

**Credit River Township
Meeting Minutes
October 6, 2008**

Call to Order

Chairman Leroy Schommer called the meeting to order with the Pledge of Allegiance at 6:00 pm.

Members Present:

Chairman Leroy Schommer, Vice Chairman Bruce Nilsen, Supervisor Brent Lawrence, Supervisor Al Aspengren, and Supervisor Tom Kraft.

Others Present:

Township Clerk Jerry Maas, Township Treasurer Holly Batton, Township Engineer Shane Nelson

Old Business

1) Consider request from T-Mobile to co-locate antenna on existing tower on Texas Ave.

Kari Brown representing T-Mobile Communications appeared to request a recommendation from the Board to co-locate a cell phone antenna at the 110-foot level on an existing 156-foot tower at 18252 Texas Ave.

Chairman Schommer noted that several years ago, when the tower was installed Verizon was asked to be sure that the landscaping around the base of the tower be kept in good repair. It has not been maintained.

Ms. Brown noted that it is Verizon's site and they would like to ask that they be financially responsible. They are agreeable to putting up an escrow to insure that performance is assured in the Spring when it is more feasible to plant trees.

Engineer Nelson was surprised that the existing CUP was not enforced.

Scott County will require an escrow deposit of \$5000 and we would want a letter stating that this work will be done in the spring.

Supervisor Nilsen made a motion to approve this request on the condition that a landscaping escrow be established and that the landscaping be restored. Supervisor Aspengren offered a second, all in favor, motion passed 5 – 0.

2) Status of Repair of Casey Parkway

Chairman Leroy Schommer noted that we have received two quotes to do this work, and that it is important that this work be done this year. One of the quotes is from Northwest Asphalt and the other is from Prior Lake Blacktop.

Supervisor Lawrence asked if we would be paying this amount out of the Road and Bridge account, noting that these funds are low at this time. Treasurer Batton noted that we should be all right noting that our tax check is due shortly.

Chairman Schommer noted that we could borrow from other accounts if necessary.

Supervisor Lawrence asked if we would be informing the resident on Casey Parkway that this work will be done. Chairman Schommer noted that this could be done via signs or by calling on them door to door.

Supervisor Aspengren made a motion to approve the proposal from Prior Lake Blacktop in the amount of \$27,855.00. Supervisor Nilsen offered a second, all in favor, motion passed 5 – 0.

3) Update on Memo of Understanding with the City of Savage

Supervisor Brent Lawrence noted that we have received a signed copy of the Memo of Understanding (MOU) from the City of Savage that set out terms of Credit River Township working with the City of Savage on a variety of common tasks in both communities' mutual interests. They would like us to execute the document by signing it.

In that the Board had previously approved this MOU, Chairman Schommer signed the agreement.

Supervisor Nilsen and Lawrence will meet with Savage officials on Monday, October 13th in an informal work session.

The Board asked Supervisor Lawrence to contact Gerald Duffy, attorney for Pearson Gravel and let them know this has been completed.

Supervisor Aspengren requested a copy of the Savage gravel ordinance.

4) Update on Photo Contest

Supervisor Brent Lawrence called upon Char Burck to report on progress of the Photo Contest.

Ms. Burck noted that contest is to last about 2 months and the purpose of the website is to personalize the new website and increase the number of visitors to the site. So far we have received 11 photos from 5 individuals.

The plan is to post what we have received so far by the end of the week.

5) CAG Comments on 2030 Comprehensive Plan

Greg Brown, chair of the CAG, asked how the comments should be presented? He asked if the Board will submit comments or should they come from individuals?

Supervisor Aspengren mentioned the recent letter we had recent from the Local Harvest Alliance regarding preservation of land for agriculture and wondered if the CAG was aware of this letter.

Supervisor Nilsen questioned the application of this issue to Credit River. He felt that it probably had more to do with property owners losing their agriculture status because people aren't deriving income from the property.

The Board set a workshop to discuss the review and response to the Comprehensive Plan for this Thursday evening, October 9th at 7:00 pm. Clerk Maas will post a notice this evening.

