

2015 AVON TOWNSHIP ANNUAL MEETING

March 10, 2015; 8:30 PM

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

Welcome to the 2015 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 in Avon Township are permitted to vote at the Annual Meeting. The current township officials are:

Township Board of Supervisors

Richard Bresnahan, Chairman
John Merdan
Roger Nelson
Stephen Saupe, Clerk
Kelly Martini, Treasurer

Planning Commission

LeRoy Gondringer
Ken Mergen, Chairman
Will Huston
Gerald Kremers
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*) for 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. Nomination and election of meeting moderator – *Stephen Saupe, Clerk*
4. Announcement of Election Results – *Moderator*
5. Announce, Amend & Approval of the Agenda – *Moderator*
6. Reading/approval of the Minutes of the March 2013 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 – *Ken Mergen*
10. Avon Fire Department report – *Joel Richter, Avon Fire Chief*
11. Road Report (*including cutting trees, spraying, opting out of spraying*) – *John Merdan, Supervisor*
12. Aquatic Invasive Species control – *Mr. Denis McGuinness*
13. Two Rivers Lake ditch work – *Mr. Dan Brady*
14. Appropriation of Township budget for 2015 (General Revenue - \$149,700; Road & Bridge - \$198,400; Fire Fund - \$66,000; Capital Reserve - \$10,000; Total - \$424,100)
15. 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.
16. Decision on legal posting places (currently Town Hall, *The Store, Dahlin's*)
17. Decision on legal newspaper (currently *Albany/Avon Enterprise*)
18. Decision on poll hours (*currently 2 – 8:00 PM*), and location and time (*currently Town Hall, 8:30 PM*) for the 2016 Annual Meeting
19. Decision on an amount (*currently \$250*) to spend on Town memorials, awards, community celebrations (including Annual Meeting refreshments), and recognition
20. Comments from the assembly; future Annual Meeting topics
21. Announcements
 - a. Sandpiper Oil Pipeline – *Richard Bresnahan*
 - b. Town Hall Exhibition – *Richard Bresnahan*
 - c. Gopher Bounty – *Roger Nelson*
 - d. Other
22. Adjournment

Thank you for attending the annual meeting. Mark your calendar for next year – March 8, 2016!