

**Collegeville Township**  
**Board of Supervisors Monthly Meeting Minutes**  
November 2018

On Tuesday, November 27, 2018, the Collegeville Board of Supervisors met for their monthly meeting at the Collegeville Township Hall. Present were Supervisor Rick Thompson, Chair, Supervisor Terry Stein, Vice Chair, Supervisor Craig Guggenberger, Treasurer Bob Simon and Clerk Joe Pohl. The meeting was called to order at 7:00pm by Supervisor Thompson.

The Board reviewed the presented agenda. Supervisor Guggenberger motioned to approve the agenda with addition of Right-of-Way Ordinance and Cold Spring Fire Protection Contract, seconded by Supervisor Stein, motioned carried 3-0.

The Board reviewed the October 2018 Board of Supervisors Meeting minutes. Supervisor Stein motioned to approve the minutes as submitted with addition of “upgrade the road to township standards at the expense of the residents who live along Harbor Road” at the end of the paragraph that starts “Chuck Richter and Mike Quinlivan attended...” and change “to bore under Island Lake Rd” to “bore under 260<sup>th</sup> Street West”, seconded by Supervisor Guggenberger, motion carried 3-0.

Payroll and claims for the month were reviewed. Supervisor Guggenberger motioned to approve check numbers 13020-13065, for a total of \$16,187.84, seconded by Supervisor Stein, motion carried 3-0.

Treasurer Simon presented the Treasurer’s Report. Balance for all accounts is \$239,034.85. Supervisor Guggenberger motioned to approve the Treasurer’s Report, seconded by Supervisor Stein, motion carried 3-0.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report.

- 1) Steven Prom – 260<sup>th</sup> Street West - Application for Construction Site Permit for a Hoop Building 30’ x 85’ x 15’ high for personal storage. Supervisor Stein motioned to approve as recommended by the Planning Commission, seconded by Supervisor Guggenberger, motion carried 3-0.
- 2) Hunter & Corrie Grosse – 156<sup>th</sup> Ave N - Application for Construction Site Permit for a 7.92 KW Ground-Mounted Solar PV Array. Supervisor Guggenberger motioned to approve as recommended by the Planning Commission, seconded by Supervisor Stein, motion carried 3-0.

Discussions were made on a right-of-way ordinance. Further discussions will take place during the January meeting.

The Board reviewed a revised copy of a fire service contract with City of Cold Spring.

Resolution 201804 – Resolution Designating Annual Polling places was reviewed. Supervisor Guggenberger motioned to adopt Resolution 201804, seconded by Supervisor Stein, motion carried 3-0.

December monthly meeting will be moved from December 25<sup>th</sup> to December 27<sup>th</sup> at 7pm.

Board of Audit meeting is scheduled for January 28<sup>th</sup> at 6:00pm.

Supervisor Guggenberger motioned to adjourn at 8:45pm, seconded by Supervisor Stein, motion carried.

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Chairperson

\_\_\_\_\_  
Date

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Clerk

\_\_\_\_\_  
Date

