

Avon Township Supervisors Meeting – February 5, 2014

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 8, 2013*
6. Treasurer's Report
7. Approval of Claims & Payroll
 - a. Claims numbers for Jan & Feb
8. Town Maintenance & Road Report – *Joe Koopmeiners*
 - a. Supervisor Fahrney –salt/sand
 - b. New Time sheet
 - c. Snow plowing – assessment, complaints
 - d. Phone / address to Clerk, etc.
9. Planning Commission Report – *Ken Mergen*
10. Public Hearings – *none scheduled*
11. Scheduled Business
 - a. Humane Society Contract
 - b. Resolution to adopt records retention schedule
 - c. Resolution to appoint election judges for the March Township election
 - d. Resolution to appoint absentee ballot board for the March Township election
 - e. Lawsuit name in minutes (Kurtzman vs. Avon Township & Dean & Kelly Martini)
 - f. Certificate of Appreciation
 - g. Annual Meeting Planning
 - h. Budget planning
 - i. Procedures for handling claims, clerk/deputy clerk audit
 - j. Backup files from Treasurer/Deputy Clerk
 - k. Time Sheet for Maintenance worker
 - l. Key inventory
 - m. Appointment/evaluation of PC members
 - n. Place for time cards
 - o. Bloomberg Financial request
 - p. Schedule Board of Equalization & Adjustment
12. Other/Old Business
 - a. Logo
13. Reports/Announcements
 - a. Reminder of upcoming events
 - b. Mail pickup - when / what / where
 - c. Certificate of Real Estate Value – none
 - d. Construction Site Permits – *none*
 - e. Assessment Searches – *none*
 - f. Contacted about approval for land split but property not in Township (400th St.)

- g. Responded to request by County for levy information
 - h. Finn Ice (Litchfield) – crack filling brochure
 - i. Kurtz County Hearing – Feb 27, 6:30 PM
 - j. Request via website to publish names of candidates on website
 - k. Eichers feedlot permit approved by County
 - l. Spring Short Course – St. Cloud, March 25, Holiday Inn.
 - m. Updated zoning map
 - n. Stearns County Day at the Capitol – March 12, 2014
 - o. Xcel Energy rate increase – 3 January, 2014
 - p. Meyers request for MOU in annexation area
14. Announcement of next meeting: *March 5, 2014 at 7:30 PM.*
15. Adjournment