

Avon Township Supervisors Meeting – May 4, 2022

Agenda

1. Call to order – 7:00 PM; Avon Township Hall, Queens Road, Avon (MN). Also, available virtually via Zoom (*see note below*)
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes – *April 6, 2022 meeting*
6. Public Hearings – *none scheduled*
7. Planning Commission Report – *Lori Yurczyk*
 - a. Amundson variance
 - b. Plat Process review and update
 - c. Open House and Newsletter
 - d. ExCel Power Pole
 - e. Policy review – Resolution 08-05-20: Utility work in the road right-of-way
 - f. Elect Chair and Vice-Chair
 - g. County ordinance amendments
 - h. ARPA Broadband
8. Treasurer’s Report – *Kelly Martini*
 - a. Approval of Treasurer’s report & cash control statement
 - b. Signatures at bank
 - c. Resolution 05-04-22-1: Lost Revenue
9. Claims & Payroll – *Kelly Martini*
 - a. Approval of claims, receipts & payroll
10. Town Hall Report – *Joe Koopmeiners*
 - a. Emergency generator
11. Road Report & Roadwork Update – *Joe Koopmeiners*
 - a. Monthly update/report
 - b. Town road map with highlighted work to be maintained
12. Scheduled Business
 - a. LBAE Meeting – minutes approval
 - b. Amundson Variance
 - c. Broadband
13. Other Business (*added at meeting*)
 - a. 5th Monday Meeting report
 - b. Pelican Lake Liquor license
 - c. ExCel Power Poles
 - d. Pricing on shouldering disc
 - e. Newsletter
14. Old Business/In Progress:
 - a. Ken Mergen has returned his Town Hall key
 - b. Culvert project)
15. Signatures
 - a. *As necessary*
16. Recurring Reports
 1. 911 Sign Requests – Dockendorf (15265 CO RD 159, Avon, 56310); Gertken/Novel Solar (34218 Smiley Dr., Avon, 56307)
 - b. Construction Site Permits – Ebensteiner (36397 160th Ave; shed 50 x 48)
 - c. Feedlot Permits – *none*

4. Special Assessment Searches – *none*
5. County Hearings –
17. Announcements & Brief Reports
 - a. Note sent to County re non-participation in broadband
 - b. Town Law Review and Legal Short Course – May 25th, Otsego
 - c. St. Joseph Wellhead Protection Plan
 - d. Clerk & Treasurer Training – May 16, St. Cloud
 - e. Belgrade Coop newsletter (Energy Broadcaster) received
18. Announcement of next meeting: *June 1, 2022 at 7:00 PM*
19. Other Upcoming Meetings/Events: Planning Commission – May 30, 2022
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 minutes and will not become public (Resolution 01-03-18).*