

## Avon Township Supervisors Meeting – November 2, 2011

### Tentative Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes – Supervisor Meeting October 5, 2011
6. Treasurer's Report
  - a. Truth in taxation charge
  - b. Levied Amounts: Revenue - \$146,300; Road & Bridge - \$204,300; Fire - \$63,500; Capital Improvement - \$10,000)
  - c. Truth in Taxation Notice – pay bill?
7. Approval of Claims & Payroll
8. Road Report
  - a. Brush pile complaint – 33247 154<sup>th</sup> Ave.
  - b. Weed Control Report
  - c. Road Inventory, including Sign Implementation Plan (due Jan 2012 - Sign Logic software program: 507-209-1944; EPIC Solutions)
9. Planning Commission Report
  - a. Lewis Fisher – Certificate of Compliance
10. Public Hearings – *none scheduled*
11. Scheduled Business
  - a. Resolution 11-02-11: Policy for using Town records
  - b. Key Policy and Girls Scouts using Town Hall (6:15 – 7:30 PM; Nov 15, Dec 5, Jan 3, Feb 6, Mar 6, Apr 3, May 1, June 5) – can someone get key on Nov 15?
  - c. Large Gathering Application
  - d. 2011 Government Units Survey
  - e. Elections – March election for Clerk (Saupe) & Supervisor (Merdan); Designate Absentee Ballot Location
  - f. Landscaping
  - g. Employee training/issues – W4, time cards, etc.
12. Other/Old Business
  - a. Enterprise column/newsletter
  - b. US Cable agreement – resign to get original?
13. Reports/Announcements
  - a. CAPX2020 – comments on amended route due Nov 4, 2011.
  - b. Transportation Enhancement Funding – pre-application due Nov 18 ,2011
  - c. Record sorting

- d. LTAP Workshops – Management and maintenance practices for asphalt pavement preservation (Feb 21, 28, Mar 6); Micro/Slurry Surfacing (Mar 1, 8, 15); Corridor Management/Maintenance of paved trails (Mar 13, 28, 29).
- e. Technology Exchange Newsletter arrived
- f. Midcontinent Literature available
- g. Thank you from Avon Parks Board & the City of Avon for donation to Avon Beach Project
- h. 2012 MBA Scholarship Program
- i. Certificate of Real Estate Values – Finkelson (37737 Sunnyfield Circle - \$242,000); Sullivan (16115 Queens Road - \$209,000)
- j. Construction Site Permits – *none received*

14. Announcement of next meeting: December 7, 2011 at 7:30 PM

15. Adjournment