

## Avon Township Supervisors Meeting – February 3, 2016

### Tentative Agenda

1. Call to order – 7:30 PM; Avon Township Hall, Queens Road, Avon (MN)
2. Pledge of Allegiance
3. Announcement of Recording
4. Roll Call
5. Approval of agenda
6. Approval of minutes – *January 6, 2015* meeting
7. Planning Commission Report
  - a. Pierskalla / Ramler Asphalt Plant IUP
  - b. Ramler Property Drainage Issue
  - c. Agenda & Minutes availability
  - d. Plat review
8. Treasurer's Report – *Kelly Martini*
  - a. Affidavits of official interest in claims & conflicts of interest
  - b. Proposal to send vendor bills directly to Treasurer home – Nelson
  - c. Report of Outstanding Indebtedness – completed & submitted
  - d. Audit Board Meeting Planning
- e. Approval of Claims & Payroll – *Kelly Martini*
- f. Town Maintenance & Road Report
  - a. Discussion of potential 165<sup>th</sup> Roadwork
  - b. Resolution from MAT for Stearns County to Receive Approval for Roads to be Turned Back
  - c. 911 Sign – 15588 360<sup>th</sup> St.
  - d. Ramler Driveway Deposit – Red Maple Drive
  - e. Snow Routing Completed
  - f. Plowing across roads – residents received letter to stop
- g. Public Hearings – *none scheduled*
- h. Scheduled Business
  - a. Meeting Recordings – handling of recordings (availability, cost, timing); update on purchase of recorder
  - b. Stearns County Township Day at the Capitol – April 4, 2016
- i. Other Business (*added at meeting*)
  - a.
  - b.
- j. Old Business
  - a. Newsletter / Enterprise column – topics to include
  - b. Logo
- k. Recurring Reports
  - a. 911 Sign Requests – Felling (33375 185<sup>th</sup> Ave.)
  - b. Certificate of Real Estate Value – none
  - c. Construction Site Permits – none
  - d. Feedlot permits / Home Extended Business Permit – none
  - e. Special Assessment Searches – Host/Schneekloth-Host (37973 186<sup>th</sup>); Raden (17903 St. Anna Dr.)
  - f. Stearns County Public Hearings & Stearns County Actions – none
- l. Announcements & Brief Reports
  - c. MidContinent now called Midco
  - d. Humane Society update – corrected invoice
  - e. Baker/Weber rezone approved

- f. Stearns County Hearing on amendments to Subdivision Ordinance 230 – March 1
- g. Technology Exchange Newsletter – Winter 2016
- h. Cutting Edge Tree Service – advertisement of services
- i. LGI Award Proposal – unsuccessful
- j. Government Units Survey upcoming
- m. Announcement of next meeting: *March 2, 2016 at 7:30 PM.*
- n. Adjournment