

Credit River Township
Meeting Minutes
May 1, 2006

Call to Order

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

Members Present

Chairman Dan Casey, Supervisor Leroy Schommer, Supervisor Bruce Nilsen

Others Present:

Township Clerk Jerry Maas, Township Attorney Bob Ruppe, Township Engineer Jeff Elliott, Township Treasurer Holly Batton

Minutes of the previous meeting:

Chairman Dan Casey called for Clerk Jerry Maas to review the draft minutes of the April 3, 2006 meeting. The supervisors had all received the minutes prior to the 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 treasurers report for March, 2006.

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

Sheriff's Report

None

Resident's Group Report

None

Open Forum

a) John Anderson, a resident of 21186 Clemwood Drive, asked about plans to pave 210th Street. He noted that several of the residents have lived on the street for 5 years and many had the understanding that while the developer paid to have the road upgraded to gravel standards, that the road was to have been paved by this time.

Derek Heimstra, a resident of 21196 Clemwood Drive, noted that the improvements made 5 years ago are deteriorating as the road spreads out to the ditch.

Chairman Dan Casey stated that through discussions the Board has had with Laurent Development the current estimate calls for 210th Street to be paved in the next 2 years

Mr. Heimstra asked if the Board would discuss the possibility of accelerating the project with Laurent Development, Chairman Casey noted that this was a possibility and that the Board would pursue this.

b) Vicki Heisler, a resident of the Creekwood neighborhood, asked if something could be done to minimize the motorized vehicle traffic in Creekwood Park.

Chairman Casey suggested that residents call the sheriff's dispatch to report this activity. He also noted that the township would install signs.

Agenda Items

None

Engineers Report

Jeff Elliott, Township Engineer, presented the following items:

a) Clear Channel Project on Flag Trail

We understand Clear Channel has their contractor coming out to install the driveway culvert as the Township requested.

b) Swale Repair on Scottview Estates and pond outlet repair in Century Court

Our contractor has just about completed the repairs to the swale and pond outlet. The only remaining items for both projects is the turf establishment and the contractor will do that as soon as weather permits. Right now it is too wet, and they would do more damage trying to provide turf establishment

c) Flooding on France Court.

This should be completed in next 10 days

d) Road Problem on France Blvd.

1) We're experiencing some "pop-outs" on France Court relative to the paving project completed last August. Engineer Elliott is having some testing done.

2) Seeding has not been done properly. The board feels we'll have to be satisfied.

e) Pearson Aggregates.

The county has specified some changes that do not effect the township.

f) MVEC Project

Dennis Wolf has asked about on-going maintenance of the pond on the property.

Attorney Bob Ruppe noted that the Township has a responsibility on this particular pond to regularly inspect this pond and maintain it. The Developer's Agreement for Killarney Estates specifies that the cost is to be born by the homeowners.

Jeff Elliott will notify MVEC that the developers agreement requires the Township to be responsible for maintenance.

Attorney Bob Ruppe suggested that the Township follow through on the plan to have Al Aspegren identify and map the ponds in the township.

g) County Road 75

Engineer Jeff Elliott is working with Art Johnson Trucking to review the condition of this road. Chairman Dan Casey asked if Eginer Elliott is able to document some of the deficiencies. Engineer Jeff indicated that he would prepare a report.

h) Cress View Estates

The Developer will be working on the Highway 68 ditch problem tomorrow. Testing on the road construction is in progress.

i) Stonebridge Estates

It was noted that the developer, Minnesota Development Agency, has notified the Township that the CSTS system is "Operational". The Board directed Jeff Elliott to communicate in writing that the system is not officially "operational" from the perspective of establishing a warranty start date.

Other Business

1) Resolution to recognize Savage as the RGU for the AUAR for the Pearson Gravel Mining Project.

Supervisor Bruce Nilsen made a motion to adopt Resolution # Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 – 0.

Attorney Bob Ruppe will send a final electronic copy of this resolution.

2) Approve the proposal from Scott County to participate in the joint arrangement for NPDES permit.

Supervisor Bruce Nilsen made a motion to accept the proposal, Supervisor Leroy Schommer offered a second, all in favor, morion carried 3 – 0.

The Board also agreed that they will sign the SWPPP next month when it is due to be submitted.

3) Approve the Joint Powers Agreement with Scott County for Assessment Services.

Attorney Bob Ruppe has reviewed this agreement and is comfortable it as written.

