

Avon Township Supervisors Meeting – March 2, 2022

Agenda

1. Call to order – 7:00 PM; Avon Township Hall, Queens Road, Avon (MN).
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes – *February 2, 2022 meeting*
6. Public Hearings – *none scheduled*
7. Planning Commission Report – *Lori Yurczyk*
 - a. Roadwork Recommendations
 - b. Queens Road LRIP recruitment
 - c. Town eMail
 - d. Joint Powers area fees
 - e. Energy project fees; Nancy Scott & permitting
 - f. Annual meeting planning
 - g. ARPA – subcommittee minutes, recommendations and Resolution 03-02-22-2
 - h. Mapping options
 - i. Hazard mitigation options
 - j. CSP's to County
8. Treasurer's Report – *Kelly Martini*
 - a. Approval of Treasurer's report & cash control statement
 - b. Social Security letter received confirming Martini is authorized Township rep. for online services
 - c. Laptop insurance
 - d.
9. Claims & Payroll – *Kelly Martini*
 - a. Approval of claims, receipts & payroll
 - b.
10. Town Hall Report – *Joe Koopmeiners*
 - a.
 - b.
11. Road Report & Roadwork Update – *Joe Koopmeiners*
 - a. 370th Gravel request
 - b. Monthly update/report
 - c. Backup driver follow-up
 - d. Approval of letters to residents who illegally plow snow across the road
 - e. Alpers letter approval
 - f.
12. Scheduled Business
 - a. Board of Audit – approval of minutes & report
 - b. Immaculate Conception Church – gambling & alcohol permit approvals
 - c. Election – outcome planning, Resolution 03-02-22-1: Appointing election judge
 - d. Hennen decommissioning follow-up
 - e.
13. Other Business (*added at meeting*)
 - a.
 - b.
14. Old Business/In Progress: (MG computer return, tree on Sunnyfield)
15. Signatures

- a. *As necessary*
- b.
16. Recurring Reports
 - a. 911 Sign Requests – sent to T-Mobile Cell (34948 Tower Road)
 - b. Construction Site Permits – T-Mobile Cell Tower (34948 Tower Road); Pitzer (shipping containers & 10 x 12 enclosure)
 - c. Feedlot Permits – *none*
 - d. Special Assessment Searches – Jonas (34759 Co Rd 9); Andreasen (32002 Narnia Lane); Gondringer (18093 360th St., Albany)
 - e. County Hearings – *none*
17. Announcements & Brief Reports
 - a. Fire Board report – *Huston*
 - b. Township Town Hall Meeting on Roads, Broadband and Weeds – *Martini*
 - c. MAT Legislative Committee Meeting report – *Martini*
 - d. Central Applicators brochure received
 - e. DARE funding support letter received
 - f. MPG brochure received (trucks for sale)
 - g. Midcontinent affirmative action letter received
 - h. Central Applicator's brochure received
 - i.
18. Announcement of next meeting: *April 6, 2022 at 7:00 PM*
19. Other Upcoming Meetings/Events
 - Public Accuracy Test – March 5; 10:00 AM
 - Town Hall open to accept absentee ballots – March 5; 10 AM – 12:00 PM
 - Town Hall open to accept absentee ballots – March 7; 10 AM – 4:30 PM
 - Annual Township election – March 8; 2-8 PM
 - Board of Canvass meeting – March 8; 8:15 PM
 - Annual Township Meeting – March 8; 8:30 PM
 - Organizational/Qualification Meeting – March 16; 7 PM
 - Avon Township/City Joint Planning Board – April 11 (2nd Monday)
 - LBAE meeting – April 18, 7 PM
20. Adjournment

Note: All Town Meetings are available via Zoom at <https://us02web.zoom.us/j/8325486945>. Passcode: AvonTown. The Clerk may record the proceedings of this meeting to ensure accuracy of the minutes. The recording will be deleted upon completion of tminutes and will not become public (Resolution 01-03-18).