

# Monthly Board of Supervisors Meeting

## August 2015

### Minutes

On Tuesday, August 25, 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, Supervisor Dan Kron, Treasurer Bob Simon and Clerk Joe Pohl. The meeting was called to order at 7:00pm by Supervisor Guggenberger.

Supervisor Guggenberger opened the Public Hearing to consider a resolution for no-parking signs on the south side of Big Fish Lake Rd from Schulz Road to Jennifer Drive at 7:01pm. Clerk Pohl read letters from Allan & Rosemary Davisson, Cindy and Larry Brutger, and Terry and Lynn Stein. Clerk Pohl read an email from Rena Weber. The following residents were present to state their opinion on this matter:

- Lance Weber – in support of no-parking signs on entire stretch of Big Fish Lake Rd.
- Jim Sand – representing himself and Big Fish Lake Association and both are in support of no parking on south side of road and keep current no-parking on north side of road
- Roger Juaire – supports no-parking signs on both sides of road
- Kathy Murphy – supports no-parking signs on both sides of road
- Allen Schmitz - supports no-parking on south side of road and keep current no-parking on north side of road
- Rob Schwegel - supports no-parking signs on both sides of road
- Kit Ferber – questioning who enforces no-parking
- Arnie Hamann – supports no-parking on both sides of road
- John Kissner – concerned about safety

Supervisor Guggenberger closed the public hearing at 7:32pm. Supervisor Kron motioned to adopt Resolution 201501 Erect No Parking Signs on south side of Big Fish Lake Road from Schulz Road extending east to Jennifer Drive, seconded by Supervisor Thompson, motion carried 3-0.

Supervisor Guggenberger opened the Public Hearing to consider a resolution for vacating a portion of Jessica Lane at 7:40pm. Supervisor Guggenberger closed the public hearing at 7:44pm. Supervisor Kron motioned to adopt Resolution 201502 Vacating a Portion of Jessica Lane, seconded by Supervisor Thompson, motion carried 3-0.

The Board reviewed the July 2015 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 11741-11767 for a total of \$19,991.49, seconded by Supervisor Thompson, motion carried.

Treasurer Simon presented Treasurer's Report. Balance for all accounts is \$606,055.73. Supervisor Kron motioned to accept Treasurer's Report, seconded by Supervisor Thompson, motion carried.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report.

- Paul and Jodi Brinkman – Application for Construction Site Permit for a 120 ft x 200 ft hoop shed 45 ft in height. This will be an Agricultural building to be used for farm machinery equipment. Supervisor Kron motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried.

The Board discussed a wash-out concern at the west end of 285<sup>th</sup> Street. Class 5 will be hauled in.

Discussions were made regarding a dip in Knightwood Road. This does not appear to be a culvert issue.

Class 2 rock has been placed in ditch slope near culvert on Kreigle Lake Road. Additional rock (3" minus) will be placed in wash out areas.

Drainage issue near Schellinger driveway on Schuman Lake Road was reviewed. Supervisor Thompson will contact property owner to discuss proposed solution.

Grass clipping dumpings along Big Fish Lake Road was discussed.

Supervisor Guggenberger gave an update on a recent Wakefield Township meeting he attended.

Purchasing a sweeping attachment for tractor was discussed. Supervisor Thompson motioned to approve \$4,750 purchase, seconded by Supervisor Kron, motion carried.

Supervisor Kron motioned to approve purchase of duel fuel tank at a cost of approximately \$5,000, seconded by Supervisor Thompson, motion carried.

Supervisor Thompson motioned to adjourn at 9:27pm, seconded by Supervisor Guggenberger, motion carried.

\_\_\_\_\_

Chairperson

\_\_\_\_\_

Date

\_\_\_\_\_

Clerk

\_\_\_\_\_

Date