

Minutes of the Meeting of the Avon Township Planning Board
September 29, 2010
Avon City Hall

Call to Order: Chairman Mergen called to order the regular meeting of the Planning Board at 7:30 P.M.

Pledge: Clerk Saupe led the Pledge of Allegiance.

Roll Call: Present – Ken Mergen, Roger Nelson, Gerry Kremers, Lowell Rushmeyer, Stephen Saupe.

Approval of Agenda. Mergen moved to approve the agenda as amended. Rushmeyer second. All in favor. Motion carried.

Minutes: The word 'boundaries' was inserted at the end of paragraph two in Business item #1. Mergen moved to approve the minutes of the August 25, 2010 meeting as amended. Rushmeyer second. All in favor. Motion carried. Mergen moved to approve the minutes of the site visit to the Eibensteiner property (August 25, 2010) as written. Nelson second. All in favor. Motion carried.

Business:

1. **Baker Plat**– Ms. Lisa Baker appeared seeking approval for a preliminary plat for a 15-acre parcel she purchased on County Road 9. She plans to construct a horse barn on the site and have a small hobby farm. She was aware that she isn't permitted to build a residence on the site. In the future she may consider a TDR (building credit). She needs to obtain a driveway permit from the County. Rushmeyer moved to approve to the Supervisors the preliminary plat with the condition that the building permit reflect that the site is not permissible for a residence. Nelson second. All in favor. Motion carried.
2. **Avon Facility Update** – Supervisor John Merdan, who was also in attendance, said that there is not too much left to complete other than hooking up some plumbing, cleaning, etc. Chairs and tables were recently purchased.
3. **Building Committee Tour** – Mergen moved to recommend to the Supervisors to host a "Thank You Tour" for members of the Building Committee on September 20th at 6:30 PM. Rushmeyer second. All in favor. Motion carried. The tour would hopefully include Construction Manager Plantenberg giving a tour of the property followed by a small reception. Saupe will send invitations. The date was picked since it precedes the third Wednesday Supervisor's meeting.
4. **MOU Update** – The County will go through the new 439 Ordinance and update our MOU accordingly. We will also need 'clean up' the document removing mention of the zoning administrator and other changes that have occurred since the previous document was drafted. Rushmeyer has already done some work on this and will finish the process once the County provides its changes.

Reports/Announcements:

1. **Plow Drivers** – Supervisor Merdan stated that two applicants have accepted the position of plow driver. They will be given a tour of roads and will get ‘on the job training.’ We will likely hire someone to plow the cul-de-sacs.
2. **Road Work** – Merdan and Nelson stated that brush has been cleared along St. Anna Drive. Supervisors Merdan and Gondringer recently toured the Township to prioritize areas for brushing.
3. **Joint Powers Board** – Rushmeyer reported that there has been no action.

Adjournment: Rushmeyer moved to adjourn the meeting at 8:13 PM. Kremers second. All in favor. Motion carried.

Next Meeting: The next meeting is October 27, 2010 at 7:30 PM. Note: the next meeting will be held at the new Township Hall. Saupe will publish/post the meeting change.

Respectfully submitted,
Stephen Saupe, Clerk

Minutes amended & approved: October 27, 2010