

Avon Township Board of Supervisors
Re-organization Meeting
March 19, 2008
Avon City Hall

The meeting was called to order by Chairman LeRoy Gondringer at 8:00 pm. We began with the Pledge of Allegiance.

Roll Call: Present; John Merdan, Richard Bresnahan, LeRoy Gondringer, Kelly Martini and Renee Smith. All present.
Ken Mergen was present from the planning board.

Chairman Gondringer was concerned about a board of canvas meeting. No one seemed to know what took place at a board of canvas. Martini and Smith will ask about it at the short course.

Gondringer informed the group that the city would like to have the township find a different place to vote, especially in the upcoming election this year. Merdan will try to find a temporary place to vote. We also need to find out how soon the public would need to be informed of a change.

Motion by Bresnahan, seconded by Merdan to continue LeRoy Gondringer as chairman of the board. All in favor, motion carried.

Motion by Bresnahan seconded by Merdan to continue the meetings on the first Wednesday for the supervisors and the last Wednesday for the planning board. All in favor, motion carried.

Motion by Merdan seconded by Bresnahan to keep the Enterprise as the official paper for publication. All in favor, motion carried.

Motion by Merdan seconded by Bresnahan to keep the hourly compensation rate at \$13.00 per hour. Chainsaw is extra \$13.00 hour. All in favor, motion carried.

Motion by Gondringer, seconded by Merdan to have Bresnahan be our joint powers representative.

Motion by Gondringer, seconded by Bresnahan to have Merdan continue to represent us on the fire board. All in favor, motion carried.

Motion by Gondringer, seconded by Bresnahan, to continue to have Merdan be road supervisor. All in favor, motion carried.

Motion by Merdan, seconded by Bresnahan, to continue to have Gondringer be the contact for the attorney. All in favor, motion carried.

Motion by Merdan, seconded by Bresnahan, to have Gondringer continue to be liaison to the planning board.

Discussion concerning planning board. Would it work to have meetings on the same night? Attendance has been a problem with the planning board.

Official Bank and posting places will remain the same.

The sixty day rule. Boards have 60 days to rule on any permit situation. Also, we can request an extension if not resolved.

However, some action must take place within the 60 day time frame.

Motion by Bresnahan, seconded by Merdan, to create a capital reserve fund and include it as a line item in the budget. All in favor, motion carried.

Motion by Bresnahan, seconded by Merdan, to authorize the levy of \$394,000.00 in the '09 budget.

Discussion on a possible future new building. A salt shed seems to be the most needed now.

Morgan suggested that a master plan should be in place to even begin building. Also, a public meeting would be needed.

Merdan will attend the fifth Monday meeting in Albany.

Supervisors will call for quotes for snowplowing.

Motion by Bresnahan, seconded by Merdan, to adjourn. Meeting adjourned at 10:00pm.