

Credit River Township Monthly Meeting Minutes March 7, 2005

Call to Order

Vice Chairman Leroy Schommer called the meeting to order at 7:04

Members Present:

Vice Chairman Leroy Schommer, Supervisor Bruce Nilsen

Members Absent:

Chairman Dan Casey

Others Present:

Clerk Jerry Maas, Treasurer Holly Batton

Minutes of Previous Meeting

Supervisor Bruce Nilsen made a motion to accept the minutes from the February 7th meeting as presented. Supervisor Leroy Schommer offered a second. All in favor, motion carried 2 – 0.

Treasurers Report

Treasurer Holly Batton presented the report. Supervisor Bruce Nilsen made a motion to accept the report as presented. Supervisor Leroy Schommer offered a second. All in favor, motion carried 2 – 0.

Sheriffs Report

No report this month

Agenda Item # 1 - William Feldman – Weststar Properties – Discuss road upgrade – Judicial Road North of 185th Street (County Road 21)

William Feldman appeared to outline his development plans for the East side of Judicial Road in the City of Lakeville. As a part of the project he is proposing to upgrade Judicial Road and plans to install a curb and gutter design on the East Side of Judicial within the city limits of Lakeville and a conventional rural road design with a ditch on the West Side in Credit River Township.

Engineer Jeff Elliott has reviewed this plan and is recommending approval by the Town Board with the condition being that Mr. Feldman meet the requirements outlined in a letter from Mr. Elliott to Mr. Feldman requiring that the road meet Township standards and be reconstructed to match existing conditions. He also requested that Mr. Feldman submit a final design for review before beginning construction.

Agenda Item # 2 - Chris Korkowski – Request recommendation for Preliminary and Final Plat Approval – Red Cedar Estates.

Chris Korkowski, owner of a 5 acre parcel on 167th Street appeared to request a recommendation for Preliminary and Final Plat approval for Red Cedar Estates, whereby he is proposing to divide his parcel into 2 parcels.

Engineer Jeff Elliott presented his report on the project recommending approval subject to a several comments outlined in the attached copy of his report.

Based on the engineers report, Supervisor Leroy Schommer made a motion to give a recommendation to approve the Preliminary and Final Plat for Red Cedar Estates with

the added condition that the driveway meets setback standards. Supervisor Nilsen offered a second, all in favor, motion carried 2 – 0.

Agenda Item # 3 - Steven Palmer – Coles Landing – Discuss Revised Plat Plan

Steven Palmer appeared once again to review his revised plat. He had previously appeared to present his project and the Town Board offered neither a favorable or unfavorable recommendation to his request based on some information regarding the validity of neighborhood covenants.

Once again, the Town Board did not give a recommendation at this time, but did request that Mr. Palmer review the drainage issues with the county and insure that they meet standards.

Other Business

1) Bryan Rock Proposal.

Clerk Jerry Maas presented the proposal for Rock products from Bryan Rock for the 2005 construction season.

2) Weight Restrictions

The Board will contact Doug Schuerenbrand and instruct him as to which roads will be posted with 5 ton weight restrictions. The balance of the Township roads will be restricted to 7 tons.

3) Mowing Bid

Clerk Jerry Maas presented a bid for ditch mowing for 2005 from Dale Kuchinka. It was the only bid received. Supervisor Leroy Schommer made a motion to accept the bid. Supervisor Bruce Nilsen offered a second, all in favor, motion carried 2 – 0.

Review and Pay Bills

The Town Board approved the following claims for payment:

2/10/2005	2407	Apple Valley Lock and Safe	Repair Township Safe	\$	255.00
2/10/2005	2408	Wooddale Builders	NPDES Refund	\$	1,847.00
2/10/2005	2409	Joe McWilliams	NPDES Refund	\$	1,833.50
2/17/2005	2410	Integra Telecom	Phone Service	\$	291.17
2/17/2005	2411	CenterPoint Energy	Town Hall Gas Bill;	\$	135.73
3/7/2005	2412	Southwest Suburban Pub	Legal Advertising-Prior Lake	\$	218.01
3/7/2005	2413	ECM Publishing	Legal Advertising-Lakeville	\$	155.70
3/7/2005	2414	Art Johnson Trucking	Winter Road Maint	\$	5,145.49
3/7/2005	2415	Fahrenkamp & Cameron	2004 Payroll Reports	\$	275.00
3/7/2005	2416	Couri Macarthur & Ruppe	Legal Work	\$	12,717.50
3/7/2005	2417	EcoCheck Inc	Sewer O and M/Inspections	\$	3,249.05
3/7/2005	2418	Northwest Assoc Consultants	Planning Consultants	\$	812.00
3/7/2005	2419	Bryan Rock	Limestone Chips	\$	771.54
3/7/2005	2420	Jerry Maas	Expense Reimbursement	\$	324.27
3/7/2005	2421	Halling Engineering	TEP Clear Channel	\$	90.00
3/7/2005	2422	Bridget Chard	CSTS Consulting	\$	1,260.22
3/7/2005	2423	Scott County Treasurer	Audit Charges	\$	190.00
3/7/2005	2424	Eide Bailey	Audit Progress Payment	\$	5,000.00
3/7/2005	2425	Hakanson-Anderson	Township Engineering	\$	8,871.82
3/7/2005	2426	Scott Soil & Water	Soil & Erosion Inspections	\$	1,980.00
3/7/2005	2427	Xcel Energy	St Francis Street Light	\$	11.27
3/7/2005	2428	Goliath Hydro-Vac	Thaw Culverts	\$	600.00

3/7/2005	2429	Goliath HydroVac	Thaw Culverts	\$	100.00
3/7/2005	2430	Scott County Treasurer	011 Signs	\$	85.00
3/7/2005	2431	Holly Batton	Expense Reimbursement	\$	312.41
3/7/2005	2432	MVEC	Town Hall Electricity	\$	47.00
3/7/2005	2433	Holly Batton	Services as Treasurer	\$	1,034.32
3/7/2005	2434	Jerry Maas	Services as Clerk	\$	2,539.62
3/7/2005	2435	Bruce Nilsen	Services as Supervisor	\$	618.74
3/7/2005	2436	Leroy Schommer	Services as Supervisor	\$	452.51
3/7/2005	2437	Anchor Bank	Tax Deposit	\$	853.78
3/7/2005	2438	Dan Casey	Services as Supervisor	\$	397.10

Adjourn

There being no further business before the Town Board, Bruce Nilsen made a motion to adjourn, Supervisor Leroy Schommer offered a second, all in favor, motion carried 2-0. The meeting Adjourned at 8:50 pm.

Submitted By: (s/) Jerald R. Maas

Township Clerk
Credit River Township

Approved By : (s/) Dan Casey

Chairman – Board of Supervisors
Credit River Township