Chairman Schommer noted that we had previously submitted a notice to the County acknowledging receipt of the Comp Plan in April and also noted that we would be waiving our interest in submitting comments. Clerk Maas noted that he has misread this request and interpreted it only as a receipt indicating that we had received the copy. Clerk Maas will call the County Community Development Department tomorrow and correct.

Engineers Report

1) Discuss Refund of Grey Fox Escrow / Release of Letter of Credit

Engineer Nelson noted that he had been asked by the Town Board to check status and he found that the Grey Fox 5th addition had been previously accepted by the Board.

2) Update on Whitewood Ave/Birch Road and Huntington Way Construction Projects

Engineer Nelson noted that they have completed the gravel on Birch Road and are installing culverts on Birch Road. They are also about 1/3rd complete on Whitewood Ave, The contractor has asked for a 7-day extension they feel is warranted due to the delay in finalizing the contract.

There is a question on a double lot on Whitewood. The septic system for the home on one lot straddles the lot line and in fact might make the second lot un-buildable which in turn would affect the assessment roll. We are looking for clarification from the County on this question.

Kyle Haugen from Quiring Excavating appeared to formally request a 7-day extension for the completion of the project. He felt that the bulk of the work will be completed, and that the extension will be used to complete the minor details. He was quite confident that if the weather cooperates, the project could be completed within the time frame including this 7-day extension.

Supervisor Aspengren asked about effect of the extension on our dates for the assessment hearing. Engineer Nelson felt there would be no effect.

Supervisor Aspengren further asked about the appraisal process on Whitewood Ave. Chairman Schommer felt that none was needed.

Supervisor Nilsen made a motion to approve the request for the 7-day extension. Supervisor Aspengren offered a second, all in favor, motion carried 5 – 0.

Engineer Nelson noted that there is one property that has two accesses in conflict with our township ordinance. Engineer Nelson noted that he has spoken to the property owner who informed him that these accesses were installed in the early 70's and consequently he feels should be "grand-fathered" into compliance. Supervisor Nilsen noted that this property owner has a CUP and in fact has been very faithful in reporting against this CUP annually.

Engineer Nelson noted that the Huntington Way project is moving forward. A roll test performed last week surfaced a couple of soft spots that need to be corrected. He noted that they expected the main problem to be related to the soils in the area, but in fact the improper drainage has been an issue.

Supervisor Aspengren asked if he expects the project to be completed on time and Engineer Nelson felt it would.

Resident Greg Brown asked if there was something that could be done to identify faulty drainage on other roads that might reduce repair costs in the future. Engineer Nelson felt that this would in all probability not be feasible.

3) Review Pay Estimate for Whitewood Ave. / Birch Road Project

Engineer Nelson presented a pay estimate for the value of the work completed to date less a five percent retainer on this project in the amount of \$68,278.85.

Supervisor Nilsen made a motion to approve this request. Supervisor Aspengren offered a second, all in favor, motion carried 5 – 0.

4) Discuss Scottsview Acres Project

Engineer Nelson noted that we are reviewing all of the active projects and looking to get them completed. We asked the developer of Scottsview Acres, Bakken Development to attend the meeting this evening and he is not present.

He recommends that we write a letter giving the developer 14 days to respond or that we will put the project in default for failure to complete. We have a letter of credit in the amount of \$32,854 that will be sufficient to complete the project.

Supervisor Nilsen noted that we should send a letter requesting extension of the LOC and an additional amount along with a plan for completing the project with a requirement to respond by the next meeting.

5) Discuss Snow Plowing

Engineer Nelson noted that we had requested quotes for plowing snow from our parking lot this winter. We received a total of two quotes, one from Dennis Karow and the other from DB Services.

Supervisor Nilsen made a motion to accept the proposal from DB services contingent on entering into a contract with the Township. Supervisor Kraft offered a second, all in favor, motion passed 5 – 0.

Chairman Schommer noted that we had previously discussed the Town Road snow plowing arrangements and had approved that at the last meeting. That contractor resigned.

Supervisor Kraft noted that we have since talked to other contractors and tried to get a better understanding of the issues facing the contractors. We have been discussing the possibility that Art Johnson Trucking might plow the northern part of the Township, and Gallagher's Inc. might plow the southern portion.

Art Johnson Trucking has agreed to plow the northern part of the Township with Gallagher's doing the southern portion.

