

Minutes of the Meeting of the Avon Township Planning Commission

January 29, 2014

Avon Township Hall (16881 Queens Road, Avon)

Call to Order: Chairman Mergen called to order the regular meeting of the Avon Township Planning Commission at 7:30 PM. in the Main Chamber of the Town Hall.

Pledge: Clerk Saupe led the Pledge of Allegiance.

Roll Call: Present – Will Huston, Gerry Kremers, Ken Mergen, Roger Nelson, and Stephen Saupe.

Approval of Agenda: Discussion of re-electing the chair and vice-chair was added to the agenda. Mergen moved to approve the amended agenda. Kremers second. All in favor. Motion carried.

Minutes: Nelson moved to approve the minutes of the November 27, 2013 meeting as presented. Mergen second. All in favor. Motion carried.

Public Hearing – *none scheduled.*

Scheduled Business:

1. **Pundsack / Corrigan Encroachment Agreement** – Mr. David Pundsack and Mr. Pat Corrigan (Landcare Environmental Services) appeared to request an encroachment agreement for Mr. Pundsack's property at 34096 Lower Spunk Lane. Because of the need to comply with lake setbacks, Mr. Pundsack requests encroaching 10 feet into the road right-of-way with the drain field for his proposed septic system. There isn't a ditch on this side of the road. Two septic sites are shown on the plan because the County requires it for new construction (there wasn't previously a septic system on the site). Borings show that the soil is largely sand. Huston moved to recommend to the Supervisors approval of an encroachment agreement for Mr. D. Pundsack on his property at 34096 Lower Spunk Lane to site a septic system up to 10 feet into the road right-of-way as long as it is below grade. Mergen second. All in favor. Motion carried.
2. **PC Business** – the new Chair and Vice-Chair will be elected at the April meeting. The terms of Huston and Saupe are up this year. Both are willing to be considered for reappointment.
3. **E-Cigarettes** – Mergen moved to recommend to the Supervisors to ban e-cigarettes from the Town Hall building. Kremers second. Four in favor, one (Huston) opposed. Motion carried.
4. **Fees from Speeding Tickets** – Kremers reported that a friend who is a Treasurer in another Township said that they receive more than \$200 per month from speeding ticket fees. Kremers will get more details to determine if this is an option for our Township.
5. **Thermostat Check** – it was suggested that Joe should check the Town Hall thermostats after groups use the building to ensure that the thermostats have been returned to the appropriate settings.

- 6. **Snow Plowing** – it was suggested that our drivers should routinely switch routes. There have been mixed calls about plowing – roughly 60% complaints, 40% in favor of the job that the Township is doing. Less than half the salt/sand mix remains.

Other & Old Business: *none*

Announcements/Reports:

- Joseph’s may have been sold.

Adjournment: Huston moved to adjourn the meeting at approximately 8:10 PM. Nelson second. All in favor. Motion carried.

Next Meeting: The next meeting is February 26, 2014 at 7:30 PM.

Respectfully submitted,
Stephen G. Saupe, Clerk

Approval:

Ken Mergen, Chair

Date

Attest:

Date