

**Collegeville Township**  
**Monthly Board of Supervisors Meeting**

July 30, 2019

On Tuesday, July 30, 2019 the Collegeville Board of Supervisors met for their monthly meeting at the Collegeville Township Hall. Present were Supervisor Terry Stein, Chair, 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 Thompson motioned to approve the agenda with addition of Large Gatherings, seconded by Supervisor Stein, motion carried 2-0.

The Board reviewed the June 2019 Board of Supervisors Meeting minutes. Supervisor Stein motioned to approve the minutes as submitted, seconded by Supervisor Thompson, motion carried 2-0.

Payroll and claims for the month were reviewed. Supervisor Thompson motioned to approve check numbers 13277-13298, for a total of \$8,359.90, seconded by Supervisor Stein, motion carried 2-0.

Supervisors reviewed the Treasurer's Report. Balance for all accounts is \$470,283.86. Supervisor Thompson motioned to approve the Treasurer's Report, seconded by Supervisor Stein, motion carried 2-0.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report.

1. Dean and Shareen Stommes – 15909 262<sup>nd</sup> St, Cold Spring. Application for Construction Site Permit for a new house and attached garage. Supervisor Thompson motioned to approve as recommended by the Planning Commission, seconded by Supervisor Stein, motion carried 2-0.
2. Paul and Sandi Salzl – 31202 163<sup>rd</sup> Ave, Avon. Application for Construction Site Permit for an addition to existing house. Supervisor Thompson motioned to approve as recommended by the Planning Commission, seconded by Supervisor Stein, motion carried 2-0.

Discussions were made on an invoice from the City of Cold Spring for Fire Protection Services. A special meeting will be setup for August 12th to further discuss.

Discussions were made on Large Gatherings. Treasurer Simon will follow-up with MN Association of Townships to determine if any action is needed or suggested for the Township.

The Board and Maintenance Operators reviewed rocks in the right-of-way on Hidden Cove Road. Treasurer Simon will follow-up with the Town Attorney.

Supervisor Thompson motioned to adjourn at 8:18pm.

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Chairperson

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Date

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Clerk

\_\_\_\_\_  
Date