

# Avon Township Supervisors Meeting – June 5, 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 – *May 22, 2013*
6. Treasurer's Report
7. Approval of Claims & Payroll
8. Road Report
  - a. Hiring process for a new plow driver
  - b. Performance review for Joe
  - c. Approval of Road Action – 2013 document
9. Planning Commission Report – *Ken Mergen*
  - a. Ramler/Pierskalla Gravel Mine
10. Public Hearings – *none scheduled*
11. Scheduled Business
  - a. Himsl Administrative Split
  - b. Salt Shed Update
  - c. Land Sale Update
  - d. Performance review for Dolores and other Town employees
  - e. Resolutions for Town employees
  - f. Newsletter mailing
  - g. Authorize funding for a Township logo (i.e., graphic design student at CSB/SJU)
  - h. Joint Planning Board Resolution #2013 – 1
  - i. Joint Fire District report/update
12. Other/Old Business
  - a. Internet service installation
  - b. Peach Drive
  - c. Avon Township News (newsletter/published in *Enterprise*; possible inclusions – option for Town email distribution list; compost site, web site, brushing, spraying alert)
  - d. Salt Shed
  - e. Garbage / recycling
  - f. Archive Town documents at Stearns History Museum
13. Reports/Announcements
  - a. Certificate of Real Estate Value – *none*
  - b. Construction Site Permits – *Schmainda (37248 185<sup>th</sup> St., 30 x 40 house); Dinndorf (15458 Norway Rd, 18 x 26 bedroom & bath addition)*
  - c. *Weekly Report* subscription (MN politics)
  - d. 911 Sign for 16713 363<sup>rd</sup> St.; Avon – resident contacted
14. Announcement of next meeting: *July 3, 2013 at 7:30 PM.*
15. Adjournment