

Avon Township Board of Supervisors
November 3, 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 evening.

Rosemary Anderson was present because the supervisors are interested in purchasing a tract of land from her to construct the new township facility there. Igor Lenzer has drawn up a purchase agreement for the property. Bonestroo will investigate three possible sites on the property. Bonestroo preliminary work is estimated at \$2500.00. Motion by Bresnahan, seconded by Merdan that the supervisors enter into a purchase agreement with Rosemary Anderson, to sign for purchase of 6 acres of her land. All in favor, motion carried. This meeting will be continued to Thursday, November 12 at 8:00 to discuss planning the financing of the new purchase.

Bresnahan, speaking for the board, thanked Ken Mergen for the time and effort he made in land discussions with several other land owners in the township.

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

The supervisors examined the claims to be approved at this time. They were claims 1242-1259. Motion by Bresnahan, seconded by Merdan to approve the claims. All in favor, motion carried.

Road Report: Jeff Lange reported that because of the rainy weather, he has not been able to finish the patching he is authorized to do.

Merdan informed the group that the crack fill work is on going. The work is nearly finished.

Ken Mergen talked about the property chosen by the township. Access will be from Queens Road. Motion by Bresnahan, seconded by Merdan to approve all of the planning board work. All in favor, motion carried.

Jim Nierenhausen was present to discuss future plans for "Cones Bar". As the owner, Nierenhausen most likely will be getting the bar back and he will need to transfer the beer and liquor license. Motion by Merdan, seconded by Bresnahan, to approve the transfer of the licenses to Jim Nierenhausen, contingent upon the quick claim deed being signed. All in favor, motion carried.

Steve Schwalbe came to find out if the supervisors plan to hire legal help with the power line matter. Igor Lenzer said the Rinke Noonan firm has specialists in this type of case. Igor will bring representation to talk about it next time.

Discussion of the building committee for the new township facility began. Interested people from the township will be invited. A meeting to organize this group will be November 18 at 7:00pm.

Reflective signs will be a requirement for the future. So far the township will be expected to pay for this expense. It is recommended that this should be discussed at the next annual meeting and township should establish a new capital outlay fund for this purpose.

The county parks director wants townships to dedicate land to develop parks. Motion by Merdan, seconded by Bresnahan, to approve the parkland dedication. All in favor, motion carried.

Meeting will be continued to November 12th at 8:00pm.

	General Revenue	Road & Bridge	Fire	Road Damage Deposit	Capital Improvement Fund	Total
Balance from 09/30/09	\$6,272.63	\$173,744.93	\$30,779.75	\$200.00	\$195,752.05	\$406,749.36
Receipts	\$2,226.42	\$8,983.16	\$1,077.97	\$0.00	\$0.00	\$12,287.55
Total	\$8,499.05	\$182,728.09	\$31,857.72	\$200.00	\$195,752.05	\$419,036.91
Disbursements	\$7,228.18	\$49,907.53	\$0.00	\$200.00	\$0.00	\$57,335.71
Ending Balance 10/31/09	\$1,270.87	\$132,820.56	\$31,857.72	\$0.00	\$195,752.05	\$361,701.20