

2013 AVON TOWNSHIP ANNUAL MEETING

March 12, 2013; 8:30 PM

Avon Town Hall, 16881 Queens Road, Avon; <http://avontownship.org>

Welcome to the 2013 Avon Township Annual Meeting. Anyone present is encouraged to take part in the meeting. For the record, please state your name prior to making a comment, proposing a motion, etc. For your convenience and information, a copy of the township financial statement and the proposed budget are attached. Only residents who vote in Avon Township are permitted to vote at the Annual Meeting. The current township officials are:

Township Board of Supervisors

LeRoy Gondringer, Chairman
Richard Bresnahan
John Merdan
Stephen Saupe, Clerk
Kelly Martini, Treasurer

Planning Commission

Ken Mergen, Chairman
Lowell Rushmeyer
Gerald Kremers
Roger Nelson
Stephen Saupe

Avon Township Supervisor meetings are held the first Wednesday of every month and the Planning Commission meetings are held the last Wednesday of every month. Both meetings start at 7:30 PM and are held in our Town Hall (16881 Queens Road, Avon, MN 56310). Be sure to check out the Avon Township website (*address above*) which provides copies of minutes, forms, and assorted information related to Town business.

Annual Meeting Agenda

1. Call to Order & Pledge of Allegiance – Stephen Saupe, Clerk
2. Introduction of Township and Planning Commission members present – Stephen Saupe, Clerk
3. Announcement of Unofficial Election Results – Stephen Saupe, Clerk
4. Nomination and election of meeting moderator – Stephen Saupe, Clerk
5. Announce, Amend & Approval of the Agenda – Moderator
6. Reading/approval of the Minutes of the March 2012 Avon Township Annual Meeting – Stephen Saupe, Clerk
7. Reading of the Board of Audit report – Stephen Saupe, Clerk
8. Planning Commission report – Ken Mergen, Chair
9. Joint Powers Board Report – Richard Bresnahan, Supervisor
10. Road Report – Written and read by John Merdan, Supervisor
11. Appropriation of township budget for 2014 (General Revenue - \$153,900; Road & Bridge - \$196,700; Fire Fund - \$63,500; Capital Reserve - \$10,000; Total - \$424,100)
12. Approval of Levy: Motion to approve General Revenue Levy; Motion to approve Road & Bridge Levy; Motion to approve Fire Fund Levy; Motion to approve Capital Reserve Levy; Motion to approve Total Levy.
13. Avon Fire Department report – Eric Linn, Avon Fire Chief
14. Discussion about the Avon City Compost Site – liability, access issues, past & present fee
15. Discussion on Township road maintenance; *i.e.*, cutting trees, and spraying in road-right-of-ways
16. Discussion of whether to spend funds on a Town newsletter
17. Discussion of allowing residents to opt out of roadside spraying
18. Discussion of whether to continue with a Town gopher bounty (*currently \$3.00/gopher; \$933 in 2012*)
19. Sign up for email copies of Town minutes, legal notices, spraying, etc.
20. Decision on legal posting places (*currently Town Hall, The Store, Dahlin's*)
21. Decision on legal newspaper (*currently Albany/Avon Enterprise*)
22. Decision on poll hours (*currently 2 – 8:00 PM*), and location and time (*currently Town Hall, 8:30 PM*) for the 2014 Annual Meeting
23. Decision on the amount (*currently \$250*) to spend on Town memorials, awards, community celebrations (including Annual Meeting refreshments), and recognition
24. Comments from the assembly; future annual meeting topics
25. Adjournment

Thank you for attending the annual meeting. Mark your calendar for next year – March 11, 2014!