

**Monthly Board of Supervisors Meeting**  
**December 2015**  
**Minutes**

On Monday, December 21, 2015 the Collegeville Board of Supervisors met for their monthly meeting at the Collegeville Township Hall. Present were Supervisor Craig Guggenberger, Chair, Supervisor Rick Thompson, Supervisor Dan Kron, Treasurer Bob Simon and Clerk Joe Pohl. The meeting was called to order at 7:00pm by Supervisor Guggenberger.

The Board reviewed the presented agenda. Supervisor Kron motioned to approve with addition of Roger Timm, seconded by Supervisor Thompson, motion carried.

The Board reviewed the November 2015 Board of Supervisors Meeting minutes. Supervisor Thompson motioned to approve minutes as submitted, seconded by Supervisor Kron, motion carried.

Payroll and claims for the month were reviewed. Supervisor Kron motioned to approve check numbers 11883-11919 for a total of \$17,699.10, seconded by Supervisor Thompson, motion carried.

Treasurer Simon presented the Treasurer's Report. Balance for all accounts is \$600,460.37. Treasurer Simon presented the Cash Balance Statement dated 12/21/2015. Supervisor Kron motioned to accept Treasurer's Report, seconded by Supervisor Thompson, motion carried.

Roger Timm was present to request permission to put a 6" poly pipe under Theresia Terrace Road from his property on the east side of the road to his property on the west side of the road for drainage purposes. No action required but will be on the agenda for January Board of Supervisors meeting.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report:

1. Variance Request from James and Ida Loecken / Stacy Vadnais Loecken for a 33' setback from the centerline of a Theresia Terrace Road. James Loecken is not the property owner, Stacy Ann Loecken Vadnais and Scott Peter Loecken are the property owners. Supervisor Thompson motioned to deny as recommended by the Planning Commission, seconded by Supervisor Kron, motion carried 3-0.

Current and proposed credit card holders was reviewed. Supervisor Thompson motioned to add card holders Rick Thompson and Judy Ruprecht, remove credit card holders Patricia Klaphake and Eldred Ruegemer. The aggregate amount of credit shall remain at \$4,500. In addition, existing card holders will remain. These include Joseph Pohl, Craig Guggenberger, Doug Schramel, Ron Blum, Don Simon and Robert Simon. Furthermore, new issue CD's or cashed CD's require signatures of the Treasurer and current Chairperson. Motion seconded by Supervisor Kron, motion carried.

Treasurer Simon gave an update on the retirement celebration which is scheduled for Feb 1<sup>st</sup> at 5:30pm.

The Board of Audit Meeting is scheduled for Wednesday, January 27<sup>th</sup> at 4:45pm.

Supervisor Kron gave an update on Stearns County proposed changes to the subdivision ordinance #230.

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

Supervisor Kron motioned to adjourn at 8:30pm, seconded by Supervisor Thompson, motion carried.

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Chairperson

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Date

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Clerk

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Date