

**Minutes of the Meeting of the Avon Township Planning Board**  
October 27,2010  
Avon Township Hall

**Call to Order:** Chairman Mergen called to order the regular meeting of the Planning Board at 7:30 P.M. in the main Chambers of the new Township Hall.

**Pledge:** Clerk Saupe led the Pledge of Allegiance.

**Roll Call:** Present – Ken Mergen, Roger Nelson, Gerry Kremers, Lowell Rushmeyer, Stephen Saupe.

**Approval of Agenda.** There was no official agenda because the electricity at Saupe had been off for two days. There was no business to add to the agenda.

**Minutes:** Mergen moved to approve the minutes of the September 29, 2010 meeting after correcting a typographic error (initiations changed to invitations). Rushmeyer second. All in favor. Motion carried.

**Business:**

1. **First Township Meeting in Chambers** –Chair Mergen stated that the Board was creating history in the first official meeting in the main chambers of the new Township Hall.
2. **Baker Plat Update** – The Supervisor’s approved the plat with the condition that it specifically state that the lot is not buildable. Ms. Baker made the change and Supervisor Gondringer signed the plat.
3. **Avon Hills Update** – Mr. Stephen Plantenberg reported that funds are available to bring a planner in to meet with Avon Township, Colleeville Township and Stearns County. Rushmeyer stated that Avon Hills will draft a letter concerning the CAPX2020 project.
4. **Joint Powers Board** – no recent action.
5. **Roadwork** – Nelson reported that lots of trees had been taken down. A large basswood fell across a road and needed to be removed.
6. **CAPX2020 Update** – Supervisor Richard Bresnahan reported that the Supervisors drove the proposed route through the Township and observed that three homes had been left off the map. Earlier in the day, Bresnahan met with Township attorney, Mr. Jerry von Korf to plan strategy and work on selecting an alternate preferred route as suggested by our environmental consulting firm, Applied Ecological Systems.
7. **Upper Spunk Lake Culvert** – Township attorney, Mr. Adam Ripple, is looking into petitioning the DNR to work with us on the culvert issues, especially before the township even considers doing any clean up work.
8. **Maps** – Supervisor LeRoy Gondringer said he was looking for maps for the Hall. Rushmeyer will look into obtaining some from the County.

**Adjournment:** Nelson moved to adjourn the meeting at 8:00 PM. Kremers second. All in favor. Motion carried.

**Next Meeting:** The next meeting is November 24, 2010 at 7:30 PM.

Respectfully submitted,  
Stephen Saupe, Clerk

Minutes amended & approved: