

Collegeville Township
Board of Supervisors Reorganization Meeting

March 2020

On Tuesday, March 31, 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, 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 Thompson motioned to approve the agenda, seconded by Supervisor Guggenberger, motion carried 3-0.

Supervisor Stein motioned to nominate Supervisor Guggenberger as Chairperson, seconded by Supervisor Thompson, motion carried 3-0.

Supervisor Stein motioned to nominate Supervisor Thompson as Vice Chairperson, seconded by Supervisor Guggenberger, motion carried 3-0.

The Board reviewed the February 2020 Board of Supervisors 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. Claim 11523 check 13545 for \$46.13 for Emily Eisenschenk is for a check that got lost in the mail from February claims. Supervisor Guggenberger motioned to approve check numbers 13513-13551, for a total of \$13,085.27, seconded by Supervisor Thompson, motion carried 3-0.

Supervisors reviewed the Treasurer's Report. Balance for all accounts is \$602,337.42. Supervisor Guggenberger motioned to approve the Treasurer's Report, seconded by Supervisor Thompson, motion carried 3-0.

Supervisor Guggenberger motioned to approve Granite Community Bank of Cold Spring as the official bank of depository for funds, seconded by Supervisor Thompson, motion carried 3-0.

Supervisor Stein motioned to approve Supervisor Guggenberger as the Township representative for Chain of Lakes Fire Department, seconded by Supervisor Thompson, motion carried.

Supervisor Guggenberger motioned to approve Supervisor Stein as the Township representative for Cold Spring Fire Department, seconded by Supervisor Thompson, motion carried.

Supervisor Guggenberger motioned to approve Supervisor Thompson as the Township representative for Avon Fire Department, seconded by Supervisor Stein, motion carried.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report:

- Brandon and Kristen Reese – Application for Construction Site Permit for a new house and attached garage at 14163 264th Street, Cold Spring. Supervisor Guggenberger motioned to approve under condition “no occupancy of house until sufficient cleanup of property has occurred”, seconded by Supervisor Thompson motion carried 3-0.

Mileage reimbursement was discussed. No rate or policy changes at this time.

Bid Tabulations for the Fruit Farm Road project were reviewed. Supervisor Guggenberger motioned to award bid to Minnesota Paving and Materials, seconded by Supervisor Thompson, motion carried 3-0.

Supervisors reviewed a Contract For Health, Social, Or Recreational Services for Big Fish Lake Association. Supervisor Guggenberger motioned to approve the contract at a value of \$3,500, which is a \$1,000 increase over previously approved contracts, seconded by Supervisor Stein, motion carried 3-0.

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Supervisors reviewed a Contract For Health, Social, Or Recreational Services for Big Watab Lake Association. Supervisor Guggenberger motioned to approve the contract at a value of \$3,500, which is a \$1,000 increase over previously approved contracts, seconded by Supervisor Stein, motion carried 3-0.

Supervisors will each drive the Town Roads in replacement of the Annual Road Review meeting. The due date for this is April 28th. A Road Meeting will be scheduled for a date to be determined in May.

Board of Equalization meeting will be a conference call instead of in-person meeting. It is still scheduled for April 20th at 2pm.

Supervisor Guggenberger motioned to adjourn at 8:15pm.

Chairperson

Date

Clerk

Date