

Minutes of the Meeting of the Avon Township Planning Commission

December 28, 2011

Avon Township Hall (16881 Queens Road, Avon)

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 – Gerry Kremers, Ken Mergen, Roger Nelson, Lowell Rushmeyer, and Stephen Saupe.

Approval of Agenda: Added to the minutes was a discussion of capital acquisitions and purchases. Also, the minutes reported the date of the next meeting incorrectly; the next meeting is January 25th, 2012. Rushmeyer moved to approve the amended agenda. Mergen second. All in favor. Motion carried.

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

Public Hearing: *none scheduled*

Business:

1. **Town Equipment Priorities** – The Supervisors requested that the Planning Commission prepare a list of prioritized purchases. First, a “wish list” of items was created and the need/rationale for each item was discussed. Then, Planning Commission members voted on each item, assigning it a priority of 1 (low), 2 (medium) or 3 (high). This process yielded the following list of Town needs (*in order of priority, point value*):

- a. Lawnmower (15)
- b. Wood chipper / water softener (14, tie)
- c. Skid loader / shelving in office (12, tie)
- d. Shelving for maintenance shop (11)
- e. Front desk (dais) & chairs (10)
- f. Salt shed / Lighting for flag pole (9, tie)
- g. Art & decorating for walls and interior / Pickup truck with plow (8, tie)
- h. Garbage service (7)
- i. Office furniture / Solar panels (6, tie)
- j. Ditch mower / Welding equipment (5, tie)

The top priority was the purchase of a mower for the lawn. Although there were differences of opinion on other items, it seemed clear that the Planning Commission overall supports the acquisition of a wood chipper, water softener, skid loader and shelving but puts a lower priority on a ditch mower, welding equipment, and some other items.

2. **Memorials & Service Recognition** – The advantages and disadvantages of presenting plaques or creating some sort of memorial for service on the Town Board or Planning Commission were discussed. Overall, the Planning Commission believes that there are too

many problems to justify giving them out.

Announcements:

1. **Robberies in Town** – Residents are advised to take caution because the Sheriff reports several robberies in the Avon Township and surrounding areas. In fact, the Sheriff issued a reverse 911 call to warn affected residents. On a positive note, it was announced that the individuals who robbed Martini Motors and AmeriGas have been apprehended.
2. **Environmental Services** – Supervisor Gondringer announced that Don Adams replacement is Shelly Benson.
3. **Woitalla Plat** – The plat request by Mr. Ray Woitalla was approved by the County.
4. **Avon Hills Conference** – will be held on Saturday, February 25th, 2012.

Adjournment: Mergen moved to adjourn the meeting at 8:55 P.M. Nelson second. All in favor. Motion carried.

Next Meeting: The next meeting is January 25, 2012 at 7:30 PM.

Respectfully submitted,
Stephen Saupe, Clerk

Minutes amended & approved:

Ken Mergen, Chair

Date

Attest:

Stephen Saupe, Clerk

Date