It is our intention to review the requirements in the contract in order to make the work desirable for the contractors to do the work.

Supervisor Kraft noted that we would like any resident complaints to be directed to the to Supervisors Kraft and Schommer who have been assigned the responsibility for snow plowing. He reviewed some of the possible scenarios that might be used to insure that the contractors would see a minimum guaranteed amount on a month-by-month basis to cover the cost of their investment in terms of equipment upkeep and insurance costs.

Chairman Schommer noted that our previous contracts had been let at very competitive rates and he wondered if perhaps that was a reason why we didn't get much interest from potential bidders.

Supervisor Kraft noted that the contractors would like a three-year contract. This would help to offset the capital investment a contractor might have to spend.

Supervisor Kraft noted that we needed to change some of our documented policies regarding the amounts we reimburse for damaged mailboxes.

Supervisor Lawrence noted that he was in agreement with the guaranteed amount and the 3-year contract. He asked if the intent was to come to some understanding by the next meeting and was told that was the plan.

6) Allen Property

Engineer Nelson noted that this project is scheduled for final approval at the County Board and that he is asking the Board for authority to perform final review.

The Board asked treasurer Batton to contact Mr. Allen and request a \$300 escrow deposit.

7) Signs

Chairman Schommer noted that we need some signs replaced and asked Engineer Nelson to take care of these. One is in the Casey Addition regarding the "Deaf / Blind Child" and the other is a requirement for a "No Outlet" sign on Ridgewood Trail.

Review and Pay Bills

The Town Board moved item this to the end of the meeting.

Minutes of Previous Meeting

Chairman Schommer asked Clerk Maas to summarize the minutes of the September 15th meeting and upon completion asked if there were any corrections?

Supervisor Nilsen noted a change on page 7, paragraph 2, regarding the comments made by Mr. Sobota. Change "they" to "staff". Also on page 10, regarding comments made by Supervisor Nilsen on adjusting assessments add, "if this is legal".

Supervisor Kraft made a motion to approve the minutes as presented with the noted changes. Supervisor Nilsen offered a second, all in favor, motion passed 5 – 0.

Sheriff's Report

A Scott County Deputy presented the report for the month of September. He noted that there were 132 calls for the month with a number of them related to automobile accidents.

Supervisor Aspengren asked if there were any reports of robberies? The Deputy indicated that there was nothing out of the ordinary.

Supervisor Nilsen noted that we have recently received some complaints regarding speeding on Judicial Road. Chairman Schommer also noted that we have received complaints on regarding the same issue on 170th Street. The Deputy indicated that he would notify the other Deputies to be on the watch.

Resident Open Forum

Chairman Leroy Schommer called for anyone who would like to bring something to the attention of the Board that is not on the agenda to come forward at this time. He further requested that anyone wishing to comment step to the podium to state his or her thoughts.

- 1) Sara Holloway, a resident of Creekwood noted that she was preparing a paper on incorporation and annexation as a school project and had a number of questions for the Board.
- 2) Dixon Gimpel, a resident of Hampshire Ave., noted that he bought a property on Hampshire Ave. several years ago and in the ensuing years a second driveway has been added to his neighbors property across an easement on his property.

He is asking that the Township enforce its ordinance that does not allow two accesses per parcel.

Supervisor Lawrence noted that Attorney Ruppe sent a letter to the neighboring property owners discussing the situation. They have responded

by indicating that they intend to apply for an access permit through the Township at which time we will bring the matter to the Board for determination as to solution to this issue.

It has been noted that the Gonyea's have a legal easement and have the legal right to use it.

Kim Thielen, resident of Hampshire noted that they have been using the driveway and it is increasing the traffic on the road. She noted that they don't have a valid permit and yet continue to construct and improve the driveway.

Mr. Gimpel acknowledged that the issue of the easement is a civil issue and feels that the Board can't make a decision on that. He feels that the fact that an easement is recorded does not entitle the holder to use it as a driveway. In the interim, he is asking the Board to not allow use as a driveway.

Chuck Walior, resident of Hampshire feels that the neighbor is simply ignoring the law by improving and continuing to use the access without a permit.

Mr. Walior noted that in the mid 90's, a previous owner began using the Hampshire Ave. access to bring semi trailers onto the property.

