

Monthly Board of Supervisors Meeting

April 2016

Minutes

On Tuesday, April 26, 2016 the Collegetown Board of Supervisors met for their monthly meeting at the Collegetown Township Hall. Present were Supervisor Craig Guggenberger, Chair, Supervisor Dan Kron, Vice Chair, Supervisor Rick Thompson, Treasurer Bob Simon and Deputy Clerk Karen Kmitch. The meeting was called to order at 7:00pm by Supervisor Guggenberger.

The Board reviewed the presented agenda. Additions: set special meeting dates, estimates received and grader warranty. Supervisor Kron motioned to approve with additions, seconded by Supervisor Thompson, motion carried.

The Board reviewed the March 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 12012-12037 for a total of \$7,906.98, seconded by Supervisor Thompson, motion carried.

Treasurer Simon presented the Treasurer's Report. Balance for all accounts after claims and payroll is \$501,304.21 Supervisor Kron motioned to accept Treasurer's Report, seconded by Supervisor Thompson, motion carried.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report:

1. Order of St. Benedict - 2384 South Gemini Drive, Collegetown MN Conditional Use Permit for a 220 ft x 400 ft Dome Field with air dome 67 ft in height. The structure will go up October 15th and come down April 15th. The structure will be lower than existing structures in the area due to geographical area. Conditional Use Permit for height of dome only. Motion to approve Conditional Use Permit by Supervisor Kron, seconded by Supervisor Thompson, motion carried.
2. Order of St. Benedict - 2384 South Gemini Drive, Collegetown MN – Construction Permit for 220 ft. x 400 ft with 67 ft in height with a 39'-4 x 112'-8 Main building and 20'-8 x 28'-0 vehicle airlock building. Motion to approve construction permit by Supervisor Kron, seconded by Supervisor Thompson, motion carried.
3. Denise Fandel 3315 124th St. N Omaha, NE for address 27509 Hidden Cove Rd, Cold Spring, MN variance for removal 22 ft x 26 ft existing garage and build a new 24 ft x 28 ft garage with same road setbacks as the existing garage. 60 ft on left side and 47 ft on right side. Meets County requirements in heights and setbacks. Motion to approve by Supervisor Thompson, seconded by Supervisor Kron, motion carried.
4. Brandon Dingmann- 13954 262nd St. Cold Spring, MN – an accessory building permit for 32 ft x 40 ft accessory building for personal storage with 14 ft high sidewalls and 20 ft building height. Motion to approve by Supervisor Kron, seconded by Supervisor Thompson, motion carried.
5. Josh Arnold 29792 Lindbergh Ln Avon, MN – an Interim Use Permit for a manufactured home that is to be used as a temporary residential dwelling and is less than 25 feet in width may be placed on a buildable parcel and be permitted as an Interim Use. The Interim Use Permit shall be issued for a maximum of five years. Applicant shall provide a bond in an amount determined by the Township Board to be held by the Township. Board requires bond be taken out and presented to Board for \$5,000 and signature of Josh Arnold agreeing to exhibit A and the Board can re-evaluate.
6. Josh Arnold 29792 Lindbergh Ln Avon, MN – driveway approach permit. Motion to approve by Supervisor Kron, seconded by Supervisor Thompson, motion carried.

George Schnepf – mailboxes for Alexander Point Development. Residents in the area are looking to get mailboxes that are more attractive and secure. Mr. Schnepf presented the Board with some photos of examples of what they are considering. He is requesting variance to place a set of these joint mailboxes on this Development. Board will have to work with Township Attorney to draft a variance sited to the resolution in place.

Tom Szydowski- Jasper Lane- present to ask the Board what is “excessive” stuff laying around and what kind of shed he could build on his property. Has; gas cans, old metal, trailers etc. he does not feel it is excessive and has no other place to put it. Board does not handle these situations, they stated he should check with Environmental Services as the Township has no authority over these situations.

Order of St. Benedict – Application to renew the County On-Sale Intoxicating Liquor License. Motion to approve by Supervisor Kron, seconded by Supervisor Thompson, motion carried.

Order of St. Benedict- Application to renew the County 3.2 Malt Liquor License. Motion to approve by Supervisor Kron, seconded by Supervisor Thompson, motion carried.

St. John’s University- Application to renew Intoxicating Liquor License. Motion to approve by Supervisor Kron, seconded by Supervisor Thompson, motion carried.

Reviewed Township Cleanup Day prices.

Avon Fire Protection Agreement- motion to approve agreement to pay twice a year and striking line 3 which states “member must live in the service area” by Supervisor Kron, seconded by Supervisor Thompson, motion carried.

Pay rate increase for Election Judges – motion to approve rate increase for head judge to \$16 and \$13 for regular judges by Supervisor Kron, seconded by Supervisor Thompson, motion carried.

Discussed cabinet/desk proposal. Motion to approve Schlangen Custom Cabinets for the township table by Supervisor Kron, seconded by Supervisor Thompson, motion carried.

Date of additional board meeting is Wednesday May 25, 2016 at 7:00 p.m.

Update of meetings attended.

Warranty for the grader discussed.

Supervisor Thompson motioned to adjourn at 9:25pm, seconded by Supervisor Kron, motion carried.

Chairperson

Date

Clerk

Date