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

Review and Pay Bills

The Town Board approved the following claims for payment:

5/1/2006	3037	Duane Barthel	Culvert Refund	\$	200.00
5/1/2006	3038	Sunset Homes	Culvert Refund	\$	600.00
5/1/2006	3039	J B Woodfitters	9 Culvert Refunds	\$	4,500.00
5/1/2006	3040	Metro Classic Homes	3 Culvert Refunds	\$	1,500.00
5/1/2006	3041	Allen Lee Homes	3 Culvert Refunds	\$	1,500.00
5/1/2006	3042	Mark Eldred	Culvert Refund	\$	300.00
5/1/2006	3043	John Mahoney	Culvert Refund	\$	300.00
5/1/2006	3044	Yorway Custom Homes	Culvert Refund	\$	600.00
5/1/2006	3045	K A Witt Construction	Culvert Refund	\$	600.00
5/1/2006	3046	Bernard & Megan Von Ruden	Culvert Refund	\$	600.00
5/1/2006	3047	Fox Construction	Culvert refund	\$	600.00
5/1/2006	3048	Wensmann Bros Construction	2 Culvert Refunds	\$	1,200.00
5/1/2006	3049	McDonald Construction	Culvert Refund	\$	600.00
5/1/2006	3050	Couri Macarthur & Ruppe	Legal Fees	\$	3,720.00
5/1/2006	3051	UTI	Culvert Mapping	\$	108.00
5/1/2006	3052	Dale Kuchinka	Brush Cutting	\$	6,290.00
5/1/2006	3053	Jerry Maas	Expense Reimbursement	\$	235.00
5/1/2006	3054	Hakanson Anderson Assoc	Engineering	\$	20,289.88
5/1/2006	3055	CenterPoint Energy	Town Hall Gas	\$	93.79
5/1/2006	3056	Scott County Treasurer	Governance Project	\$	677.00
5/1/2006	3057	Scott County Twp Assn	Local/State Assn Dues	\$	959.40
5/1/2006	3058	Private Underground	March 06 Locate Fees	\$	229.50
5/1/2006	3059	Minnesota Revenue	PCA Permit - Territory	\$	505.00
5/1/2006	3060	Minnesota Revenue	PCA Permit Mont Hgts./S Passage	\$	505.00
5/1/2006	3061	Minnesota Revenue	PCA Permit - Stonebridge	\$	505.00
5/1/2006	3062	Northwest Assoc Consulting	Planning Consulting	\$	1,665.75
5/1/2006	3063	Xcel Energy	St Francis St Light	\$	12.08
5/1/2006	3064	Darrell lake	Escrow Refund – Prairie Hills Estates	\$	1,270.00
5/1/2006	3065	Scott Soil & Water Cons District	February NPDES Inspections	\$	2,190.00
5/1/2006	3066	Bridget Chard	May Consulting Services	\$	761.30
5/1/2006	3067	EcoCheck	March O and M Sewer Operation	\$	8,143.93
5/1/2006	3068	Scott County Treasurer	Street Signs	\$	13,106.71
5/1/2006	3069	Edw Kraemer & Sons	Rock	\$	684.21
5/1/2006	3070	Legends	Annual Meeting Set Up Fee	\$	50.00
5/1/2006	3071	ECM Publishers	Legal Advertising-Lakeville	\$	85.50

5/1/2006	3072	Southwest Suburban Publishing	Legal Advertising-Prior Lake	\$	189.92
5/1/2006	3073	One Call Concepts	General Locate Services	\$	31.90
5/1/2006	3074	Minnesota Assn of Townships	Urban Short Course Registration	\$	35.00
5/1/2006	3075	Prinsco	Piping & Lubricants-France Blvd	\$	3,584.79
5/1/2006	3076	Evenson Electric	Town Hall Remodeling	\$	503.00
5/1/2006	3077	Bridget Chard	April Consulting Services	\$	160.00
5/1/2006	3078	Legends	Annual Meeting Set Up Fee	\$	3.25
5/1/2006	3079	Dennis Karow	Park Lawn Maintenance	\$	1,043.70
5/1/2006	3080	Holly Batton	Expense Reimbursement	\$	124.82
5/1/2006	3081	Holly Batton	Services as Treasurer	\$	1,246.15
5/1/2006	3082	Dan Casey	Services as Supervisor	\$	1,117.43
5/1/2006	3083	Jerry Maas	Services as Clerk	\$	2,955.20
5/1/2006	3084	Bruce Nilsen	Services as Supervisor	\$	757.27
5/1/2006	3085	Leroy Schommer	Services as Supervisor	\$	1,505.30
5/1/2006	3086	NW Bituminous	Pothole patching	\$	2,617.50
5/1/2006	3087	Bruce Nilsen	Expense Reimbursement	\$	114.71
5/1/2006	3088	Dan Casey	Expense Reimbursement	\$	90.50
5/1/2006	3089	Leroy Schommer	Expense Reimbursement	\$	50.00

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, motion carried 3 - 0. The meeting adjourned at 9:50 pm.

Submitted By: (s/) Jerald R. Maas
Township Clerk
Credit River Township

Approved By : (s/) Dan Casey
Chairman Board of Supervisors
Credit River Township