

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

On Monday, June 29, 2015 the Collegeville Board of Supervisors met for their monthly meeting at the Collegeville Township Hall. Present were Supervisor Craig Guggenberger, Chair, Supervisor Rick Thompson, Treasurer Bob Simon and Clerk Joe Pohl. The meeting was called to order at 7:00pm by Supervisor Guggenberger.

Meeting agenda was reviewed. Dumping complaint on Big Fish Lake Rd and a vendor payment for Island Lake Road were added. Supervisor Thompson motioned to approve agenda, seconded by Supervisor Guggenberger, motion carried.

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

The Board reviewed the minutes from the June 15, 2015 Additional Board Meeting. Supervisor Thompson motioned to approve minutes as submitted, seconded by Supervisor Guggenberger, motion carried.

Payroll and claims for the month were reviewed. Supervisor Thompson motioned to approve check numbers 11668-11706 for a total of \$92,452.54, seconded by Supervisor Guggenberger, motion carried.

Treasurer Simon presented Treasurer's Report. Balance for all accounts is \$684,492.58. Supervisor Thompson motioned to accept Treasurer's Report, seconded by Supervisor Guggenberger, motion carried.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report.

- Mathew and Patricia Schrom - Application for Construction Site Permit for a 40' x 96' accessory building with 16' wall height and 23-1/2' building height. Building will be used for farm equipment and personal storage. Supervisor Thompson motioned to approve as Recommended by the Planning Commission, seconded by Supervisor Guggenberger, motion carried.

David Welle was present to request no spraying and minimal brushing be done in road right-of-way on 163<sup>rd</sup> Ave.

No parking signs on Big Fish Lake Road was discussed. Supervisors will review a potential solution.

MapCon quote was reviewed. Doug Schramel will work with Deputy Clerk Kmitch on developing a spreadsheet to be used instead of a Maintenance Management System.

Grass clippings continue to be put in ROW on Big Fish Lake Rd across from Daniels property. Clerk Pohl will send a letter to property owner.

Supervisor Thompson motioned to adjourn at 8:37pm, seconded by Supervisor Guggenberger.

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Chairperson

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Date

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Clerk

\_\_\_\_\_  
Date