

Monthly Board of Supervisors Meeting

March 2016

Minutes

On Tuesday, March 29, 2016 the Collegeville Board of Supervisors met for their monthly meeting at the Collegeville Township Hall. Present were Supervisor Craig Guggenberger, Chair, Supervisor Dan Kron, Supervisor Rick Thompson, Treasurer Bob Simon and Clerk Joe Pohl. The meeting was called to order at 6:58pm by Supervisor Guggenberger.

Newly elected Board members Rick Thompson and Joe Pohl were sworn in.

The Board reviewed the presented agenda. Supervisor Kron motioned to approve, seconded by Supervisor Thompson, motion carried.

The Board reviewed the February 2016 Board of Supervisors Meeting minutes. Supervisor Kron motioned to approve minutes as submitted, seconded by Supervisor Thompson, motion carried.

Payroll and claims for the month were reviewed. Supervisor Kron motioned to approve check numbers 11980-12011 for a total of \$10,296.05, seconded by Supervisor Thompson, motion carried.

Treasurer Simon presented the Treasurer's Report. Balance for all accounts after claims and payroll is \$510,741.66. Supervisor Kron motioned to accept Treasurer's Report, seconded by Supervisor Thompson, motion carried.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report:

1. George and Eva Mae Kluempke – Variance Request to extend garage 12 feet in front of existing garage which will be 45 feet to the centerline of Kepler Court. Supervisor Kron motioned to approve as recommended by The Planning Commission, seconded by Supervisor Thompson, motion carried.
2. Julie Pflueger – Application for Conditional Use Permit for property split of 20 acres along County Road 51, labeled as Tract A on survey. Supervisor Kron motioned to approve as recommended by The Planning Commission, seconded by Supervisor Thompson, motion carried.
3. Misha Gordin – Requesting a Letter of Compliance for an Administrative Subdivision at 15757 Fruit Farm Road. Supervisor Kron motioned to approve, seconded by Supervisor Guggenberger, motion carried.
4. Ross and Julie Detert – Application for Road Approach Permit at 16604 Angela Court. Supervisor Kron motioned to approve as recommended by The Planning Commission, seconded by Supervisor Thompson, motion carried.
5. Mark and Roberta Anderson – 29743 Kingfisher Court. Requesting an easement from Collegeville Township for an existing lean-to structure that is in the public right-of-way. Supervisor Kron motioned to deny as recommended by The Planning Commission, seconded by Supervisor Thompson, motion carried 3-0.
6. Roger and Carol Klaphake – 16752 Jasper Lane. Requesting a Letter of Compliance to attach Tract A1 to Tract A. Supervisor Kron motioned to approve as recommended by The Planning Commission, seconded by Supervisor Thompson, motion carried.
7. Gary and Mary Kay Eiyneck – Application for Construction Site Permit for a 48' x 36' garage with a 6' x 48' lean-to onto garage to be used for personal storage. Supervisor Kron motioned to approve as recommended by The Planning Commission, seconded by Supervisor Thompson, motion carried.
8. Ken and Ann Hanson – Application for Construction Site Permit for a 18' x 14' addition to existing house and a 16' x 14' patio deck. Supervisor Kron motioned to approve as recommended by The Planning Commission, seconded by Supervisor Thompson, motion carried.
9. Charles Arnold – inquiring about putting a manufactured home on his property. No action required.

Matt Gertken from Ziegler Cat was present to answer questions on the purchase of a new grader. Supervisor Thompson motioned to purchase a Caterpillar 12M3-AWD Motor Grader at a cost not to exceed \$230,000, excluding warranty, seconded by Supervisor Kron, motion carried 3-0.

George Kluempke was present to request a contribution for surveying boats launching on Big Watab Lake, in order to prevent invasive species. Supervisor Kron motioned to contribute \$2,500 to Big Watab Lake Association and \$2,500 to Big Fish Lake Association to be spent from the Township Green Fund, seconded by Supervisor Thompson, motion carried.

Annual Town Road Review meeting is scheduled for April 17, 2016 at 7:30am.

Stearns County Association of Townships meeting is scheduled for Thursday, April 28th at 7:45pm.

The Board reviewed a quote from Tischler for Board of Supervisors table.

Supervisor Thompson motioned to appoint Craig Guggenberger as Chairperson, seconded by Supervisor Kron, motion carried. Supervisor Guggenberger motioned to appoint Dan Kron as Vice Chairperson, seconded by Supervisor Thompson, motion carried.

Supervisor Kron motioned to keep Towns Officers pay the same for 2016, seconded by Supervisor Thompson, motion carried.

Supervisor Kron motioned to designate Granite Community Bank as town depositor, seconded by Supervisor Thompson, motion carried.

Supervisor Guggenberger gave an update on a recent Chain of Lakes Fire Department meeting he attended.

Supervisor Thompson gave an update on a recent City of Cold Spring meeting he attended.

Supervisor Thompson motioned to adjourn at 10:32pm, seconded by Supervisor Kron, motion carried.

Chairperson

Date

Clerk

Date