

# Avon Township Supervisors Meeting – January 8, 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 – *Dec 4, 2013*
6. Treasurer's Report
7. Approval of Claims & Payroll
8. Town Maintenance & Road Report – *Joe Koopmeiners*
  - a. Merdan 911 sign needed (32498 Co Rd 50)
9. Planning Commission Report – *Ken Mergen*
  - a.
10. Public Hearings – *none scheduled*
11. Scheduled Business
  - a. Consideration of Resolution in Support of a Comprehensive Omnibus Transportation Finance Bill – MAT
  - b. Request to increase gopher bounty
  - c. Scheduling and publication of upcoming activities
  - d. Annual meeting planning
12. Other/Old Business
  - a. Logo
  - b. Agenda order
  - c. Garbage
  - d. Mailbox
  - e. Newsletter – when publish
  - f. Midsota Quotes
  - g. Federal documents with passports
13. Reports/Announcements
  - a. Certificate of Real Estate Value – *none received*
  - b. Construction Site Permits – Maureen Kemper (33053 154<sup>th</sup> Ave; roof replacement); Mark Casey (17365 Upper Spunk Lake Rd; 24 x 40 home addition); George Schwalbe (17472 360<sup>th</sup> St.; 20 x 28 house bedroom addition)
  - c. Assessment Searches – *none received*
  - d. Minnesota LTAP workshops – asphalt preservation (2/19; 2/26; 3/12), seal-coat (2/26), micro/slurry (4/2)
  - e. Stearns County Public Hearing for enactment of Ordinance 492 and amending 439 – January 7, 2014 at 10:05 AM.
  - f. County Road project listing received
  - g. MAT calendar & DVD received
14. Announcement of next meeting: *February 4, 2013 at 7:30 PM.*
15. Adjournment