

Avon Township Supervisors Meeting – February 6, 2013

Tentative Agenda

1. Call to order – 7:30 PM; Avon Township Hall, Queens Road, Avon (MN)
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes – *January 3, 2013*
6. Treasurer's Report
 - a. Discussion of budget/audit/levy
7. Approval of Claims & Payroll
8. Road Report
 - a. Buettner Road issues
9. Planning Commission Report – *Ken Mergen*
10. Public Hearings – *none scheduled*
11. Scheduled Business
 - a. Confirm Appeals and Equalization Meeting – April 25, 7:00 PM (Kathy Korte; 656-3688)
 - b. Annual Meeting agenda
 - c. Appointing Absentee Ballot board & Election Judges
 - d. Approval for Treasurer, Clerk and Deputy Clerk to meet to audit books & redo mileage & claims/time sheet.
 - e. Resolutions to appoint Election Judges and Absentee Ballot board
 - f. Review of procedure and forms⁸ for appointing and evaluating PC members
 - g. Mohs – Encroachment agreement
 - h. Review & approval of upcoming meeting dates/times
 - i. Web site update/comments/discussion
 - j. Contact DNR re Peach Drive
 - k. Spanier Property/Poverty Point
 - l. Chuck Griffith – Inquiry re Shorewood automatic annexation
 - m. Joint planning board – meeting date & MOU
12. Other/Old Business
 - a. Wunderlich Plat, Illegal burn, 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 – Notch (35005 Goosehaven Road; \$296,000); Jonas (NW ¼ of Section 4, Township 125, Range 30; \$70,000)
 - b. Construction Site Permits – Pitzer/Dale (33357 185th; 16 x 80 mobile home, 16 x 8 deck, 14 x 15 addition on 8 x 7 shed); Bosl (34746 Co Rd 9; 40 x 96 single family residence & 40 x 80 accessory structure)
 - c. Animal Feedlot Permit – Bosl for 50 x 50 confinement barn & 30 x 50 open lot
 - d. Spring Short Course – St. Cloud; March 26 (T)

- e. LTAP workshops: seal-coat operations; micro/slurry surfacing; work zone safety
 - f. Excel – received notice of rate hikes & meetings
 - g. Township Day at the Capitol – February 27, 2013
 - h. Lisa Baker inquiries re hosting a party (including alcohol) & running a CSA
 - i. Lisa Baker – Feedlot construction permit received for 9.96 animal units (including 2 steers, 2 pigs, 6 horses, 4 sheep, 120 chickens, 20 turkeys)
 - j. Nuisance complaint on Sunnyfield Circle
 - k. Troop 67 approved for Town Hall use
 - l. 911 Sign – Backes (16898 Queens Rd) – resident contacted
 - m. Request for quote on Swenson Tailgate Cross Conveyor – Stearns County
 - n. Stearns County Day at the Capitol – Feb 27, 2013
 - o. Informational Meetings – Stearns County Ordinance 439: Feb 27, 2013
 - p. Russell Arendt – contacted re Planning
14. Announcement of next meeting: *March 6, 2013 at 7:30 PM.*
15. Adjournment