

Minutes of the Meeting of the Avon Township Planning Commission
April 27, 2011
Avon Township Hall

Call to Order: Chairman Mergen called to order the regular meeting of the Planning Commission at 7:30 P.M. in the main Chamber of the Town Hall.

Pledge: Clerk Saupe led the Pledge of Allegiance.

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

Approval of Agenda: Rushmeyer moved to approve the agenda as presented. Mergen second. All in favor. Motion carried.

Minutes: Nelson moved to approve the minutes of the March 30, 2011 meeting. Kremers second. All in favor. Motion carried.

Public Hearing: none

Business:

1. **Election of Chair & Vice-Chair** – Rushmeyer nominated Mergen to serve as Planning Commission Chair for 2011 – 2012. Saupe second. No other nominations were made. Mergen called for a voice vote. All in favor. Motion carried. Rushmeyer nominated Nelson for Vice-Chair for 2011 – 2012. Saupe second. Nelson nominated Kremers for Vice-Chair. Mergen second. No other nominations were made. Mergen called for a secret ballot tallied by Chair Gondringer who was present at the meeting. Kremers was elected Vice-Chair.
2. **Smith Interim Use Permit** – Mr. Jeremiah Smith contacted the Town about installing a double-wide mobile-home on the Ritter farm where he works. He will need to complete an Interim Use Permit application. The property owner will need to sign it. A public hearing will need to be held.

Announcements:

1. **Joint Powers** – Gondringer attended the recent Joint Powers Board meeting and reported that the City wants to change the percent of residents required for opting into the City from 60% to 51%. A public hearing about this issue will be held at the 2012 annual meeting of the Joint Powers Board.
2. **CAPX2020** – Gondringer reported that the Administrative Law Judge has issued her findings of fact and sided with the position of the Town by recommending Route G with option 11. The Town is pleased with this ruling.
3. **Roads** – several roads in need of repair were discussed; all had been identified during the recent road inspection.

Adjournment: Rushmeyer moved to adjourn the meeting at 8:25 PM. Mergen second. All in favor. Motion carried.

Next Meeting: The next meeting is May 25, 2011 at 7:30 PM.

Respectfully submitted,
Stephen Saupe, Clerk

Minutes amended & approved:

Ken Mergen, Chair

date

Stephen Saupe, Clerk