

# Collegeville Township

## Monthly Board of Supervisors Meeting

June 25, 2019

On Tuesday, June 25, 2019 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 7:00pm by Supervisor Stein.

The Board reviewed the presented agenda. Supervisor Guggenberger motioned to approve the agenda with addition of north side garage door on Maintenance Shop, seconded by Supervisor Thompson, motion carried 3-0.

The Board reviewed the May 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 June 10, 2019 Additional Board 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 Guggenberger motioned to approve check numbers 13242-13276, for a total of \$71,742.17, seconded by Supervisor Thompson, motion carried 3-0. Supervisor Guggenberger motioned to release check 13203 to Kraemer Excavating for \$23,268, seconded by Supervisor Thompson, motion carried 3-0.

Supervisors reviewed the Treasurer's Report. Balance for all accounts is \$183,786.68. Supervisor Guggenberger motioned to approve the Treasurer's Report, seconded by Supervisor Thompson, motion carried 3-0.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report.

1. Ben and Krista Douvier – 18912 Kreigle Lake Rd, Avon. Requesting Letter of Compliance for a Conventional Subdivision for a 20.04 acre split from 188.95 acres. Supervisor Guggenberger motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried 3-0.
2. Mark and Lisa Schmitz – 28247 133<sup>rd</sup> Ave, St. Joseph. Application for Construction Site Permit for a 48' x 136' accessory storage building for machine shop and personal use. Supervisor Guggenberger motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried 3-0.
3. Jon and Liz Blixt - 27136 Alexander Lane, Cold Spring – Application for Approach Permit. Supervisor Guggenberger motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried 3-0.

Discussions were made on the drainage easement on the east side of Big Fish Lake in regards to potential vacation. The Board could not foresee any reason why a vacation could be considered.

Double culverts on Lindbergh Lane are possibly being plugged by beavers. Maintenance Operator Schramel removed some debris.

Discussions were made on widening the overhead door on the north side of the shop.

Supervisor Thompson gave an update on the Stearns County Board of Soil and Water tour he attended.

**Collegeville Township**  
**Monthly Board of Supervisors Meeting**  
June 25, 2019

Supervisor Guggenberger motioned to adjourn at 8:18pm.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date