

Avon Township Supervisors Meeting – April 4, 2012

Tentative Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes – *March 7, 2012*
6. Treasurer's Report
7. Approval of Claims & Payroll
8. Road Report
 - a. Annual Bridge Inspection results – need to place delineators in proper direction for bridge L9439 (Queens Road)
 - b. Narnia Lane Petition
 - c. Christopher Erickson (36895 160th Ave) – mailbox knocked down during storm on February 29, 2012; requests letter of acknowledgement from Township
 - d. Drainage Maps – B Lang
9. Planning Commission Report – *Ken Mergen*
 - a. Will Huston – sent application
 - b. Appointment of members – Nelson, Kremers
10. Public Hearings – *none scheduled*
11. Scheduled Business
 - a. Resolution 4-04-12: Resolution establishing a policy for the compensation and reimbursement of town officers
 - b. Resolution 4-04-12-1: Resolution establishing precincts and polling place
 - c. Board of Audit – March 7, 2012 – Approval of minutes
 - d. Board of Canvass – March 13, 2012 – Approval of minutes
 - e. Board of Qualification – March 21, 2012 – Approval of minutes
 - f. Update Officer list to MAT
 - g. Election judges
 - h. Gutters – quotes
 - i. Policy for reviewing records
 - j. Cell Tower language – short course suggestion
 - k. Plow truck sales tax
 - l. Resolutions establishing work authority for Town employees & relatives
12. Other/Old Business
 - a. Enterprise column/newsletter.
 - b. Water test in spring
13. Reports/Announcements
 - a. Urban Short Course – April 19, 2012, Otsego, MN
 - b. 2012 Tax Capacity Rates received
 - c. Public Hearing – Ordinance #439 – to amend Ordinance 439 related to topographic alterations and retaining walls by adding exemptions.
 - d. MN Roadway Maintenance Training and Demo Day – April 10, 2012 (St Paul)
 - e. Glieden Enterprises – asphalt maintenance
 - f. Caldwell Asphalt Co. – asphalt maintenance
 - g. Land Stewardship Project – suggests contacting legislature concerning HF 389 / SF270.

- h. Certificate of Real Estate Values – *none received*
- i. Construction Site Permits – *Woitalla (36295 Tower Road; house & garage); Panek (14703 365th St.; 28 x 40 pole shed)*
- j. Township – MBA program (insurance)
- k. Town Officers Association Meeting – April 26, 2012, 7:45 PM; Freeport
- l. Albany Telephone – will be running fiber optic cable through Town
- m. Request for exemption to road restriction for project on Pelican Lake Road – responded that Town has no authority to grant exemption; recommended two loads.
- n. Technology Exchange – Winter 2012 newsletter
- o. Applied for SCORE Grant funding
- p. Permits and hearing to County
- q. Kampfer Variance – approved by County to construct residence 75 feet from the ordinary high water level

14. Announcement of next meeting: *May 2, 2012 at 7:30 PM*

15. Adjournment