Chairman Schommer indicated that he would discuss this with our attorney and see if we have any authority to stop activity at this time.

Supervisor Lawrence explained that the County has indicated that are in compliance as far as the number of horses allowed on the property.

The Board asked Supervisor Lawrence to call attorney Ruppe in the morning and see what course of action we might follow, possibly asking if we can ask that the address at least be changed back to Dakota Ave.

- 3) Jeff Wendt, a resident of 170th Street expressed his concerns regarding the traffic speed along 170th Street. He noted that the current signs dictate a speed limit of 45 miles per hour and that the recent road striping conflicts with the "No Passing" signs that are installed. There are no solid yellow lines coinciding with the signs. He feels that a high percentage of the traffic travels at speeds approaching 60 miles per hour.

He noted that Buckingham garbage trucks, Mickelson Rolloffs and the school buses are some of the biggest offenders.

The Board asked that Clerk Maas write letters to the School and the named businesses asking that they take care to follow the speed limits along the road.

- 4) Tom Schuller, a property owner on Judicial Road wanted to discuss the procedure he needs to follow to claim a hardship deferral on the assessment for the Judicial Road re-construction.

The Board asked that this item be placed on the agenda for the next meeting.

Distribution of Draft Minutes - Policy

Supervisor Tom Kraft noted that there seemed to be some confusion as to the distribution of the draft minutes and how it relates to the Data Practices Act. He noted that it was his impression that we had previously authorized the Draft minutes to be released without the need to be reviewed by the attorney.

Clerk Jerry Maas noted that it was his understanding that the “spirit” of the Data Practices Act was to make information available to anyone who asks if that information as long as that information would not cause the Township any legal issues. That is why we established a policy that any request be reviewed by the Attorney prior to releasing it. Clerk Maas felt that there could conceivably be situations where issues are discussed in meetings and recorded in the minutes that may in fact be considered of a legal nature. Therefore he thought it best that we include the draft minutes in our policy of being reviewed by the Town Attorney prior to be released.

Supervisor Kraft indicated that he had spoken to Attorney Ruppe who felt that there was no liability to the Township or the Clerk as long as each page is clearly marked “Draft Copy”. Therefore the conclusion is that as long as each page is marked “DRAFT”, that the Draft Minutes could be released upon request.

Treasurer’s Report

1) Dates for Assessment Hearings – Whitewood/Birch Road and Huntington Way

Treasurer Batton presented information some options for the Board to consider in setting dates for these hearings.

It was decided that we would schedule the assessment hearing for Huntington Way on Monday November 10th at 7:00 pm and the hearing for Whitewood Ave. / Birch Road on Wednesday, November 12th at 7:00 pm.

2) PERA Vote

Treasurer Batton noted that we had previously decided that we would take a vote this evening to determine whether the current Board would be asking to discontinue coverage under Social Security.

Clerk Jerry Maas asked if this would in fact result in an increase in cost to the Township noting that in view of the fact that the country is faced with severe economic pressures and that it was his thought that this would be a poor time to increase our wages.

It was noted that in the case of the supervisors, there would not be an increase but in fact a decrease since the contribution to PERA is only 5% versus the SS deduction of 6.75%. In the case of the Clerk and Treasurer, it would be an increase in expense since they would have to contribute to both funds.

It was noted that this vote is not to decide to sign up for PERA this evening, only what type of deductions are desired in the future.

3) Consider Amending Policy on Certifying Delinquent Charges

Treasurer Batton noted that we had previously adopted a policy that we would certify delinquencies to the property taxes at 120 days for all delinquencies that were 90 days delinquent. She felt that this was too long and is asking that the time periods be modified to 90 days and 60 days respectively. She indicated that at the end of the year, we run the risk of missing the deadline for certification to the next years taxes, delaying the charges instead to the following year.

Supervisor Nilsen noted that changing the delinquency from 90 to 60 days is too quick. He felt that we potentially could be challenged legally if we cut this too short. In reviewing the proposed policy, he noted that we ought to specify that we “will” send a notice that we will certify as opposed to the statement “may” certify.

