

Monthly Board of Supervisors Meeting

July 2016

Minutes

On Thursday, July 28, 2016 the Colledgeville Board of Supervisors met for their monthly meeting at the Colledgeville 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 Thomson motioned to approve with addition of Theresia Terrace Road project, seconded by Supervisor Kron, motion carried.

The Board reviewed the June 2016 Board of Supervisors Meeting minutes. Supervisor Kron motioned to approve minutes as submitted, seconded by Supervisor Thompson, motion carried.

The Board reviewed the minutes from the July 12th Additional Board Meeting. Supervisor Kron motioned to approve minutes as submitted, seconded by Supervisor Thompson, motion carried.

Payroll and claims for the month were reviewed. Supervisor Thompson motioned to approve check numbers 12103 -12142 for a total of \$58,069.69, seconded by Supervisor Kron, motion carried.

Treasurer Simon presented the Treasurer's Report. Balance for all accounts before claims and payroll is \$741,443.34. Supervisor Kron motioned to accept Treasurer's Report, seconded by Supervisor Thompson, motion carried.

Ordinance Administrator Allan Eisenschenk:

1. Dave and Cathy Chabot – variance request for addition on south side of garage, which will be 52' from the centerline of Kepler Court and addition to south side of house, which will be 58' from the centerline of Kepler Court. Supervisor Kron motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried.
2. Bill Maney – existing driveway approach was built to a width of 34'. Maximum allowed width is 24'. Also, Mr. Maney did not apply for an approach permit, which is required by Township road specs. The July 13, 2016 letter to Mr. Maney still applies to this matter. Mr. Maney completed and submitted an application for approach permit, which requires a minimum of an 18" culvert. Supervisor Kron motioned to approve the road approach permit, seconded by Supervisor Thompson, motion carried 3-0.
3. Kathryn Felix – Final Plat for Felix Family Estates. Supervisor Kron motioned to approve, seconded by Supervisor Thompson, motion carried.
4. Jay and Ann Backes – Application for Driveway Approach Permit at 17874 Kreigle Lake Road. Supervisor Kron motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried.
5. Brad and Gina Dullinger – Application for Construction Site Permit for a new house and garage at 15552 County Road 51. Supervisor Kron motioned to approve as recommended by the Planning Commission under condition that existing house is removed within one year of completion of new house, seconded by Supervisor Thompson, motion carried.

Heidi Stalboerger and John Willenbring from Wakefield Township were present to discuss the snowplowing invoice for the last winter season. Heidi will modify the existing road agreement and send us a copy for approval.

Crackfilling on Alexander Lane was discussed. Road will be reviewed during the 2017 road review meeting.

Bus turn-around on 156th Ave was discussed.

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Additional board meeting is scheduled for Wednesday, August 17th at 7:00pm.

Supervisor Kron motioned to adjourn at 9:50pm, seconded by Supervisor Thompson, motion carried.