

# Avon Township Supervisors Meeting – September 7, 2022

## Agenda

1. Call to order – 7:00 PM; Avon Township Hall, Queens Road, Avon (MN). Also, available virtually via Zoom (*see footnote below*)
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes – *August 3, 2022 & August 29 Special Meeting*
6. Public Hearings – *none scheduled*
7. Planning Commission Report – *Lori Yurczyk*
  - a. Nob Hill Driveway inquiry
  - b. Road vacations
  - c. Cariveau Septic Encroachment
  - d. Ordinance 642
  - e. State Park Road Account
  - f. Novel/Gertken Solar project CSP
  - g. Open House planning
8. Treasurer’s Report – *Kelly Martini*
  - a. Approval of Treasurer’s report & cash control statement
  - b. Menards authorized user update
  - c.
9. Claims & Payroll – *Kelly Martini*
  - a. Approval of claims, receipts & payroll
  - b.
10. Town Hall Report – *Joe Koopmeiners*
  - a. Parking barrier update
  - b. Generator from tractor PTO update
  - c. Window treatment follow-up
  - d. Garage door seals/sensor follow-up
  - e. Parking lot painting – update (Bresnahan)
  - f. Sign update – Bresnahan
  - g.
11. Road Report & Roadwork Update – *Joe Koopmeiners*
  - a. Monthly update/report
  - b. Snowplow driver follow-up
  - c. Parkwood Circle Project – update, testing quote
  - d. Mound – Upper Spunk Lake Road
  - e. Crane update
  - f. Norway Road update – meeting with Ms. Massoletti
  - g. OSHA tree cutting/chainsaw regulations
  - h. Sign update
  - i. Ditch mower update
  - j. Water testing event update
  - k.
12. Scheduled Business
  - a. Solar panels – Real Solar
  - b. Bulk mailing permit
  - c. Open House
  - d.

13. Other Business (*added at meeting*)
  - a.
  - b.
14. Old Business/In Progress – Culvert mapping project; 135<sup>th</sup> Avenue project with St. Wendel; Highland Terrace drainage; Blinking Lights 911 sign (35011 Tower Road); Ordinance 5 (6) revision; Thistle removal – Avon Hills SNA; Rassier Provisional Use Permit; 34392
15. Signatures
  - a. *As necessary*
16. Recurring Reports
  - a. 911 Sign Requests – update on Dockendorf & Mueller signs; 34392 Peach Drive (damage to 911 sign & post); 35011 Tower Road (Blinking Lights update)
  - b. Construction Site Permits – Klocker (35389 Co Rd 159; 16x16 addition)
  - c. Feedlot Permits – none
  - d. Special Assessment Searches – Martini (34187 Lower Spunk Lane); Pattock (17653 Upper Spunk Lake Road)
  - e. County Hearings – Pilarski Board of Adjustment Hearing (solar panels approved/accessory building denied);
17. Announcements & Reports
  - a. Joe Lang reports no milfoil or starry stonewort found during survey of 27 area lakes
  - b. MAT Legislative & Research Committee meeting report – Martini
  - c. District 5 Meeting report – Martini
  - d. *Pipeline Awareness* magazine received
  - e. Belgrade Coop brochure received
  - f. Township Attorney hourly rates received
  - g. Avon Hills Grant Proposal letter of support sent
  - h. GameTime catalog received
  - i. D
18. Announcement of next meeting: *September 7, 2022 at 7:00 PM*
19. Other Upcoming Meetings/Events:
  - a. Planning Commission – September 28, 2022
  - b. Open House – Sept 12, 5-8 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 minutes and will not become public (Resolution 01-03-18).