

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

The regular meeting of the Board of 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 Merdan, seconded by Bresnahan to approve the agenda for the evening. All in favor, motion carried.

Minutes: Motion by Merdan, seconded by Bresnahan to approve the minutes of the last meeting. All in favor, motion carried.

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

Jeff Lange was not present, but had suggested we look into the purchase of salt sand for the season. Supervisors will check on prices and compare to get the best deal.

The supervisors have decided not to crack fill the entire 325th Street, but do from the stop sign to the second entrance. St Johns wants to know what the cost will be for that.

A representative of the contractor working on 165th (Craig Bardsen) was present to explain their progress. He stated that the project is nearly finished. They have graded and sloped the approaches to the fields. Culverts are complete with ends and surrounded with rep rap. They will present the total bill next month. Motion by Bresnahan seconded by Merdan to approve Bardsens' bill which came out exactly on bid. All in favor, motion carried.

The state has delivered the truckload of crack fill material which we ordered. It is being stored in Merdan's yard and used by L&M crack fillers. Work is expected to start during the first week in September.

Merdan found out the price of renting a chipper to dispose of the brush. It would cost \$160 a day. Also, three people are necessary to make this operation work. Motion by Bresnahan seconded by Gondringer to approve rental of a chipper when the labor is ready to start. All in favor, motion carried.

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

The supervisors acted on the following, which Ken Mergen presented from the planning board.

Motion by Bresnahan, seconded by Merdan to approve the conditional use permit for St Johns to allow the 4 ½ acre field as presented.

Scott Spanier will be advised to attend the Joint Powers Board meeting on September 14, since his property is in the planned growth area.

Motion by Bresnahan, seconded by Merdan to approve the variance for Patrick Menke. All in favor, motion carried.

Motion by Bresnahan seconded by Merdan to set a public variance hearing for Chris Blattner. It will take place on Wednesday, September 30, at 8:15pm at the City Hall. A site inspection is scheduled for 7:30 on the same evening. All in favor, motion carried.

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

Ken Mergen continues to discuss a township purchase of land for a maintenance building. He has viewed 7 properties.

October 6 is the target date for an all township meeting to present all the information that has been gathered and prepared for public knowledge. Gondringer has reserved the St Anna Church basement for the evening of October 6.

Tonight's meeting will be continued at Steve Saupes home on September 10, to decide what to include on post cards to be sent to all township residents.

Motion by Bresnahan seconded by Merdan to allow the treasurer to pay Roger Nelson's bill for brushing at this time.

Meeting closed at 10:00pm, to resume at the Saupe's home on September 10 at 7:30pm.

	General Revenue	Road & Bridge	Fire	Road Damage Deposit	Capital Improvement Fund	Total
Balance from 7/31/2008	\$28,014.21	\$247,266.39	\$30,779.75	\$2,200.00	\$195,752.05	\$504,012.40
Receipts	\$625.00	\$0.00	\$0.00	\$200.00	\$0.00	\$825.00
Total	\$28,639.21	\$247,266.39	\$30,779.75	\$2,400.00	\$195,752.05	\$504,837.40
Disbursements	\$19,093.15	\$21,902.81	\$0.00	\$600.00	\$0.00	\$41,595.96
Ending Balance 8/31/2009	\$9,546.06	\$225,363.58	\$30,779.75	\$1,800.00	\$195,752.05	\$463,241.44