Avon Township Board of Supervisors

June 1, 2005

Avon City Hall

The regular monthly meeting of the Board of Supervisors was called to order by

Chairman LeRoy Gondringer at 7:30 pm. All stood for the Pledge of Allegiance.

Roll Call: Present; Mike Guggenberger, LeRoy Gondringer, Rich Bresnahan, Kelly Martini, Renee Smith. All Present.

Minutes: Motion by Bresnahan, seconded by Guggenberger, to approve the minutes of the last meeting. All in favor, motion carried.

Martini presented the following treasurers report for approval.

Balance 4/30 55,336.55 6,148.46 0 2,200.00 63,685.01

Receipts 860.00 0 0 400.00 1,260.00

Total 56,196.55 6,148.46 0 2,600.00 64,945.01

Disbursements 3,464.30 2,229.35 4,000.00 0 9,693.65

Total 52,732.25 3,919.11 -4,000.00 2,600.00 55,251.36

Motion by Bresnahan, seconded by Guggenberger, to approve the treasurers report. All in favor, motion carried.

The supervisors examined the claims to be paid. Motion by Bresnahan, seconded by Guggenberger, to approve the claims. All in favor, motion carried.

Road Report: Lange was not present with a report.

Planning Board: Plantenberg reported about the 7:00-8:00 discussion hour. The concept plan (sketch plan) from Lynden plan was discussed and modified to fit our needs. Board would like to wrap up and complete our own township plan in the next 60 days.

Tony Beuning is dealing with another company who will co-locate on his tower. Beuning said the government controls how many companies permitted on the tower. With construction of a second building, all of the leased land will be used.

Results of the Angulski hearing were brought before the board. Questions on Lot 2 again. Lot 2 is too small for year round home. In Planned Unit Developments, lots have easements as designed by the county. Board's suggestion was to divide and join the lot 2 area with the bordering lots and get rid of the cabin.

Angulski Shores: Motion by Bresnahan, seconded by Guggenberger, to forward the Angulski Shores plat to the county with reservation, nothing is built on lot 2 and cabin cannot be built any larger.

Pelican Creek: Motion by Guggenberger, seconded by Bresnahan, to approve Pelican Creek plan and send it on to the county. All in favor, motion carried.

Lilemoens are interested in platting the portions of land that was not included in the original plat. they would have 3 additional lots and are in the moderate development area. County permits this month included:

2005-05-02 Kieth and Eva Card, permit to construct 12x12 foot addition to their home at 15063 Parkwood Circle, Avon.

2005-05-05 Brent and Nancy Mellesmoen, permit to construct a 30x40 foot accessory building at 37631-182nd Avenue, Avon.

2005-05-06 Anthony Vorderbruggen, permit to construct a 24x22 foot accessory building at 37631-182nd Avenue, Avon.

2005-05-07 Gerald and Diane Panek, permit to construct a 12x14 foot porch addition to their home at 19178 Quaker Road, Albany.

2005-05-08 Mark Casey, permit to construct 12x18 food addition to his home at 17365 Upper Spunk Lake Road, Avon.

Township permits were as follows:

2005-05-03 Jerry and Teresa Eichers, permit to construct 24x60 foot accessory building at 36932 160th Avenue, Avon.

2005-05-04 Brenda Opatz, permit to construct 40x80 foot accessory building at 37573 County Road 155, Avon.

2005-05-04 Tony Beuning, permit to construct a 12x30 foot tower accessory building at 32906 County Road 50, Avon.

Motion by Guggenberger, second by Brenahan, to approve the township permits. All in favor, motion carried.

Igor Lenzner was present with copies of the orderly annexation agreement which the city and township have agreed on verbally. A one page mailing will be sent to all city and township residents including a summary of the main points and the map on the other side. Meeting was planned for June 15 at 7:30pm, tentatively at the school.

Borgerding now has the survey for the 40 acre parcel which Paul and Nancy Moran are planning to sell to John and Mary Eisenschenk. Parcel shall be only one building site. Motion by Guggenberger, seconded by Bresnahan, to approve a certificate of compliance for the transaction. All in favor, motion carried.

Bresnahan will be on the planning board and supervisor until the next township election. Borgerding will be considered the zoning administrator and will not vote on planning board motions.

Shirley Optatz owns some land in Section 26 which is virtually land locked. Supervisors advised her to contact a lawyer to assist her in gaining an easement to the land.

Tony Scepaniak wants to build a 36x28 foot accessory building on his lot on Red Maple Drive. He needs to have a variance hearing because the shed will be too close to the road. Motion by Bresnahan, seconded by Guggenberger, to set a public hearing on Wednesday, June 29 at 8:30pm to consider the variance. All in favor, motion carried.

Motion by Brenahan, seconded by Guggenberger, to set a site inspection of the area for Tuesday, June 28 at 7:00pm. all in favor, motioned carried.

Gondringer stated that the township will not do any blacktopping this year. Borgerding questioned if this will put us behind schedule for keeping the roads in good shape.

We will work with Holding Township to do repairs on the Townline Road where needed. Also, several smaller trouble spots will be repaired this year.

165th Avenue is being considered for an upgrade for possible blacktop next year. Supervisors decided to have a meeting with the residents on Tuesday evening, June 28 at 8:00pm. Clerk will send notice to Bob Keppers, Tony Kierzek, Tom Bibiek, Charles Zeimetz, Paul Buttweiler, Ron Kuntsleben.

Bresnahan recommended Myron Felix as a dependable and reasonable contractor. Clerk will look for road easement forms needed.

Discussion of possibility's for Lillemoen land began. It is within the growth area. A possible cluster was mentioned to preserve more open space. Is prime ag land still a factor?

The board has a plaque to honor Ken Stommes for his 14 years of service to the township.

Township received a summary statement of the work and time he has spent on the

annexation agreement. Board will pay the amount when the work is completed. Martini informed the board that she will not be attending the July meeting. Clerk will substitute.

Motion by Guggenberger to adjourn.

Meeting adjourned at 9:50 pm.