

Avon Township Board of Qualification & Organizational Meeting
Avon Township Hall (16881 Queens Road, Avon, MN)
March 20, 2013; 7:30 PM

Tentative Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Business
 - a. New officers: Oath of office; issue certificate of election
 - b. Elect Chair & Vice-Chair
 - c. Appoint Committee Chairs/Members (Signs, Fire Board, Joint Planning, Roads, Snow, Planning Commission; Grounds & Maintenance)
 - d. Authorize payment for work for committee chairs and others
 - e. Appoint/interview potential Planning Commission members
 - f. Set wages (including amount for moderator annual meeting)
 - g. Set fee schedule
 - h. Set mileage (federal rate currently \$0.565 per mile)
 - i. Review Resolution 03-02-11 – Snow and Ice Control Policy
 - j. Review Resolution 03-23-11-3 – Resolution establishing a policy for the compensation of reimbursement of town officers.
 - k. Resolutions establishing work authority for Town members and relatives
6. Reports/Announcements
7. Adjournment