

Minutes of the Special Meeting of the Avon Township Board of Supervisors

May 27, 2015

Avon Township Hall (16881 Queens Road, Avon)

Call to Order: Chairman Bresnahan called to order a special meeting of the Avon Township board of Supervisors at 7:33 PM. in the Main Chamber of the Town Hall. The purpose of this meeting, which was published and posted as required, was to consider requests for liquor licenses and for a preliminary plat for Brian and Melissa Bueckers. The meeting was held in conjunction with the regularly scheduled Planning Commission meeting. The meeting was continued (motions by Nelson/Merdan) on two occasions to allow both meetings to conduct business in a timely fashion.

Roll Call: Present – Richard Bresnahan, Kelly Martini, John Merdan, Roger Nelson, Stephen Saupe.

Business:

1. **Liquor Licenses** – Merdan moved to approve a County On-Sale intoxicating liquor license for the Pelican Lake Ballroom and Countryside Saloon, and an Off-Sale 3.2 Malt Liquor license for the Countryside Saloon. Nelson second. All in favor. Motion carried.
2. **Bueckers Preliminary Plat** – Mr. Brian Bueckers, Jr. and Mr. Erv Bueckers presented for Brian & Melissa Bueckers a 3-lot preliminary plat for approval. Nelson moved to approve the three-lot preliminary plat presented by Brian & Melissa Bueckers with the conditions that the final plat show: (1) the legal description for the set aside area, (2) the easement to access Lot 3, and (3) that Lot 3 does not have any building entitlements. Merdan second. All in favor. Motion carried.

Adjournment: Merdan moved to adjourn the Special Meeting at 8:50 PM PM. Nelson second. All in favor. Motion carried.

Next Meeting: The next meeting is June 3, 2015 at 7:30 PM.

Respectfully submitted,
Stephen G. Saupe, Clerk

Supervisor Approval:

Richard Bresnahan

Roger Nelson

John Merdan

Attest:

Stephen Saupe, Clerk

Date