

Avon Township Board of Qualification & Organizational Meeting
Avon Township Hall (16881 Queens Road, Avon, MN)
March 19, 2014; 7:30 PM

Tentative Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call & Introductions
4. Approval of agenda
5. Business
 - a. New officers: Oath of Office; issue Certificate of Election
 - b. Elect Chair & Vice-Chair
 - c. Roles & Responsibilities – Attorney Adam Ripple
 - d. Appoint Committee Chairs/Members

Fire Board	Legal
Gophers	Maintenance Worker Supervisor
Grounds & Buildings	Planning Commission Rep.
Humane Society Rep.	Roads & Snow
Joint Planning	Weeds
 - e. Appoint new Planning Commission members
 - f. Authorize payment for work for Township work responsibilities
 - g. Audit – Attorney Adam Ripple
 - h. Set wage schedule, fee schedule, mileage
 - i. Set mileage (federal rate currently \$0.56 per mile)
 - j. Review Resolution 03-23-11-3 – Resolution establishing a policy for the compensation of reimbursement of town officers.
 - k. Review Resolution 03-02-11 – Snow and Ice Control Policy
 - l. Review ‘To Do’ list
6. Other Business
7. Reports/Announcements
8. Adjournment