to put those up when weight restrictions go into effect. He indicated that he would be happy to assist in placing these in the spring. The Board indicated that they very much look forward to his assistance.
- 3) Commissioner Vogel alerted the residents to be sure to participate in the upcoming Comprehensive Planning Process that will have it's start with the survey we discussed earlier.

Agenda Item # 1 – Matt Froelich – Credit River Development – Request recommendation for Preliminary and Final Plat approval for Stonebridge Estates – Convert Project from 31 to 30 lots. Intersections.

Matt Frohlich indicated that they are in the process of converting 3 lots to 2 lots to improve the lot configuration in Stonebridge Estates.

Leroy Schommer made a motion to recommend Mr. Frohlich's request to make this change on a new revised Plat. Bruce Nilsen offered a second, all in favor, motion carried 3 – 0.

Agenda Item # 2 – Jacob Fick – Laurent Development – Request Final Plat Approval for Territory – Phase 3

Jacob Fick presented a proposal for an additional 40 lots adjacent to the 1st phase. There will be 2 CSTS systems and community water.

A discussion took place regarding the use of the hydrants in the community water areas. Mr. Froehlich indicated they would be willing to sign a document with Fire Dept.

Agenda Item # 3 – Other Business

- 1) Discuss Building Permit Fee as regards new tank Inspection fees.

Dan Casey made motion to set the new Building Permit Fee for tank inspections on CSTS lots at \$450. Leroy Schommer offered a second, all in favor. Motion carried 3 – 0.

- 2) Discuss Hetchler Bills

The Board asked Clerk Maas to send a letter to Mr. Hetchler of On-Site Services of MN requesting that he itemize the recent final bill he sent to the Township and also that he arrange a meeting with the developers of South Passage and Monterey Heights to review these charges in that they would be the ones responsible for reimbursement.

- 3) Discuss Speed Limit Signs in Response to MnDot Speed Study – 170th Street

Township Engineer, Jeff Elliott, who will complete the necessary requirements to get the new signs in place, is now following up this project.

- 4) Discuss reduction in letters of Credit – Stonebridge, Grey Fox 5th Addition, Harvest Hills, Monterey Heights

Leroy Schommer made a motion to approve a resolution to reduce the Letters of Credit for each of the above projects as requested. Bruce Nilsen offered a second, all in favor, motion carried 3 – 0.

As a side point, Chairman Casey noted that the developers are still responsible for signage and snow removal in that the Township has not formally accepted the road.

- 5) Discuss Proposals from Developers of Meadow Cress Project

Ted Kowalski and Gary Tupy representing the developers, On-Site Marketing, appeared to discuss their project. The board noted several issues as regards the highway connection from County Road 68 to County Road 21 are still unclear. They also noted that the connection with the new Loehr development needs to be clarified

6) Discuss Billing requirements for CSTS projects

Treasurer Holly Batton brought up several points for clarification and the following rules were put into effect:

- 1) Lot owner of record on the first of the month pays for the month.
- 2) Bills for the current month will be sent out on the 10th of the month with payment due by the 25th.
- 3) Holly was asked to check with other municipalities as far as late fees are concerned.
- 4) Holly also will check with the county to see when delinquencies can be assessed to the taxes.

Review and Pay Bills

The Town Board approved the following claims for payment:

1/5/2005	2335	Anchor Bank	December Tax Deposit	\$	892.30
1/5/2005	2336	McDonald Construction	Culvert Refund	\$	600.00
1/5/2005	2337	Witt Construction	Culvert Refund	\$	600.00
1/5/2005	2338	A Maas Cosntyruction	Culvert Refund	\$	600.00
1/5/2005	2339	Jerald R. Maas	Expense Reimbursement	\$	450.82
1/5/2005	2340	ExoCheck	Tank Inspections	\$	1,650.00
			S Pass/Monterey Hgts O & M		
1/5/2005	2341	EcoCheck	November	\$	3,277.75
1/5/2005	2342	MVEC	Town Hall Electricity	\$	92.00
1/5/2005	2343	Art Johnson Trucking	Sand Roads/Haul Chips	\$	1,310.02
1/5/2005	2344	Koestering-Schumacher Homes	Culvert Refunds	\$	6,600.00
1/5/2005	2345	Holly Batton	Service as Treasurer	\$	978.91
1/5/2005	2346	Dan Casey	Service as Supervisor	\$	614.13
1/5/2005	2347	Jerry Maas	Service as Clerk	\$	2,539.62
1/5/2005	2348	Bruce Nilsen	Service as Supervisor	\$	507.92
1/5/2005	2349	Leroy Schommer	Service as Supervisor	\$	868.09

Adjourn

There being no further business before the Town Board, Bruce Nilsen made a motion to adjourn. Leroy Schommer offered a second, all in favor, motion carried 3-0. The meeting adjourned at 10:55 pm.

Submitted By: (s/) Jerald R. Maas

Township Clerk
Credit River Township

Approved By : (s/) Dan Casey

Chairman – Board of Supervisors
Credit River Township