

Avon Township Supervisors Meeting – February 1, 2012

Tentative Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes – *Supervisor Meeting January 4, 2012*
6. Treasurer's Report
 - a. Report of outstanding indebtedness – Stearns County
 - b. Standard & Poor's Notice of Proposed Criteria Change
 - c. Midcontinent Cable payments
7. Approval of Claims & Payroll
8. Road Report
 - a. Mike Nelson – MN Engineering (685 – 5300); Report on Blattner Addition drainage work
 - b. 180th Ave – Road vacating process
9. Planning Commission Report – *Ken Mergen*
 - a. Kampfner – Variance request
10. Public Hearings – *none scheduled*
11. Scheduled Business
 - a. Township Land – sale (Tom – 320 – 290 – 2979)
 - b. Preliminary Budgets for 2012 – 2013 (levy amount for gas tax – \$216K; minimum road & bridge \$104K)
 - c. PC Members – Kremers, Nelson
 - d. Calendar of Things to Do
 - e. Set meetings & publication schedule
 - f. Set Road Inspection
 - g. Reschedule July 4th Meeting
 - h. Board of Audit meeting date
 - i. Web Site redesign?
12. Other/Old Business
 - a. Enterprise column/newsletter
 - b. Display Case – Bresnahan will look into the progress on the display case.
 - c. Toilet and door warranty work
 - d. Water test in spring
13. Reports/Announcements
 - a. Schwalbe Dairy – Conditional Use Permit granted by Stearns County for modification or expansion of an existing feedlot in shoreland. Also received Feedlot Permit
 - b. Woitalla – Subdivision agreement and Transfer of Development Rights received

- c. Land Stewardship Project – alerting about Senate File 270 & House File 389 that weakens township control
- d. UM LTAP Workshops – Gravel Road Maintenance (Apr 11, 17); Traffic Engineering Symposium (Feb 29)
- e. Stearns County Township Day at the Capitol – Feb 29 (bus departs Kmart at 8AM)
- f. Certificate of Real Estate Values – Chapman (14475 Co Rd 159; \$227,000)
- g. Construction Site Permits – *none received*

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

15. Adjournment