

Avon Township Board of Supervisors  
July 1, 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.

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

Minutes: Motion by Brenahan seconded by Merdan to approve the minutes of the last regular board meeting. All in favor, motion carried. Motion by Merdan seconded by Bresnahan to approve the minutes of the road meeting, June 24. All in favor, motion carried.

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

The supervisors took time to examine the claims to be paid at this time. Motion by Bresnahan, seconded by Merdan to pay the claims as presented. All in favor, motion carried.

Road Report: Jeff Lange stated he will use Central MN Paving for the blacktop needed in his projects for the township.

There are some signs down along township roads. 175<sup>th</sup> street sign is down.

Bresnahan asked Lange to put Narnia Lane on a separate bill, since we will take the funds out of the Road Damage to pay for the repair. Also, billing should be done by Streets for each job as it is finished.

Motion by Bresnahan, seconded by Gondringer, to approve the road report. All in favor, motion carried.

Planning Board Report: Ken Mergen informed the group that the Ruprecht plan will pretty much have to be worked out at the county level.

Planning Board recommends that St Johns be allowed to rezone 14 acres to allow for their solar field project. Motion by Merdan, seconded by Bresnahan, to recommend to the county planning commission that the township favors the rezoning of 14 acres at this time. All in favor, motion carried.

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

Hugh Knox and Bob Pagatschnik were at the meeting representing the city. They reminded the board about the planned community wide meeting and supper on August 13. It is sponsored by the initiative foundation and is another opportunity for community wide planning for the future. They are hoping for a crowd of 250 people.

165<sup>th</sup> Avenue project: Dale Swanson talked about beginning the work. They will need a pre-construction meeting of all involved including the contractor and any sub-contractors, utility representatives. It will be planned at the Bonestroo offices. All people involved will be notified. Swanson asked for approval of the last 4 items in Option3. Motion by Merdan, seconded by Bresnahan,

to authorize use of all the items in Option3. All in favor, motion carried. Motion by Bresnahan, seconded by Gondringer, to authorize John Merdan to sign documents concerning the project.

The Supervisors are interested in obtaining a parcel of land for construction of a township maintenance building. Motion by Bresnahan, seconded by Gondringer, to appoint Ken Mergen, to be the township representative to negotiate purchase of a particular parcel of land near St Anna. All in favor, motion carried.

Motion by Bresnahan, seconded by Merdan, to approve the task force work and report. All in favor, motion carried.

Plantenberg and supervisors agreed that the complete package and choices should be readied for the annual meeting. Building should be named as a maintenance building, not a town hall. People should have choices in the financing, the site available, the building types (one or two buildings). The total package of choices should be presented.

More than one land parcel should be explored. Methods of financing choices, long or short term, and the advantages and problems should be explained to the people.

Ken Mergen may invite a representative for CapX20/20 to come to the July planning board meeting.

Bresnahan will attend the July 14, county commissioners meeting to discuss the plan for St Johns.

On July 16, at 6:30pm, county planning commission will meet and discuss the ordinance changes.

Motion by Bresnahan, seconded by Merdan, to attend the meeting. All in favor, motion carried.

July 13, is the date for the summer short course.

The Supervisors reviewed the area in Jason Oornd's yard that causes water problems. The previous owner poured cement apron and slanted it toward the house. Motion by Bresnahan, seconded by Merdan, that no township funds will be used for Mr. Oornd's concerns since it is not a township road problem.

There was discussion concerning a field road for Ray Woitalla which would cross the neighbors property.

Motion by Gondringer, seconded by Merdan, to in the future charge \$75.99 for a driveway permit and \$25.00 for a sign. All in favor, motion carried.

Merdan and Nelson were asked to repair the street signs which need attention.

Mergen asked us to check up on two properties which may need a reminder to clean up the area. Smith will check with the county if they have an ordinance to deal with these problems.

Motion by Bresnahan, seconded by Merdan, to take over the process of changes in the MOU. And send it to the county.

Motion by Bresnahan, seconded by Merdan, to pay the task force members \$25.00 per meeting.

Plantenberg will receive \$55.00 since he was the facilitator. All in favor, motion carried.

Meeting adjourned at 10:20pm.

	General Revenue	Road & Bridge	Fire	Road Damage	Capital Fund	Total
Balance from 6-30-09	\$29,684.11	\$204,626.43	\$22,607.50	\$2,200.00	\$195,752.05	\$454,870.09
Receipts	\$4,669.86	\$45,606.16	\$8,172.25	\$0.00	\$0.00	\$58,448.27
Total	\$34,353.97	\$250,232.59	\$30,779.75	\$2,200.00	\$195,752.05	\$513,318.36
Disbursements	\$6,339.76	\$2,966.20	\$0.00	\$0.00	\$0.00	\$9,305.96
Balance ending 7-31-09	\$28,014.21	\$247,266.39	\$30,779.75	\$2,200.00	\$195,752.05	\$504,012.40