

Avon Township Supervisors Meeting – February 4, 2015

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 7, 2014 meeting*
6. Treasurer’s Report
 - a. January statement issues (claims, disbursements, etc)
 - b. Change address on W2, etc. to Town Hall?
 - c. Receipts for all purchases
 - d. Report of Outstanding Indebtedness
 - e. Date on statements
 - f. Workman’s comp audit
7. Approval of Claims & Payroll
 - a. Order of signatures
 - b.
8. Planning Commission Report – *Ken Mergen*
 - a. Saint John’s Community Solar Garden
 - b. Truck parking ordinance
 - c. Woitalla driveway permit
 - d.
9. Town Maintenance & Road Report
 - a.
10. Public Hearings – *none scheduled*
11. Scheduled Business
 - a. AIS – Denis McGuiness
 - b. Resolution 02-04-15 (*meeting schedule*)
 - c. Refunding Bond Note
 - d. Liquor License / Darin Agnew – Tumbleweed Tavern
 - e. Gambling License – Church of the Immaculate Conception
 - f. Annual Meeting agenda
 - g. Board of Audit meeting – Feb 11 at 7:30PM; prepare including report format
 - h. Set meeting dates: Qualification/Organization; Board of Appeal & Equalizations – April 27th
 - i. Performance reviews – Koopmeiners (Maintenance), Kremers & Gondringer (Planning Commission)
 - j. Geronimo call regarding CUP process
 - k. Winkels – request for Certificate of Compliance
 - l. Hodl – Stearns Co Public Hearing Feb 26, 6:30 PM, re variance for setback from drainfield
12. Other/Old Business
 - a. Computer backups completed?
 - b. Logo
 - c. Eichers CUP
13. Reports/Announcements
 - a. Certificate of Real Estate Value –
 - b. Construction Site Permits – none received.
 - c. 911 Signs – none received
 - d. Feedlot permits – none received
 - e. Special Assessment Searches – none received, one inquiry
 - f. Inquiry concerning building on Schwalbe property (360th & Co Ro 9) – Hoffman
 - g. OfficeMax – tax exempt cards

- h. Sandpiper Pipeline Update - Bresnahan
 - i. Call received re whether Township issues business licenses – Business Life (NV)
 - j. Election update: Affidavits, ballots, PAT, absentee ballots
 - k. AIS grant opportunities
 - l. Joint Planning Board Meeting – Feb 26, 7:00 PM; Town Hall
 - m. Stearns County Day at the Capitol – Feb 25, 2014
14. Announcement of next meeting: *March 4, 2015 at 7:30 PM.*
15. Adjournment