

**Monthly Board of Supervisors Meeting**  
**May 2016**  
**Minutes**

On Tuesday, May 31, 2016 the Colleeville Board of Supervisors met for their monthly meeting at the Colleeville Township Hall. Present were Supervisor Craig Guggenberger, Chair, Supervisor Dan Kron, Vice Chair, Supervisor Rick Thompson, 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, seconded by Supervisor Thompson, motion carried.

The Board reviewed the April 2016 Board of Supervisors Meeting minutes. Supervisor Kron motioned to approve minutes as submitted with removal of (12-166) from last paragraph, seconded by Supervisor Thompson, motion carried.

The Board reviewed the minutes from the May 25<sup>th</sup> Additional Board Meeting. 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 12038 - 12067 for a total of \$51,792.12, seconded by Supervisor Thompson, motion carried.

Treasurer Simon presented the Treasurer's Report. Balance for all accounts after claims and payroll is \$444,987.14. Supervisor Thompson motioned to accept Treasurer's Report, seconded by Supervisor Kron, motion carried.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report:

1. Linda Perrington – Application for Construction Site Permit for a 15'8" x 47'4" addition and a 10'4" x 25'4" addition and a 14' x 20' patio deck. Supervisor Kron motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried.
2. Kathleen Felix-Drontle – Two Lot Preliminary Plat in Felix Family Estates. Supervisor Kron motioned to approve, seconded by Supervisor Thompson, motion carried.

Township Cleanup Day was discussed.

The Board discussed dust control on Schuman Lake Road. If a property owner is willing to pay 100% of the cost for dust control, the Supervisors would approve it under the condition that the road will still need to be bladed.

Supervisor Thompson motioned to adjourn at 8:34pm, seconded by Supervisor Kron, motion carried.

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Chairperson

\_\_\_\_\_  
Date

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Clerk

\_\_\_\_\_  
Date