Supervisor Kraft moved to change policy for certifying to taxes from 120 days to 90 days and the period of delinquency from 90 days to 60 days. Supervisor Aspengren offered a second, motion passed 4 – 1 (Supervisor Nilsen opposed)

4) Banyon proposal for Fund Accounting

Treasurer Batton noted that she has received a proposal from Banyon Software to for \$3095 plus an additional \$770 for annual support. This would give us the ability to do monthly budgeting. She noted that several other government entities use this software. She noted that we are unable to do this with our current CTAS software.

Supervisor Lawrence asked several questions related to the technical integration of this software into our current hardware / software systems. The Board asked Supervisor Lawrence to follow up with Treasurer Batton on this proposal.

5) Certify unpaid CSTS and Weed Charges

Treasurer Batton noted that we have several delinquent charges related to both Weed Ordinance compliance and CSTS charges that need to be certified to taxes at this time.

The Board discussed the adding of the additional administrative fees and suggested that Treasurer Batton review these with a view to providing a better definition of these in the Fee Ordinances.

Supervisor Nilsen made a motion to adopt Resolution 2008-29 to certify delinquent Weed Ordinance compliance charges to the corresponding property taxes contingent on the Treasurer determining the final amounts. Supervisor Aspengren offered a second, all in favor, motion passed 5 – 0.

Supervisor Nilsen made a motion to adopt Resolution 2008-30 to certify delinquent CSTS charges to the corresponding property taxes contingent on the Treasurer calculating final amounts. Chairman Schommer offered a second, all in favor motion passed 5 – 0.

6) Stonebridge Lots

Treasurer Batton noted that the Stonebridge developer recently transferred ownership of six lots in the development. On behalf of the new property owners, she is asking if the Town Board would allow the delinquent CSTS charges be paid from the Developer's Letter of Credit that the Township now controls. The title search failed to disclose these amounts.

Supervisor Lawrence noted that it is his understanding that the buyer is responsible for anything not shown on the title search.

The Board felt that this issue is one for the new owners to work out with the developer.

Supervisor Nilsen made a motion that we would not take the charges from the Developer Letter of Credit money and that the new property owners have two weeks to pay the balance or we will certify to taxes. Chairman Schommer offered a second, all in favor, motion passed 4 – 1 (Supervisor Aspengren opposed)

7) Town Hall Value – Insurance Question

Treasurer Batton asked the Minnesota Association of Townships (MAT) to conduct a valuation of the Town Hall as offered for free at the spring Urban Township workshop in March/April. They arrived at a replacement value in the amount of approximately \$360,000. We've been valuing the property at \$120,000.

To increase insurance coverage the new amount would be approximately \$1041 as opposed to the \$350 we are currently paying.

Supervisor Nilsen noted that we currently have a building with a non-conforming use and that in the event of a fire, we would be unable to rebuild on this site.

Supervisor Lawrence felt that the amount was probably accurate. Chairman Schommer agreed.

The Board asked Treasurer Batton to inquire as to the premiums with other deductible options. They also asked Supervisor Kraft to have another insurance person review the appraisal.

8) Copier Proposals

Treasurer Batton presented two proposals for a new copy machine for the Town Hall. The approximate monthly lease cost is approximately \$200 included copy cost and maintenance. Hakanson and Anderson, our engineering consultants would contribute \$50 per month.

There was considerable discussion relative to eliminating the current FAX line that would save approximately \$500 per year.

Supervisor Nilsen also noted that we would achieve considerable savings in terms of eliminating the need to purchase ink cartridges for the older copier.

Supervisor Aspengren made a motion to approve the lease of a copier from Metro Sales. Supervisor Nilsen offered a second, all in favor, motion carried 5 – 0.

Clerk's Report

1) SCALE Meeting on Friday

Clerk Jerry Maas noted that newly appointed Transportation Commissioner Tom Sorel will be making a presentation at the SCALE meeting on Friday October 11th and all of the Supervisors are invited to attend. He will add this to the notice being posted this evening.

2) Annual Township Meeting and Convention

Supervisor Kraft asked that Clerk Maas post notice that Board will be attending the November meeting

New Business

1) Creekside Circle

Supervisor Lawrence noted that we had received a request from a resident on Creekside Circle to consider major repairs / reconstruction of their road.

Supervisor Aspengren asked where this stood on the CIP program and it was noted that it wasn't on the plan.

