

# Avon Township Board of Qualification & Organizational Meeting

Avon Township Hall (16881 Queens Road, Avon, MN)

March 18, 2015; 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; Campaign Finance
  - b. Elect Chair & Vice-Chair
  - c. Appoint Committee Chairs/Members

Fire Board	Maintenance Worker Supervisor
Grounds & Buildings	Planning Commission Rep.
Humane Society Rep.	Roads & Snow
Joint Planning	Weeds
Legal	
  - d. Appoint new Planning Commission members
  - e. Authorize payment for work for Township work responsibilities
  - f. Adopt schedule of meetings for coming year (avoid holidays)
  - g. Designate a Township bank
  - h. Consideration of any potential conflicts of interest – and avoiding if they exist
  - i. Set wage schedule, fee schedule, mileage
  - j. Set mileage (federal rate)
  - k. Review Resolution establishing a policy for the compensation of reimbursement of town officers.
  - l. Review Snow and Ice Control Policy
  - m. Review 'To Do' list
  - n. Housekeeping Report/Update
  - o. Maintenance Worker Report/Update
  - p. Planning Commission Report/Update
  - q. Newsletter
6. Other Business
  - a. Immaculate Conception Liquor license
  - b. Helping Hands – Town Hall
  - c. Maintenance worker evaluation
7. Reports/Announcements
8. Adjournment