

Avon Township Board of Supervisors
December 2, 2009
Avon City Hall

The regular meeting of the supervisors was called to order by Chairman LeRoy Gondringer at 7:30pm. We began with the Pledge of Allegiance.

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

Also present; Dale Swanson, the Schwalbes, John Kolb.

Agenda: Motion by Bresnahan seconded by Merdan to approve the agenda for the meeting. All in favor, motion carried.

Minutes: Motion to approve the November 3 minutes by Merdan, seconded by Bresnahan and also the November 12 continuation by both supervisors. All in favor, motion carried.

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

The supervisors examined the claims for this month, numbers 1261-1276. Motion by Bresnahan seconded by Merdan to approve the claims. All in favor, motion carried.

Dale Swanson, of Bonestroo, was present to discuss repairs on 182nd Avenue. Supervisors asked him to come to the February meeting with specs ready for Phase 1 preparation and bidding of the road project. Motion by Bresnahan seconded by Merdan to have the bidding ready on the meeting in February.

Carly Stich brought the bill for one half of the road work done on 135th some time ago. Avon Township will pay for ½ the work since it is the town line.

Planning Board: Motion by Bresnahan seconded by Merdan, to approve multiple certificates of compliance on behalf of the 4 neighbors that John Maciejewski has dealt with at the county level. All in favor, motion carried.

Chris Blattner has a problem with the county because of the placement of his new garage. County measurers from the center of the road, township measured from the edge of road. Motion by Gondringer seconded by Bresnahan to adjust the wording of the variance to concur with the county rule. All in favor, motion carried. Motion by Merdan seconded by Bresnahan to approve all the planning board work. All in favor, motion carried.

John Kolb will be the attorney representing Avon Township in the CapX2020 matter. He felt the town board has a good case because we have been concerned and working for the environment for several years, we may be more seriously considered. Bresnahan will be the township representative on the advisory task force.

Steve Plantenberg will be the project manager for the new building project. His company is R.A. Morton. Plantenberg thanked us for choosing his company and promised to do a fair and honest job. Bresnahan suggested we hold one extra meeting on December 16 at 7:00pm to deal with the architect firms.

Motion by Bresnahan seconded by Merdan that the third Wednesday of the month, the Avon Township Board of Supervisors will meet to go over the township building facility needs as required at 8:00pm starting at the beginning of 2010. All in favor, motion carried.

Township will pay for survey work, platting and perk test for septic placement.

Treasurer will issue a check a month to the architect to pay the contractors.

Motion by Bresnahan seconded by Merdan to hire the firm of R.A. Morton and approve Steve Plantenberg as project contact and manager of the township facility building project.

Motion by Bresnahan seconded by Merdan to set a building committee meeting on December 16. All in favor, motion carried.

After some discussion the supervisors decided to continue the contract with the humane society.

Motion by Merdan seconded by Bresnahan to sign the contract just for dogs and cats go to the Smith farm. All in favor, motion carried.

Note was taken that the general revenue fund was in the red at this time. Martini said that the brushing work has been included in payroll.

Township must hire help if needed rather than just claim that they have worked for pay. The supervisors agreed that the brushing work will be discontinued until a later date.

Meeting continued to December 16 at 7:00pm. The committee will meet with several architects at that time.

The meeting ended at 10:15pm.

	General Revenue	Road & Bridge	Fire	Road Damage Deposit	Capital Improvement Fund	Total
Balance from 10/31/09	\$1,270.87	\$132,820.56	\$31,857.72	\$0.00	\$195,752.05	\$361,701.20
Receipts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$1,270.87	\$132,820.56	\$31,857.72	\$0.00	\$195,752.05	\$361,701.20
Disbursements	\$7,155.63	\$29,601.04	\$20,965.73	\$0.00	\$0.00	\$57,722.40
Ending Balance 11/30/09	-\$5,884.76	\$103,219.52	\$10,891.99	\$0.00	\$195,752.05	\$303,978.80