

# Avon Township Supervisors Meeting – January 7, 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 – *December 3, 2014 meeting*
6. Treasurer’s Report
  - a. Approval of Treasurer Report from December 2014 meeting
  - b. Revised pay application for Knife River
  - c. Approval of Treasurer Report
7. Approval of Claims & Payroll
8. Planning Commission Report – *Ken Mergen*
9. Town Maintenance & Road Report
  - a. Snow
  - b.
10. Public Hearings – *none scheduled*
11. Scheduled Business
  - a. Thelen variance
  - b. Performance appraisal form
  - c. 439/R5/RT Front yard setbacks to match # 4 as R1/63 feet from c. l. road – Nelson
  - d. Board of Audit meeting – schedule & prepare including report format
  - e. Budget for new voting machines; finance through County?
  - f. Resolution 01-07-15-1 (appointing election judges)
  - g. Resolution 01-07-15-2 (appointing absentee ballot board)
  - h. Resolution 01-07-15-3 (meeting schedule)
  - i. Joint Planning Board meeting – Feb 26 (Thurs) at 7:00 PM, Town Hall
  - j. Office open to accept affidavits of candidacy – Tuesday January 13<sup>th</sup>; 1 – 5 PM
  - k. Liquor license – Nierenhausen
  - l. Sandpiper Oil Pipeline – NDPC; alternate route SA-08
  - m. Computer backups
  - n. Confirm PAT date/time for Town Election – Saturday, March 7 at 10 AM
  - o. Annual meeting agenda
  - p.
12. Other/Old Business
  - a. Truck parking ordinance
  - b. Logo
  - c. Eichers CUP
13. Reports/Announcements
  - a. Certificate of Real Estate Value – Woitalla (St. Anna Dr.; \$90,000), Casey (37767 Sunnyfield Circle; \$94,500); Goldstone (15173 331<sup>st</sup> St.; Avon; \$257,500), CJR Properties (36669 Pelican Lake Rd; \$240,000), Woitalla (Section 7; \$500,000); Welle (Liz Fisher Estates; \$5,500); Morgel & Zeimetz (36992 Co Rd 155; \$278,000), Rosinger (Co Rd 155; \$129,000), Gielen (37240 175<sup>th</sup> Ave; \$260,000), Tschida (37014 Sara Lane; \$195,500), Kociemba (155<sup>th</sup> Ave; \$25,000), Martini (34187 Lower Spunk Lane; \$165,000), Stang (Co Rd 9; \$75,000), Crown Point Properties (Char Avenue; \$10,000)
  - b. Construction Site Permits – *none received*. Available beginning in January from the Stearns County Permitting and Mapping website: <https://gis.co.stearns.mn.us/Landuse-Restriction/default.aspx#>
  - c. 911 Signs – *none received*
  - d. Feedlot permits – *none received*

- e. Special Assessment Searches – Heitzman (13706 365<sup>th</sup> Street); Kaluza (32583 182<sup>nd</sup> Ave)
  - f. MN LTAP – Pavement Rehabilitation: products, processes and strategies; Feb. 2015
  - g. Letters sent to residents re plowing snow across road
  - h. Weed Control Report submitted
  - i. Calendar of Activities
  - j. MAT Calendar & info
  - k. Transportation Research Board reception – Jan 11, 2015, Washington, DC
  - l. Request to use Town Hall for class reunion denied
  - m. Aquatic Invasive Species conference – Jan 20 – 21; St. Cloud
14. Announcement of next meeting: *February 4, 2015 at 7:30 PM.*
15. Adjournment