

**Collegeville Township**  
**Board of Supervisors Monthly Meeting Minutes**  
January 29, 2019

On Tuesday, January 29, 2019 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, seconded by Supervisor Stein, motioned carried 3-0.

The Board reviewed the December 2018 Board of Supervisors Meeting minutes. Supervisor Guggenberger motioned to approve the minutes as submitted, seconded by Supervisor Stein, motion carried 3-0.

Payroll and claims for the month were reviewed. Supervisor Guggenberger motioned to approve check numbers 13100-13126 for a total of \$67,965.67, seconded by Supervisor Stein, motion carried 3-0.

Treasurer Simon presented the Treasurer's Report. Balance for all accounts is \$248,298.75. 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.

- No action items for the month.

Discussions were made on developing a road right-of-way ordinance. Further discussions will be made during the February Board meeting.

The Board reviewed a request from Century Link to bury fiber optic cable in the road right-of-way along Island Lake Road, 260<sup>th</sup> St E and a portion of Big Fish Lake Rd. Supervisor Guggenberger motioned to approve with right-of-way changed from 50' to 33' along Island Lake Rd, seconded by Supervisor Stein, motion carried 3-0.

Supervisor Guggenberger motioned to adjourn at 7:49pm, seconded by Supervisor Stein, motion carried.

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Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date