

# Avon Township Supervisors Meeting – January 2, 2013

## Tentative Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes – *December 5, 2012*
6. Treasurer's Report
7. Approval of Claims & Payroll
8. Road Report
  - a. Meadowview Road update
  - b. Snow Plow Policy
9. Planning Commission Report – *Ken Mergen*
10. Public Hearings – *none scheduled*
11. Scheduled Business
  - a. MPCA Closed Landfill – Memo from Angie Berg
  - b. Discussion of changing meeting dates for PC and Supervisor's
  - c. Upcoming events/dates
  - d. Annual Meeting planning
  - e. PC members – Mergen term ends; evaluation
  - f. 911 Sign for 34740 Co Rd 9
  - g. SCORE grant update
  - h. Update on Fire department reimbursement issue
  - i. Update on complaint about rock crushing
12. Other/Old Business
  - a. Enterprise column/newsletter – Avon Township News published in *Enterprise*.  
(possible inclusions – option for Town email distribution list; compost site, web site, brushing, spraying alert)
13. Reports/Announcements
  - a. Certificate of Real Estate Value – Rodenwald (33732 Shorewood Dr.; \$78,500)
  - b. Construction Site Permits – Hemmesch (15524 Queens Rd – home addition & covered deck);
  - c. LTAP Workshops: Pavement Rehabilitation; Bridge Maintenance
  - d. MAT Items received: (1) Calendar – additional copies \$5.34; (2) Financial statement (3) Resolution documentation form
  - e. Spring Short Course – St. Cloud; March 26 (T)
  - f. Candidate Filing period (Jan 1 – 15)
  - g. US Census Contact re property on Narnia Lane
  - j. Rameker Associates – contact re 32906 Co Rd 50.
  - k. Lampert – Subdivision Agreement for Queens View plat; Certificate of Development Rights and Declaration of Restriction
14. Announcement of next meeting: *February 6, 2013 at 7:30 PM.*
15. Adjournment