

Avon Township Supervisors Meeting – March 2, 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 – *February 3, 2016* meeting
7. Planning Commission Report – *LeRoy Gondringer*
 - a. Pierskalla / Ramler Asphalt Plant IUP
 - b. Ritter / Balfour CUP & Certificate of Compliance
 - c. Plat form & fee
 - d. Mergen – performance review & reappointment
8. Treasurer’s Report – *Kelly Martini*
9. Approval of Claims & Payroll – *Kelly Martini*
10. Town Maintenance & Road Report
 - a. Bid Opening – 365th Street & 165th Ave road projects
 - b. Pick Up Routes completed
11. Public Hearings – *none scheduled*
12. Scheduled Business
 - a. Approval of Audit Board minutes & Audit Board Report
 - b. Outstanding checks
 - c. Fire Board update/report/minutes
 - d. Noxious Weed Meeting
 - e. Performance Reviews – PC members, Town employees
 - f. Annual Meeting agenda & plans
 - g. Qualification meeting – agenda & plans
 - h. Immaculate Conception Parish – off-sale liquor license & gambling permit
 - i. Performance Reviews
13. Other Business (*added at meeting*)
 - a.
 - b.
14. Old Business
 - a. Logo
 - b. Newsletter
15. Recurring Reports
 - a. 911 Sign Requests – none
 - b. Certificate of Real Estate Value – none
 - c. Construction Site Permits – none
 - d. Feedlot Permits / Home Extended Business Permits – none
 - e. Special Assessment Searches – Secord (18157 Co Rd 154)
 - f. Stearns County Hearings & Actions – none
16. Announcements & Brief Reports
 - a. Catalyst e-newsletter received (February 2016)
 - b. Laserfiche paperless organizing system – web demo & software
 - c. Geronimo Solar Garden update
 - d. Williams public hearing – March 24, 2016 @ 6:30 PM
 - e. Board of Appeals & Equalization Meeting – April 25, 7:00 PM
 - f. Spring Short Course – March 22 – St. Cloud

- g. Appeals Board "Catch-Up" Training
- h. Joint Planning Board Meeting – March 31, 2016, Town Hall; 7:00 PM
- 17. Announcement of next meeting: *April 6, 2016 at 7:30 PM*
- 18. Adjournment