

Avon Township Supervisors Meeting – January 6, 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 – *December 2, 2015* meeting
7. Planning Commission Report – *LeRoy Gondringer*
 - a. St. John’s Solar Garden update
8. Treasurer’s Report – *Kelly Martini*
 - a. Describing roles and functions of clerk and treasurer in the internal control system
 - b. Affidavits of official interest in claims – next meeting
 - c.
9. Approval of Claims & Payroll – *Kelly Martini*
10. Town Maintenance & Road Report
 - a. Snow plowing complaint
 - b. Road bids
 - c. MN DOT Snowplow Training
 - d. Update on Tower Road house moving project
 - e. Complaint about Girl Scouts use of Town Hall
 - f.
11. Public Hearings – *none scheduled*
12. Scheduled Business
 - a. Attendance at the Drainage & Wetland Conference – Feb 11, St. Cloud (Rinke-Noonan)
 - b. Subdivision Ordinance #230 Amendments
 - c. Appoint election judges (Resolution 01-06-16-1)
 - d. Appoint absentee ballot board (Resolution 01-06-16-2)
 - e. Confirm meeting schedule dates for 2016 (*Supervisors - first Wednesday; PC – last Wednesday; Resolution 01-06-16-3*)
 - f. Set Spring Schedule
 - Jan 12 – Clerk office open 1- 5 PM (*accept affidavits of candidacy*)
 - Feb 10 – Board of Audit meeting; 7:30 PM (*week after Feb Supervisor meeting*)
 - Mar 2 – PAT; 6:30 PM (*within 10 days of election*)
 - Mar 5 – Clerk office open 10 AM – 12:00 PM for absentee ballots
 - Mar 8 – Town Election (2 – 8:00 PM); Canvaas Board (8:15 PM); Annual Meeting (8:30 PM)
 - Mar 23 – Organizational Meeting (7:30 PM); Issue Certificate of Election; Oath of Office
 - April – Road inspection (*mid-April*)
 - g. Approval of recording equipment purchase
 - h. Application for Plat Review and fee?
 - i.
13. Other Business (*added at meeting*)
 - a.
 - b.
14. Old Business
 - a. Newsletter / Enterprise column – topics to include
 - b. Logo
15. Recurring Reports
 - a. 911 Sign Requests – none

- b. Certificate of Real Estate Value – Top Choice Properties (\$65,000); Fisher (\$2,000); Swenson (\$140,000); Kane (\$390,000); Dahlin (\$142,00); Disclaimer Trust FBO, Fisher (\$88,000)
 - c. Construction Site Permits – Lobitz (37782 Sunnyfield Cir; Garage 16 x 34)
 - d. Feedlot permits / Home Extended Business Permit – none
 - e. Special Assessment Searches – Kollodge (Narnia Lane); Bitzan (32628 182nd Ave)
 - f. Stearns County Public Hearings & Stearns County Actions – none
16. Announcements & Brief Reports
- a. Gopher State One 2016 Transition (www.gsoc2016.org)
 - b. MN LTAP Workshops – pavement life, road maintenance
 - c. Coyote hunter – hunting in Township: must contact landowner, not within 500 feet of house or horses.
 - d. Update on PUC meeting – Dec 17, 2016 - Bresnahan
 - e. Update on Baker Zoning request/hearing – Bresnahan
 - f. iNWS mobile text message alert from National Weather Service (<https://inws.ncep.noaa.gov/>)
17. Announcement of next meeting: *February 3, 2016 at 7:30 PM.*
18. Adjournment