

Monthly Board of Supervisors Meeting
February 2015
Minutes

On Tuesday, February 24, 2015 the Collegetown Board of Supervisors met for their monthly meeting at the Collegetown Township Hall. Present were Supervisor Craig Guggenberger, Chair, Supervisor Dan Kron, Treasurer Bob Simon and Clerk Joe Pohl. The meeting was called to order at 7:00pm by Supervisor Guggenberger.

Supervisor Guggenberger opened the public hearing for Ordinance Number 7. The Board reviewed the Ordinance changes. No public input was given. Supervisor Kron motioned to close the public hearing, seconded by Supervisor Guggenberger. Supervisor Kron motioned to adopt Ordinance Number 7, seconded by Supervisor Guggenberger, motion carried.

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

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

Clerk Pohl presented payroll and claims for payment. Supervisor Kron motioned to approve payroll check numbers 1155-11560 and claim numbers 10267-10282, voiding claim number 10276 for a total of \$16,242.65, seconded by Supervisor Guggenberger, motion carried.

Treasurer Simon presented Treasurer's Report. Balance for all accounts is \$512,125.86. Supervisor Kron motioned to accept Treasurer's Report, seconded by Supervisor Guggenberger, motion carried.

The Board and employees reviewed hot-water power washers.

A letter to residents along Island Lake Road regarding project completion and minor warranty work will be drafted and mailed out by Clerk Pohl.

Agenda for the Annual Meeting was reviewed.

Supervisor Kron motioned to approve the Town Board act as consultants for the March 10th Annual Meeting, seconded by Supervisor Guggenberger, motion carried.

Minnesota Association of Townships short-course workshop is scheduled for March 24th.

Supervisor Guggenberger gave an update on a recent Avon Fire Department meeting.

Supervisor Kron motioned to adjourn at 8:56pm, seconded by Supervisor Guggenberger.

Chairperson

Date

Clerk

Date