Avon Township Board of Supervisors

April 5, 2006

Avon City Hall

The regular meeting of the Board of Supervisors was called to order by Chairman Gondringer, at 7:30pm. Everyone stood for the pledge of allegiance.

Roll Call; Present, Richard Bresnahan, LeRoy Gondringer, John Merdan, Kelly Martini, Renee Smith. All present.

Minutes; Motion by Merdan, seconded by Bresnahan, to approve the minutes. All in favor, motion carried.

Motion by Bresnahan, seconded by Merdan to have Gondringer continue as chairman of the board. All in favor, motion carried. Merdan volunteered to be the delegate to the fire board and joint powers board.

Martini presented the following treasurers report. Martini had a small problem with how the numbers came out on the 3 month payroll. It will be made up on the next check.

Balance 2/28 54,039.92 171,410.78 26,791.07 2,000.00 254,241.77

Receipts 325.00 21,667.32 0 0 21,992.32

Total 54,364.92 193,078.10 26,791.07 2,000.00 276,234.09

Disbursements 1,075.06 5,066.25 0 0 7,041.31

Balance 3/31 52,389.86 188,011.85 26,791.07 2,000.00 269,192.78

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

We will begin to pay the fire assessment this month.

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

Road report: Jeff Lange mentioned that Leo Schirmers driveway could use some gravel. There is plenty of salt sand left for next year.

Lange will repair the holes on 190th and St Anna Drive and add gravel on the field approval.

Also, repair is needed where Upper Spunk Lake Road meets with Spunk Tree Circle. Motion by Merdan, seconded by Bresnahan, to give Lange permission to use 20 hours of time to sweep the roads that have the most sand on them. All in favor, motion carried. Langes need to be open for bids on some projects. \$50,000.00 or more jobs need to be put out for bids.

Planning Board: Stan and Mary Streit were present to explain their one lot plat to the supervisors. Their son has bought 12 plus acres and will set aside the remaining 27. Motion by Bresnahan, seconded by Merdan, to approve the plat "Northern Lights Addition 3". All in favor, motion carried. Borgerding will prepare the certificate of compliance for the Streits. They will need copies of our minutes to take to the county meeting.

Jeff Johnson was at the meeting to talk about eh water quality monitoring workshop at Hackensack. People will be trained to be able to write a water quality plan for Upper Spunk Lake. Johnson has contacted Tim Haeg from Collegeville Township as one delegate interested.

Gondringer worried about spending township money to be involved tin this type of training. Motion by Bresnahan, seconded by Merdan, to have one person trained. All in favor, motion carried. Board members will ask Cliff or Lowell.

Elmer Gertken has received a permit from the county. They have asked him to clean up his property completely by October 27. His septic system and well also must be checked. Dean Mitchell will be the contractor for the new house.

The Lukaswicz family owns 3 1/2 acres near the gun range. The property is 750 feet from the gun range. Motion by Brenahan, seconded by Merdan, to E-mail the county to find information concerning past dwellings and court appearances dealing with the use of the gun range area. All in favor, motion carried.

Two new planning board members are needed. Motion by Bresnahan, seconded by Merdan for Joe Scepaniak as a new planning board member. All in favor, motion carried. Motion by Merdan, seconded by Bresnahan, for Gerry Kremers as a new planning board member. All in favor, motion carried.

Motion by Bresnahan, seconded by Merdan, to approve all of the planning board business. All in favor, motion carried.

Borgerding reported that Jim and Denise Potter would like to build a shed on their property in Avon Township. Motion by Bresnahan, seconded by Merdan, to set a public hearing in behalf of Jim Potter on Wednesday, May 3, at 8:15pm. Purpose is to obtain a variance for setback from Noble Oak Circle. All in favor motion carried.

The board decided to try the township road cleanup by the public. We will hire 2 dumpsters, one parked at on Martini's property, and one at Smiths farm. Borgerding agreed to put an article in the Stearns-Morrison Enterprise to inform the public and ask them to use the dumpsters for garbage clean up on the township roads.

Gondringer agreed to be the acting township week inspector.

Clerk reminded the board that the equalization meeting is on Monday, May 8 at 7:00pm. Stanley Streit discussed the use of rubberized crack filler on township roads. He agreed to do some test strips for the board to check. He will do 10 cracks on 175th, 10 on 360th from Schwalbes to County Road 9, and 20 on Shorewood Drive. Cost will be 50 cents a foot. Motion by Bresnahan, seconded by Merdan, to approve this project. All in favor, motion carried.

The mileage allowance will be 44.5 cents per mile.

motion by Bresnahan, seconded by Merdan, to let the meeting fee remain the same. \$75.00 will be charged for an all day meeting.

Treasurers salary will be raised to \$150.00.

Clerk salary will be raised to \$200.00.

People hired by the township will be paid \$13.00 per hour.

Motion by Merdan to adjourn. Meeting adjourned at 11:00pm.