

## **Additional Board Meeting**

December 18, 2018

Minutes

On Tuesday, December 18, 2018 the Collegeville Board of Supervisors met for an Additional Board meeting at the Collegeville Township Hall. Present were Supervisor Rick Thompson, Chair, Supervisor Terry Stein, Vice Chair, Supervisor Craig Guggenberger, and Clerk Joe Pohl. The meeting was called to order at 6:59pm by Supervisor Thompson.

The Board reviewed the latest version of a Fire Service Contract (Exhibit A) with the City of Cold Spring. Supervisor Stein motioned to approve, seconded by Supervisor Guggenberger, motion carried 3-0.

The Board reviewed a stray animal agreement for 2019 with Tri-County Humane Society. Supervisor Guggenberger motioned to approve, seconded by Supervisor Stein, motion carried 3-0.

Supervisor Thompson gave an update on a garbage can issue with cans being in the road right-of-way on Lilac Rd. Clerk Pohl will draft a letter and review with the Board during the December monthly meeting.

Supervisor Guggenberger motioned to adjourn at 7:29pm, seconded by Supervisor Stein.

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Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date