

**Minutes of the Meeting of the Joint Planning Board  
of Avon Township & the City of Avon**

May 13, 2019

Avon City Hall (140 Stratford St. E., Avon)

**Call to Order:** The Joint Planning Board meeting was called to order by Chair Katie Reiling at 6:00 P.M. in the meeting room of the Avon City Hall.

**Roll Call:** Present: Dick Glatzmaier (City), Katie Reiling (City), Mike Linn (Town), Ken Mergen (Town). Also present: Jodi Austing-Traut (City Administrator) and Marion Gondringer (Town Deputy Clerk).

**Elect New Chair:** Mergen nominated Linn. Linn accepted the nomination. None opposed.

**Minutes:** Linn asked for a motion to approve the minutes from the April 16, 2019 meeting as presented. Motion made by Mergen to approve. Reiling second. All in favor. Motion carried.

**Agenda:** Mergen moved to approve the agenda as presented. Glatzmaier second. All in favor. Motion carried.

**Business:**

1. **Consider request for annexation of parcel 03.00988.0000 located at 33246 County Road 50 in Avon** – Sharon Richter of Copart and John Blenker of Westwood Engineering were present. Copart has purchased the parcel from Eugene and Norma Meyer and is planning to expand their facility. Plans include an office as well as a warehouse and additional parking. Mergen explained that when the City and Township developed the Orderly Annexation Agreement, the Meyer property (and island of township surrounded by city) was left out of the agreement with the understanding that when the request for annexation was made it would be approved without contest. Austing-Traut asked how many vehicles Copart sells on average. Richter stated that an average of 400 cars per week are sold at the Avon facility.

Reiling moved to approve the annexation of parcel number 03.00988.0000. Glatzmaier second. All in favor. Motion carried.

**Common Interest Issues/Information Sharing:**

- The group briefly discussed the proposed Dollar General project. Austing-Traut explained that the public hearing has been continued for May 21<sup>st</sup> at 5:30 pm at Avon City Hall. Planning Commission will receive requested information at that time. Austing-Traut explained that upon Planning Commission recommendation, the City Council will need to act on the issue. After that, the project needs to go through standard permitting including

storm water management/NPDES permitting process, building/construction permitting, site plan review etc...

- Glatzmaier questioned Township Officials on the status of the Norway Road reconstruction project. Mergen indicated that the project is getting more expensive as planning goes along. They are planning for a fall start.

**Adjournment:** Motion by Mergen to adjourn 6:25PM. Second by Reiling. All in favor. Motion carried.

Respectfully submitted,  
Jodi Austing-Traut  
Avon City Clerk/Administrator