

2012 AVON TOWNSHIP ANNUAL MEETING

March 13, 2012

Avon Town Hall; 8:30 PM

Welcome to the 2012 Avon Township Annual Meeting. Anyone present is encouraged to take part in the meeting. For the record, please state your name prior to making a comment, proposing a motion, etc. For your convenience and information, a copy of the township financial statement and the proposed budget are attached. The current township officials are:

Township Board of Supervisors

LeRoy Gondringer, Chairman
Richard Bresnahan
John Merdan
Stephen Saupe, Clerk
Kelly Martini, Treasurer

Planning Board

Ken Mergen, Chairman
Lowell Rushmeyer
Gerald Kremers
Roger Nelson
Stephen Saupe

Avon Township Board meetings are held the first Wednesday of every month and the Planning Board meetings are held the last Wednesday of every month. Both meetings start at 7:30 PM and are held in our Town Hall.

Annual Meeting Agenda

1. Call to order – Clerk Stephen Saupe
2. Pledge of Allegiance – Clerk Stephen Saupe
3. Introduction of Township and Planning Board members present – Clerk Stephen Saupe
4. Announcement of Election Results – Clerk Stephen Saupe
5. Nomination and election of meeting moderator – Clerk Stephen Saupe
6. Reading of the agenda – Moderator
7. Reading of the Board of Audit report – Clerk Stephen Saupe
8. Reading/approval of the Minutes of the March 2011 Avon Township Annual Meeting – Clerk Stephen Saupe
9. Planning Commission report – Planning Commission Chair Ken Mergen
10. Joint Powers Board Report – Supervisor Richard Bresnahan
11. Road Report – Supervisor John Merdan
12. Discussion of land sale – Supervisor LeRoy Gondringer
13. Avon Fire Department report – Avon Fire Chief Eric Linn
14. Appropriation of township budget for 2013 (General Revenue - \$149,400; Road & Bridge - \$201,200; Fire Fund - \$63,500; Capital Reserve - \$10,000; Total - \$424,100)
15. Approval of Levy: Motion to approve General Revenue Levy; Motion to approve Road & Bridge Levy; Motion to approve Fire Fund Levy; Motion to approve Capital Reserve Levy; Motion to approve Total Levy.
16. Decision on legal posting places (currently Town Hall, *The Store*, *Dahlin's*)
17. Decision on legal newspaper (currently *Albany Enterprise*)
18. Decision on poll hours and location and time for the 2013 Annual Meeting
19. Decision on amount to spend on Town memorials, awards and recognition
20. CapX Powerline update/comments
21. Comments from the assembly; future annual meeting topics
22. Adjournment

Thank you for attending the annual meeting. Mark your calendar for next year – March 12, 2013!