

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

On Tuesday, March 31, 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 8:00pm by Supervisor Guggenberger.

Bob Simon read the Oath of Office for Treasurer. Craig Guggenberger read the Oath of Office for Supervisor. Dan Kron read the Oath of Office for Supervisor.

The Board reviewed the February 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 check numbers 11577-11608 voiding check number 11595 for a total of \$13,723.02, seconded by Supervisor Guggenberger, motion carried.

Treasurer Simon presented Treasurer's Report. Balance for all accounts is \$541,555.45. Treasurer Simon will check with bank to determine FDIC coverage. Supervisor Kron motioned to accept Treasurer's Report, seconded by Supervisor Guggenberger, motion carried.

Clerk Pohl and Supervisor Guggenberger gave an update on the MN Association of Townships short-course workshop they attended on March 24<sup>th</sup>.

Tax capacity rates were reviewed.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report.

1. Dan and Sandy Wurzer – Application for Construction Site Permit for a 14' 8" x 14' sunroom with 10' wide wrap around patio deck x 55' long perimeter. Supervisor Guggenberger motioned to approve as recommended by the Planning Commission, seconded by Supervisor Kron, motion carried.
2. Luke Lehner – Application for Construction Site Permit for an accessory residential building 36' x 48' for personal storage. Supervisor Kron motioned to approve as recommended by the Planning Commission, seconded by Supervisor Guggenberger, motion carried.

Letters from Island Lake Road residents were reviewed. The Town Board will review further during the Annual Road Review, which is scheduled for Saturday, April 11<sup>th</sup> at 7:30am.

Supervisor Kron motioned to approve the Application for Exempt Permit for the Minnesota Bluegrass Association, seconded by Supervisor Guggenberger, motion carried.

Supervisor Guggenberger motioned to approve the Application to Renew the County On-Sale Intoxicating Liquor License for St. John's University, seconded by Supervisor Kron, motion carried.

A quote from Kranz Flagpoles for two flagpoles and installation for \$2,700 was reviewed. Treasurer Simon will follow-up on this.

The Board and Employees reviewed a potential system for Maintenance Management. Clerk Pohl will follow-up on this.

Quotes for Township Cleanup Day were reviewed.

The Board discussed 133<sup>rd</sup> Ave South and reviewed a quote from Hardrives. A few areas are breaking up. Supervisor Kron will follow-up with St. Joseph Township.

Clerk Pohl read an email from a resident along Island Lake Road regarding speed limit signs and no parking signs. Clerk Pohl will follow-up on this.

Supervisor Kron motioned to adjourn at 10:26pm, seconded by Supervisor Guggenberger.