

# Avon Township Supervisors Meeting – January 5, 2011

## Tentative Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes
6. Treasurer's Report
7. Approval of Claims – MAT dues invoice received
8. Road Report
9. Planning Board Report
10. Public Hearings
11. Scheduled Business
  - a. Baker – plat approval
  - b. Oehrlein – plat approval
  - c. Enterprise column/newsletter
  - d. Elections – (1) approval of Absentee Ballot Board (Jane Merdan, Ken Mergen, Stephen Saupe); (2) approval of Election Judges for March election (Jane Merdan, Ken Mergen, Zoe Gaul, Marcy Heinen, Stephen Saupe); (3) March election publication notice late; (4) November election issues
  - e. Schedule meetings of: Board of Audit; Board of Canvas; Qualification Meeting
  - f. Gopher Bounty form approval
  - g. Keys – organization, numbers
  - h. Stray dog policy
  - i. Calendar of Events – maintained by Clerk; Girl Scouts?
  - j. Open House
  - k. Record Storage Room – initial organization, locked file cabinets, door sign
  - l. Evergreen Mobile Home – Linn email: (a) two trailers to be removed; (b) suggestion to appoint township liaison; (c) township oversight; (d) another meeting; (e) other
  - m. CAPX2020 update
12. Other Business
13. Reports/Announcements
  - a. Drainage & Wetland Conference – Feb 3, 2011, St. Cloud Civic Center
  - b. Land Use and Zoning Ordinance #439 – copies available
  - c. Certificate of Real Estate Values – Dolan (Red Oak Circle; \$176,000)
  - d. Construction Site Permits - Huston (18 x 24 addition, 360<sup>th</sup> St.); Schmainda (54 x 60 pole shed, Co Rd 154);
14. Announcement of next meeting: February 2, 2011 at 7:30 PM
15. Adjournment