

**Credit River Township
Annual Meeting Minutes
March 8, 2005**

Call to Order:

Clerk Jerry Maas called the meeting to order at 8:30 pm

Call for nominations for Moderator:

Clerk Jerry Maas called for nominations for moderator. Resident John Bardon nominated John O'Keefe, resident Joe Skluzacek offered a second.

Clerk Maas called for additional nominations. There being none, nominations were closed. John O'Keefe was elected moderator by a unanimous voice vote.

Minutes of the previous meeting:

Clerk Jerry Maas reads the minutes from last years meeting and those from the continued August 7th 2004, meeting.

Moderator O'Keefe called for additions/corrections.

Being none, resident Myles Meares made a motion to accept the minutes as read. Resident Jim Kohout offered a second, all in favor, motion carried by voice vote

Treasurers Report:

Treasurer Holly Batton reviewed the financial performance for 2004.

Resident Greg Brown made a motion to accept the report as presented. Resident Joe Skluzacek offered a second, all in favor, motion carried by voice vote

Road Report

Supervisor Leroy Schommer reported that the Township did a major assessment project on France Blvd/France Court this past summer. He noted that the township now has a new engineer and that we would be looking at all roads for crack sealing this coming summer

Election Report

Clerk Jerry Maas presented the election results. They were as follows:

Supervisor :	Dan Casey	93 votes
Treasurer :	Holly Batton	83 votes
	Dick Haugh	1 (write In)
	No Vote	9

Levy Proposals - 2006

Moderator John O'Keefe called upon Treasurer Holly Batton to review the levy 2006 proposals, Treasurer Batton passed out copies of the last 5 year levy amounts in the categories of General Fund, Fire Fund and Road and Bridge Fund.

After a brief discussion, upon recommendation of Township staff, resident Bob Masters made a motion to postpone further discussion of the amounts until the September, 2005 township meeting in that the final amounts are not due to be submitted to the county until September 15th. Resident Jay Saterbak offered a second, all in favor, motion passed by voice vote.

Other Business:

1) Unfunded Mandates:

Resident Bob Masters noted that most local governments are asked to use taxpayer monies to pay unfunded mandates and he wanted to go on record as being against this concept.

Along these lines, resident Holly Jorgenson wanted to place in the record that she is in favor of clean water and hoped that the township would continue its efforts in this area, most notably in the National Pollution Discharge Elimination System (NPDES).

2) Parks:

Resident John Barton noted that there are deficiencies in the Township Parks. The Park Fund has adequate funds and he wanted to make Board aware of citizen concern in this area.

Supervisor Bruce Nilsen noted that the Park Fund has been designated to be used for Capital Improvement only and was not to be used for general maintenance.

Resident Jim Kohout noted that some work had been done in Casey Park, but that more work needed to be done.

Resident Bob Masters observed that it would appear that a formal Park Plan would be in order. Resident Jay Saterbak concurred.

Resident Tim Bendel noted that there was not a park in the Gray Fox Estates development and felt that most of the residents would have been in favor of having one.

Treasurer Holly Batton suggested that a survey of the resident desires in those areas where we currently have parks might be informative.

3) Water Quality:

Resident Charlene Burck asked if any testing has been done on water in the Township. The answer was that it had not been done as a township project.

Resident Greg Brown suggested establishing a program sponsored by the township to send samples to county.

Set Time and Date for Next Years Meeting:

Resident Joe Skluzacek made a motion to have the 2006 ANNUAL Meeting at the Legends at 8:30 pm. Resident Ruth McLeod offered a second, all in favor, motion carried by voice vote.

Adjourn/Continue the Meeting

There being no further business before the Town Board at this time, resident Jim Kohout made a motion to continue the meeting until the September 6th, 2005 Township Meeting. Resident Todd Shilling offered a second, all in favor, motion carried by voice vote. The meeting was continued at 10:10 pm.

Submitted By: (s/) Jerald R. Maas

Township Clerk
Credit River Township