

Credit River Township Meeting Minutes October 3, 2005

Call to Order

Chairman Dan Casey called the meeting to order at 7.05 pm

Members Present:

Chairman Dan Casey, Supervisor Bruce Nilsen, Supervisor Leroy Schommer

Others Present:

Clerk Jerry Maas, Treasurer Holly Batton

Minutes of the previous meeting:

Chairman Dan Casey called for Clerk Maas to read the draft minutes of the September 6, 2005 meeting.

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

Treasurers Report:

Treasurer Holly Batton presented the Treasurer's report.

Supervisor Bruce Nilsen made a motion to accept the Treasurer's report as presented. Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 – 0.

Agenda Items

Sheriff's Report

Clerk Jerry Maas received the report in the mail.

Resident's Group Report

Jim Kohout reported that the group met on 9/20/05. He noted that the group received an update on the new ordinances on over night parking and solicitation.

Mr. Kohout noted that the group has been discussing the need for a motorized vehicle ordinance, especially in the parks. They also will be assisting in the "Township Visioning" process in conjunction with Scott County Planning for the 2030 Comp Plan.

Mr. Kohout also reported that the question of Chairmanship of the group has been resolved with each member assuming responsibility for running the meeting on a revolving basis.

Open Forum

- 1 Resident Matt Christianson from Casey's addition asked about activities in the Casey Addition with regard to Park improvement. Resident Jim Kohout offered some information on equipment that might be appropriate.

Agenda Item # 1 – Other Business

- 1) Discuss final remodeling plans for Town Hall

Holly Batton asked about a proposed overhang over the new entrance. The Board approved this idea.

- 2) Discuss / Approve Application and Fee for Solicitors

Clerk Jerry Maas submitted a proposed application for solicitors to complete prior to doing business within the township in accordance with the recently adopted ordinance. The board reviewed and approved the form.

Additionally, the Board approved a fee of \$50.00 plus the cost for mandatory background checks.

3) Discuss Maintenance Proposal for County Road 75

The Board approved the request from Scott County Highway to do general maintenance on County Road 75 as proposed contingent on Attorney Bob Ruppe working out a mutually acceptable contract between the parties. This would not include dust treatment or addition of gravel or tree trimming

4) Discuss Hazard Mitigation Plan

Clerk Jerry Maas reported that he and residents Tim Bendel and Greg Brown met with the Scott County Emergency Management organization relative to preparing a plan for the Township in the event of an emergency.

5) Discuss Comp Plan Vision Committee

Clerk Jerry Maas reported that 11 residents have volunteered to participate in the Visioning Process with Scott County planning personnel in preparation for the 2030 Comprehensive Plan. The county will be sending out notices of the meetings.

5) Discuss Helping Americans Vote Act (HAVA)

Clerk Maas reported that the new Federal Election laws now require that all polling places accommodate persons with disabilities. He asked if the board felt our town hall met these requirements. Supervisor Leroy Schommer stated that he was quite sure we are in compliance.

6) Consider Resolution on Sewer Rates for Mh / SP

Township Attorney Bob Ruppe had previously recommended that the Board pass a resolution with regard to the sewer rates in Monterey Heights and South Passage.

After some discussion, Supervisor Leroy Schommer made a motion to continue the rates at the same level for the calendar year 2006 as they have been for the year 2005. Supervisor Bruce Nilsen offered a second, all in favor, motion carried 3 – 0.

The question came up as regards spare parts and the Board felt that Ecocheck should proceed with a program to build a spare parts inventory.

Review and Pay Bills

The Town Board approved the following claims for payment:

9/7/2005	2695	Eric Gagne	Permit Refund	\$	2,075.00
9/9/2005	2696	UBC Building Centers	1 st Payment- Storage Shed	\$	1,071.00
9/15/2005	2697	Integra Telecom	Phone Service	\$	367.37
9/15/2005	2698	UBC Building Centers	2nd Payment-Storage Shed	\$	1,071.41
10/3/2005	2699	Anchor Bank	941 Taxes	\$	1,025.56
10/3/2005	2700	Wooddale Builders	Culvert Refunds	\$	1,200.00
10/3/2005	2701	A Maas Construction	Culvert Refunds (3)	\$	1,800.00
10/3/2005	2702	DB services	Town Hall	\$	250.00
10/3/2005	2703	Jim Kaschman	NPDES Refund	\$	575.00
10/3/2005	2704	Mahowald Tree Mowing	Move 4 Trees	\$	440.00
10/3/2005	2705	Gallaghers	Black Dirt for Town Hall	\$	182.12
10/3/2005	2706	St Croix Recreation	Parks Basketball Sets	\$	5,774.43
10/3/2005	2707	Bohnsack & Hennen	Park Landscaping	\$	3,603.86
10/3/2005	2708	MVEC	Town Hall Electric	\$	138.00