Supervisor Nilsen noted that this road is dependant on development coming forward in the area. On the other hand, if the residents want to petition for an assessment project, we would consider. Supervisor Nilsen indicated that he would contact the resident and discuss.

2) Frederickson & Byron

The Board had previously decided to seek the advice of an outside attorney relative to options regarding the Cress View Estates / Casey Family Trust issue. They had asked Supervisors Nilsen and Aspengren to meet with this person and report back to the entire Board.

Supervisor Nilsen noted that he had distributed a copy of the letter we had received from Frederickson and Byron relative to the discussions they had with that firm. Supervisor Aspengren had additional questions and these have since been answered.

Supervisor Nilsen noted that in his opinion, our next step would be not to take any more steps or as Supervisor Aspengren suggests that we ask this firm to contact all of the attorneys involved in this question to get their position. He is concerned that this will be very expensive.

Supervisor Aspengren noted that Fredrickson and Byron have agreed to keep within the budget we authorized if they are asked to call all of the attorneys.

Supervisor Nilsen noted that he feels we have got the information we asked for and that at this point we should inform the County to pursue the Developers Agreement as written. He feels it is very dangerous to change the developer's agreement, that the developer is contractually obligated to construct the road. He noted that the opinion of the counsel is that there is no remedy in the document that would address the current position the parties to the agreement find themselves. He suggests that we indicate that we intend to join the county in enforcing the agreement.

Supervisor Lawrence noted that the County has indicated that going forward they intend not to enforce the agreement. Supervisor Nilsen did not see this as a viable position for the County to take in that he feels that the developer entering into a second agreement would not be wise.

Clerk Maas noted that if the intent of the Board is to make a decision, this topic was not noted in the official agenda.

Chairman Schommer indicated that he had discussed this with Attorney Ruppe and that he didn't see an issue. He felt that this is a Board decision and that additional input from any of the outside parties would not be required. He also noted that On-Site could not be heard since the escrow account is not current.

Supervisor Aspengren was of the opinion that Fredrickson and Byron did not have a complete understanding of all of the issues and he thought that Fredrickson and Byron needed to have further discussions with all of the attorneys involved in order to insure that they completely understood the position of each party to the dispute.

Supervisor Aspengren also noted that he has since had further conversations with Michael Sobota from Scott County and that the County would like to offer an additional proposal that the Casey Trust donate the property in exchange for having to bear the burden of future construction costs and that the road could then be built.

The Board felt that the County should be negotiating with the Casey Family. Supervisor Aspengren felt that the County thinks we should talk to the Casey Family in view of having a closer relationship.

Supervisor Aspengren expressed the thought that we might have given Fredrickson and Byron a "biased view" and perhaps we didn't get as thorough of an analysis as possible. The Board agreed that we should ask Fredrickson and Byron to complete their work by discussing the positions with all of the legal counsel involved.

There was considerable discussion by the Board as to who should approach the Casey Family regarding the County proposal to donate the land. Some of the Board felt that it should be the responsibility of the County since they are bringing this idea forward while others expressed the view that should Supervisor Aspengren wish to take the responsibility, he would be welcome to do so.

3) Whitewood / Birch Construction Meetings

Supervisor Aspengren will be attending this meeting on Wednesday.

4) Ordinances on the Website

Supervisor Kraft asked if we are planning to put the snow plowing ordinances on the new website. Supervisor Lawrence noted that they will be making an effort to post all of the current ordinances on the new website. He is accumulating them in order to put them on all at once.

It was noted that the snow and ice removal information is in the form of a Policy rather than an ordinance. Supervisor Lawrence indicated that we could put policies up also.

5) Cress View Estates Escrow

Treasurer Batton noted that the escrow account for the Cress View Estates project has been in a negative position since July 7th.

6) DAP Meeting

Supervisor Aspengren was unable to attend for personal reasons. He did note that there was a presentation by the University of Minnesota that will be repeated on December 4th and he will be sending a list of the large landowners in the Township who ought to attend.

The Board suggested that in the future, if Supervisor Aspengren is unable to make a meeting that he consider contacting another supervisor to do so.

