

Avon Township Board of Supervisors
November 5, 2008
Avon City Hall

The regular meeting of the supervisors was called to order by Chairman LeRoy Gondringer at 7:30pm. Everyone stood for the Pledge of Allegiance.

Agenda: Motion by Merdan, seconded by Bresnahan, to approve the agenda. All in favor, motion carried.

Minutes: Motion by Bresnahan, seconded by Merdan, to approve the minutes of the regular October meeting. All in favor, motion carried.

Motion by Bresnahan, seconded by Merdan, to approve the minutes from the October 20 special meeting. All in favor, motion carried.

Martini presented the treasurers report for approval. Motion by Merdan seconded by Bresnahan to approve the treasurer's report. All in favor, motion carried.

The supervisors examined the claims to be paid at this meeting. Motion by Bresnahan, seconded by Merdan, to pay the claims. All in favor, motion carried.

Road Report: Jeff Lange presented his snow plowing contract for the next two years. November is the first of the "snow months". Motion by Bresnahan, seconded by Merdan, to approve the contract. All in favor, motion carried.

The sign for 160th Street was found on 360th. It had a large bullet hole in it. 360th (Therese Pierskalla minimum maintenance portion) needs gravel or crushed granite. Brix was supposed to do it. Gondringer will talk to Brix again and will allow him to do the job.

We have ordered 120 yards of salt sand for the winter.

Lange received the sheriff's report of a minor accident on 355th involving a bobcat and a pickup owned by Judy Delp. Clerk Smith tried to contact her for several days but could not reach her.

Motion by Bresnahan, seconded by Merdan to approve the road report. All in favor, motion carried.

Planning Board Report: Steve Saupe began with a talk on various forms for permits issued by the township. We have a variety, currently, which makes it confusing to anyone involved. There are current forms for the townships to use for various permits issued on the web. Everyone agreed that Avon Township will use these forms from the web for any permits issued in the future.

Blattners Inc. was represented by three gentlemen, Dave Blattner Jr., Steve Quade, Ken Hilgert.

Blattners are planning to construct a wind turbine on the property they own near the cement plant. The men answered various questions from the board. Also, they gave out information sheets and maps of the location. They would like to see the township draft a letter concerning the wind tower project before November 15 to the county planning commission.

Motion by Bresnahan, seconded by Merdan, to draft a letter to the county planning, and the commissioners to recommend the approval of this project. All in favor, motion carried.

The board questioned if the project will cash flow. The board was invited to go to tour the area on Friday, November 7.

The planning board has continued to discuss a possible nuisance ordinance or a special events permit policy. No decision yet, but the supervisors seem to prefer special events permits.

Motion by Bresnahan, seconded by Merdan, to approve all the planning board work. All in favor, motion carried.

No long term agreement has been reached with Jean Masoletti about establishing a permanent grassy strip in her field to prevent erosion on Norway Road.

Himsl field is not repaired either. He insists that Brix should do the work. The supervisors looked at the snow plow that was for sale in Albany. They felt that it was not worth the money for us to buy at this time.

Clerk discussed the general election on November 4. The voting went well and the gym was a very adequate space. Motion by Merdan, seconded by Bresnahan, to offer \$150.00 to the parish for the rental fee. All in favor, motion carried.

Merdan received diagrams and maps of the soil borings taken on 160th Avenue. Motion by Bresnahan, seconded by Merdan, to pay the \$900.00 bill to Independent Testing Technologies. All in favor, motion carried. Bonestroo is scheduled to come back to the February meeting with a complete engineering plan for the cul de sac.

Motion by Gondringer, seconded by Merdan to invite on planning a maintenance shed and salt shed combination.

There was some discussion of brushing along township roads. Martini will contact any of the land owners before any brush work would be done.

Motion by Gondringer, seconded by Bresnahan, to adjourn.

Meeting adjourned at 10:15pm.

	General Revenue	Road & Bridge	Fire	Road Damage	Capital Fund	Total
Balance from 9-30-08	\$36,245.36	\$132,468.75	\$6,733.98	\$2,400.00	\$115,000.00	\$292,848.09
Receipts	\$550.00	\$1,587.06	\$0.00	\$0.00	\$0.00	\$2,137.06
Total	\$36,795.36	\$134,055.81	\$6,733.98	\$2,400.00	\$115,000.00	\$294,985.15
Disbursements	\$5,908.10	\$117,165.79	\$3,375.50	\$0.00	\$0.00	\$126,449.39
Balance ending 10-31-08	\$30,887.26	\$16,890.02	\$3,358.48	\$2,400.00	\$115,000.00	\$168,535.76