10/3/2005	2709	MVEC	Electricity - Joint Lift Station	\$	26.48
10/3/2005	2710	Dale Kuchinka	Ditch Mowing	\$	2,300.00
10/3/2005	2711	Northwest Assoc Consultants	Planning Assistance	\$	1,069.30
10/3/2005	2712	Couri Macarthur & Ruppe	Legal Work	\$	2,031.25
10/3/2005	2713	Hakanson and Anderson	Engineering Work	\$	26,748.84
10/3/2005	2714	Scott Soil & Water	NPDES Inspections	\$	5,657.50
10/3/2005	2715	Northwest Bituminous	Park - Pave Basketball Courts	\$	22,400.00
10/3/2005	2716	All Steel Products	Culverts- 204th St Repair	\$	1,502.08
10/3/2005	2717	Art Johnson Trucking	September Road Work	\$	6,235.06
10/3/2005	2718	Dennis Karow	Park Lawn Care	\$	1,128.90
10/3/2005	2719	EcoCheck	Sewer Services	\$	2,595.44
10/3/2005	2720	Xcel Energy	St Francis Street Light	\$	11.78
10/3/2005	2721	One Call Concepts	Locate Services – August	\$	35.10
10/3/2005	2722	CenterPoint Energy	Town Hall Gas	\$	1.19
10/3/2005	2723	One Call Concepts	Locate Services - May/June	\$	31.05
10/3/2005	2724	On-Site Services of MN	Locate Services	\$	1,770.29
10/3/2005	2725	DB Services	Culvert - Casey's Addn	\$	2,111.52
10/3/2005	2726	McKinley Sewer Services	Pump Town Hall Septic Tank	\$	225.00
10/3/2005	2727	JB Woodfitters	NPDES Refund	\$	3,217.25
10/3/2005	2728	Wensmann Brothers	NPDES Refund	\$	1,454.50
10/3/2005	2729	Koestering Schumacher	NPDES Refund	\$	1,497.50
10/3/2005	2730	McWilliams & Associates	NPDES Refund	\$	1,585.00
10/3/2005	2731	Chas Cudd LLC	NPDES Refund	\$	1,740.00
10/3/2005	2732	A Maas Construction	NPDES Refund	\$	2,993.50
10/3/2005	2733	Lecy Construction	NPDES Refund	\$	1,620.00
10/3/2005	2734	Void		\$	-
10/3/2005	2735	Allen Lee Homes	NPDES Refund	\$	1,469.25
10/3/2005	2736	Millerville Inc	NPDES Refund	\$	1,617.75
10/3/2005	2737	K A Witt	NPDES Refund	\$	1,575.00
10/3/2005	2738	Bridget Chard	SSD Consulting Fees	\$	372.84
10/3/2005	2739	Bruce Nilsen	Expense Reimbursement	\$	63.94
10/3/2005	2740	Holly Batton	Expense Reimbursement	\$	370.66
10/3/2005	2741	Jerry Maas	Expense Reimbursement	\$	226.66
10/3/2005	2742	Dan Casey	Expense Reimbursement	\$	134.60
10/3/2005	2743	Leroy Schommer	Expense Reimbursement	\$	208.23
10/3/2005	2744	Holly Batton	Services as Treasurer	\$	1,068.68
10/3/2005	2745	Dan Casey	Services as Supervisor	\$	618.74
10/3/2005	2746	Jerald R Maas	Services as Clerk	\$	2,955.20
10/3/2005	2747	Bruce Nilsen	Services as Supervisor	\$	674.15
10/3/2005	2748	Leroy Schommer	Services as Supervisor	\$	923.50

Adjourn

There being no further business before the Town Board, Supervisor Bruce Nilsen made a motion to adjourn, Supervisor Leroy Schommer offered a second, all in favor, and motion carried 3-0. The meeting adjourned at 9:25 pm

Submitted By: (s/) Jerald R. Maas

Township Clerk
Credit River Township

Approved By : (s/) Dan Casey

Chairman – Board of Supervisors
Credit River Township