7) Transfer Funds

Supervisor Lawrence made a motion to transfer \$122,000 from the savings account to the checking account as requested by Treasurer Batton. Supervisor Nilsen offered a second, all in favor, motion carried 5 – 0.

8) Clarification on the Gimpel Issue

Supervisor Lawrence asked for clarification as to what the Board had earlier requested. It is his understanding that the Board would like Attorney Ruppe to draft a letter to the County Address Coordinator requesting that the address be changed back to Dakota Ave.

Review and Pay Bills

The Town Board paid the following claims:

9/15/2008	4604	Couri MacArthur & Ruppe	Legal Fees	\$	12,956.25
9/22/2008	BSC 2008	Anchor Bank	Bank Fees	\$	9.68
10/6/2008	4605	Al Aspengren	Expenses	\$	76.05
10/6/2008	4606	Holly Batton	Expenses	\$	140.64
10/6/2008	4607	Tom Kraft	Expenses	\$	76.64
10/6/2008	4608	Brent Lawrence	Expenses	\$	31.01
10/6/2008	4609	Jerry Maas	Expenses	\$	43.17
10/6/2008	4610	Bruce Nilsen	Expenses	\$	50.60
10/6/2008	4611	Leroy Schommer	Expenses	\$	48.85
10/6/2008	4612	Yorway Custom Homes	NPDES Refund	\$	1,750.00
10/6/2008	4613	Webcetera Designs	Website Work	\$	112.50
10/6/2008	4614	Jacques Whitford EcoCheck	August CSTS	\$	6,971.62
10/6/2008	4615	Bohnsack & Hennen Exc.	Creekwood Road	\$	1,110.25
10/6/2008	4616	Mike's Septic Services	CSTS Tank Pump	\$	285.00
10/6/2008	4617	Dustcoating Inc	Dust Treatment	\$	1,584.00
10/6/2008	4618	Enviro-Care Services	Town Hall Cleaning Services	\$	61.77

10/6/2008	4619	Scott County Treasurer	Recording fee	\$	46.00
10/6/2008	4620	Private Underground	Utility Locates	\$	71.00
10/6/2008	4621	One Call Concepts	General Utility Locates	\$	8.70
10/6/2008	4622	Scott Soil & Water	July Sediment & Erosion Inspections	\$	1,774.00
10/6/2008	4623	SW Suburban Publishing	August Legal Publish- Lakeville	\$	296.11
10/6/2008	4624	Art Johnson Trucking	Sept Gravel Road Maint	\$	1,755.00
10/6/2008	4625	MVEC	Electrical Service	\$	501.13
10/6/2008	4626	CenterPoint Energy	Town Hall Gas	\$	10.12
10/6/2008	4627	Hakanson Anderson	August Engineering	\$	27,144.36
10/6/2008	4628	Scott County Treasurer	Crack Filling	\$	22,319.23
10/6/2008	4629	Safety Signs	Street Signs	\$	130.77
10/6/2008	4630	Xcel Energy	St Francis Street Light	\$	12.37
10/6/2008	4631	Wensmann Bros	Access Refund	\$	600.00
10/6/2008	4632	DB Services	Road Cleanup	\$	450.00
10/6/2008	4633	T J Deutsch	Ditch Mowing	\$	1,279.00
10/6/2008	4634	Al Aspengren	Services as Supervisor	\$	1,345.21
10/6/2008	4635	Holly Batton	Services as Treasurer	\$	2,312.16
10/6/2008	4636	Tom Kraft	Services as Supervisor	\$	992.76
10/6/2008	4637	Brent Lawrence	Services as Supervisor	\$	826.53
10/6/2008	4638	Jerald R Maas	Services as Clerk	\$	2,875.78
10/6/2008	4639	Bruce Nilsen	Services as Supervisor	\$	1,027.39
10/6/2008	4640	Leroy Schommer	Services as Supervisor	\$	1,052.79
10/6/2008	4641	Quiring Excavating	Partial Pay Whitewood/Birch	\$	68,278.85

Adjourn

There being no further business before the Town Board, Supervisor Nilsen made a motion to adjourn, Supervisor Kraft offered a second, all in favor, motion carried 5 - 0. The meeting adjourned at 11:50 pm.

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

Approved By: (s/) Leroy Schommer
Chairman Board of Supervisors
Credit River Township