

Collegeville Township
Monthly Board of Supervisors Meeting

January 2019

On Monday, January 28, 2020 the Collegeville Board of Supervisors met for their monthly meeting at the Collegeville Township Hall. Present were Supervisor Terry Stein, Chair, Supervisor Craig Guggenberger, Vice Chair, Supervisor Rick Thompson, Treasurer Bob Simon and Clerk Joe Pohl. The meeting was called to order at 6:59pm by Supervisor Stein.

The Board reviewed the presented agenda. Supervisor Guggenberger motioned to approve the agenda, seconded by Supervisor Thompson, motion carried 3-0.

The Board reviewed the December 2019 Board of Supervisors Meeting minutes. Supervisor Thompson motioned to approve the minutes as submitted, seconded by Supervisor Guggenberger, motion carried 3-0.

The Board reviewed the January 14, 2020 Board of Audit Meeting minutes. Supervisor Guggenberger motioned to approve the minutes as submitted, seconded by Supervisor Thompson, motion carried 3-0.

Payroll and claims for the month were reviewed. Supervisor Thompson motioned to approve check numbers 13448-13480, for a total of \$21,902.90, seconded by Supervisor Guggenberger, motion carried 3-0.

Supervisors reviewed the Treasurer's Report. Balance for all accounts is \$626,943.43. Supervisor Guggenberger motioned to approve the Treasurer's Report, seconded by Supervisor Thompson, motion carried 3-0.

Supervisor Guggenberger motioned to adopt Resolution 2020-01 – Resolution Appointing Absentee Ballot Board for March Township Election, seconded by Supervisor Thompson, motion carried 3-0.

Supervisor Guggenberger motioned to appoint the presented election judges for the March Presidential Nomination Primary, seconded by Supervisor Thompson, motion carried 3-0.

Engineer Brian Schulz was present to discuss the Fruit Farm Road project. Plans need to be revised to include an extra two feet of bituminous on inside curves. Supervisors would like project completed by July 3, 2020 so it does not interfere with Tour of Saints bike ride. Brian will get the bid documents to Clerk Pohl by February 5th so bids can be opened during the Feb 25th Board Meeting.

Supervisor Thompson motioned to adopt the Federal mileage rate of \$.575 per mile as the mileage reimbursement rate for the Township, seconded by Supervisor Guggenberger, motion carried 3-0.

Milan Foster was present to talk about a dip near one of the culverts on Kalla Lake Road.

Supervisor Guggenberger gave an update from a recent Chain of Lakes Fire Dept meeting he attended.

Supervisor Guggenberger motioned to adjourn at 7:57pm.

Chairperson

Date

Clerk

Date