Avon Township Board of Supervisors June 6, 2007 Avon City Hall

The regular meeting of the Board of Supervisors was called to order by Chairman LeRoy Gondringer at 7:30pm. We began with the Pledge of Allegiance.

Roll Call: Present; John Merdan, LeRoy Gondringer, Kelly Martini, Renee Smith. Richard Bresnahan was absent.

Minutes: Motion by Merdan, seconded by Gondringer, to approve the minutes of the last meeting. All in favor, motion carried.

Martini presented the following treasurers report.

Balance 4/30	51,677.36	162,756.95	10,364.02	2,400.00	227,198.33
Receipts	325.00	75.00	0	0	400.00
Total	52,602.36	162,831.45	10,364.02	2,400.00	227,598.33
Disbursements	2,560.43	5,790.43	3,373.00	200.00	11,923.86
Balance 5/31	49,441.93	157,041.52	1,991.02	2,200.00	215,674.97

Motion by Merdan, seconded by Gondringer, to approve the treasurer's report. All in favor, motion carried.

Dean Martini was present to ask about the ditch sloping project on Norway Road. Tom Studniski, who rents Martini's land, has already put in his crop for the season. He is concerned that he may lose some of his corn crop if the ditches are sloped into the fields. More dirt will have to be added to improve the gradual slant of the ditches,. Board members assured Martini that this road work will be delayed until all crops are harvested.

At 8:00pm., the supervisors began to open the road bids. There were 6 bids presented. Central Specialties Inc., Tri-City Paving, Hardrives Inc., Astech Corp., Knife River, Midcontient Asphalt. Discussion of the details of each bid followed.

Planning Board: Ken Mergen discussed the certificate of compliance which has been prepared for Joan Burrow. Mergen assured the board members that Burrow knows the rule of one residence on 40 acres. Motion by Gondringer, seconded by Merdan, to approve the certificate of compliance. All in favor, motion carried.

The board members went over the diagram of the trail connection along Tower Road. The supervisors have requested a grassy strip between the road and the new piece of trail. The engineer will send the results of the matter from the city council meeting. Township should be sure that Evelyn Budde is informed about how the plan will affect her property.

Discussion began about the environmental day at St John's. On June 28, Russell Arndt will lecture on environmental planning for the future. The cost is \$55 for the entire day.

Registrations received by June 22 will be \$40.00. Also, groups of five or more will receive the discount.

Shawn Saver attended the meeting. He wants to make some changes in the lot lines in his Cardinal's Nest Addition to provide a better construction site for lots 2 and 3. Motion by Gondringer, seconded by Merdan, to approve the changes which Shaver plans. Steve Saupe will provide Shaver with a certificate of compliance. All in favor, motion carried.

We now have to form letter which can be sent to inform residents of the correct placement and construction of a mail box and stand in the township. Also, there is a form letter to inform people who have hazards in the road right of way which need to be removed. Supervisors have not yet decided how they want to begin to enforce these issues.

The county now has a nuisance ordinance which the township may use to our advantage. Complaints have been received about the Mark Terres and Nelson Shepard property. Steve Saupe will find out what the procedure is to report such complaints to the county for action.

The July supervisors meeting will be postponed to July 11, because of the 4th of July Holiday. Clerk will publish.

Motion by Gondringer, seconded by Merdan to vacate 188th Avenue (the portion south of the present road). A public hearing was set for July 11 at 8:30pm. Property owners on Lazy Lagoon as well as 188th Avenue will be notified.

Motion by Gondringer, seconded by Merdan, that township funds may be used for conferences or meetings attended which improve the knowledge of township government and related subjects. All in favor, motion carried.

Martini and Saupe will look into planning a township web site. The will find out expenses involved, how it would be used, and if it would be a project useful in the future.

Since the board could not come to a decision on the road bids, Gondringer extended the bid portion on Thursday, June 7 at 8:00pm.