

Avon Township Supervisors Meeting – January 4, 2012

Tentative Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes – *Supervisor Meeting December 7, 2011*
6. Treasurer's Report
7. Approval of Claims & Payroll
8. Road Report
 - a. Mike Nelson – MN Engineering (685 – 5300); Report on Blattner Addition drainage work
 - b. Sign Policy – adoption and resolution
 - c. Excel removed tree damaged in summer storm, left in ditch – R Moran (356 – 9367; 17057 Upper Spunk Lake Road)
 - d. Snow plowing – any unused roads to be closed? (requires resolution); plowing private drives
9. Planning Commission Report – (a) Town capital purchase priorities (Lawnmower (15); Wood chipper / water softener (14, tie); Skid loader / shelving in office (12, tie); Shelving for maintenance shop (11); Front desk (dais) & chairs (10); Salt shed / Lighting for flag pole (9, tie); Art & decorating for walls and interior / Pickup truck with plow (8, tie); Garbage service (7); Office furniture / Solar panels (6, tie); Ditch mower / Welding equipment (5, tie)); (b) recognition.
10. Public Hearings – *none scheduled*
11. Scheduled Business
 - a. Designate location for absentee voting
 - b. US Cable/MidContinental Cable agreement
 - c. Ordinance 439 copies provided by Stearns County to each Supervisor – request to purchase three additional copies (chair Planning Commission, Town Hall, Clerk). Contact Heidi Winskowski.
 - d. MAT – Workman's Compensation Audit
 - e. Resolution 01-04-12 – Appointing Absentee Ballot board
 - f. Town Hall Warranty work update
12. Other/Old Business
 - a. Enterprise column/newsletter
13. Reports/Announcements
 - a. Robberies in Township and surrounding area
 - b. Complaint about Landlord received – directed to Stearns County
 - c. Feedlot Officer – Richard Gruenes (Stearns Co. Env'tl. Services)
 - d. Gambling Permit For Holdingford Lions Club – Feb 26, 2012 (Joe Christianson – 746-219)
 - e. MAT – ideas for laws? Short courses (Mar 19-Apr 6; June 18-28); Education Conference (Nov 15-17, St. Cloud);

- f. Township Calendar arrived – order more?
- g. Community Emergency Response Team training – M Klug
- h. Woitalla Parcel (03.01453.00200) Address – 36295 Tower Road, Albany, MN 56307; need to contact him to have 911 address sign erected
- i. Spring Short Courses – St. Cloud, Monday March 26, 2012
- j. Certificate of Real Estate Values – Schmitz & Forster (18588 Co Rd 154; \$130,000); Nevins & Kurtz (19412 Red Oak Circle, \$190,000)
- k. Construction Site Permits – *none received*

14. Announcement of next meeting: *February 1, 2012 at 7:30 PM*

15. Adjournment