

Avon Township Board of Supervisors  
June 4, 2008  
Avon City Hall

The regular meeting of the supervisors was called to order by Chairman LeRoy Gondringer at 7:30pm. Everyone stood for the Pledge of Allegiance. Motion by Bresnahan, seconded by Merdan, to approve the agenda for the evening. All in favor, motion carried.

Roll Call: Present; John Merdan, LeRoy Gondringer, Richard Bresnahan, Kelly Martini and Renee Smith. All present.

Minutes: Motion by Merdan, seconded by Bresnahan, to approve the minutes. All in favor, motion carried.

Treasurers Report: Martini presented the report for this month. Martini clarified the figures and the reporting of the capital improvement funds. Motion by Bresnahan, seconded by Merdan, to approve the report. All in favor, motion carried. The supervisors examined the claims to be paid. Motion by Merdan, seconded by Bresnahan, to approve the payment of the claims. All in favor, motion carried.

Road Report: Because of recent heavy rains, there is a problem at the intersection of Norway Road and 135<sup>th</sup> Ave. Cornstalks and debris from the field there have plugged the culvert and caused water to run over the road. Lange suggested to clean out the culvert and raise the pipe. The expense should be shared with St Wendel Township. The board should meet with the land owner, renter, and St Wendel before any work is done. The signs also need to be repaired.

Preussers road (360) will be repaired this year. A two foot culvert will be installed and more dirt will be added to make a bigger turn around on the end. The trees in the way have already been removed. Motion by Bresnahan, seconded by Merdan, to go ahead with this project. All in favor, motion carried.

The following are the road bids received and opened at 8:00pm. Project will include overlay on 160<sup>th</sup> and patch on 360<sup>th</sup>;

Hardrives - \$104,953.50

Central Specialties - \$105,223.71

Mid-Continent - \$100,990.00

Tri City - \$108,728.00

Knife River - \$103,862.20

The supervisors chose to approve the bid from Knife River.

Mid-Continent, the low bid, was not chosen because the board was not particularly satisfied with their work in '07. Power lines were downed twice by their trucks. Traffic safety control was poor. They did not respond to phone calls in a timely manner.

Mike and Julie Lemcke, and Roger Nelson appeared to discuss the outdoor music and noise coming from Cones Bar in St Anna. They are working on a petition against the noise. The county says that the township has to give approval for them to proceed with

action allowed under the nuisance ordinance. The Lemckes were not aware that the bar is in the process of being sold. Clerk will contact Kristen Meagher, the realtor, to find out the name, address, and phone number of the new owner. Maybe, some of the problems can be worked out with the new owners.

Carl Stich came to talk about the problems on Norway Road. He feels the corn stalks should be plowed down on the corner and one acre should be sowed in grasses that hold the soil in place. We should add to the culvert and put aprons on the ends. Also, pictures of "before and after" should be taken. Amor Himsl, the land owner, will be contacted.

Planning Board Report: Bill Becker attended the meeting. He still is not sure of his plan for his property. He was pleased with the help and advice the planning board had for him.

Bill and Joan Holen were concerned with the annexation of the Zwilling property. They feel the township should do all we can to keep this from happening.

June 19, there will be a joint committee of city and township officials. Purpose is to review the progress made of goals from the Healthy Community Partnership.

The planning board is concerned with sorting and storage of township records. Motion by Bresnahan, seconded by Merdan, to approve all the planning board report. All in favor, motion carried.

Steve Saupe has taken care of issuing a driveway permit to Mark Zinken on 325<sup>th</sup>.

The Rausch pit was found to be in good condition. Motion by Bresnahan, seconded by Merdan, to send a conditional use permit to Stearns County to extend their permit to five more years. (2013) All in favor, motion carried.

The board drafted the resolution to change the township polling place. Motion by Merdan, seconded by Bresnahan, to have the county notify the registered voter families and households of the change of polling place. All in favor, motion carried.

Martini presented a resolution drafted by the township association to ask for federal and state funds to help pay the cost of improving or replacing all signs with reflective material. Supervisors signed the resolution.

The board will ask for easements to construct a cul-de-sac on the end of 165<sup>th</sup>. Site should be surveyed to determine and exact location.

Motion by Bresnahan to adjourn. Meeting adjourned at 10:30pm.

	General Revenue	Road & Bridge	Fire	Road Damage	Total
Balance from 4-30-08	\$49,828.97	\$86,776.93	\$5,211.09	\$2,200.00	\$144,016.99
Receipts	\$525.00	\$0.00	\$0.00	\$200.00	\$725.00
Total	\$50,353.97	\$86,776.93	\$5,211.09	\$2,400.00	\$144,741.99
Disbursements	\$4,443.27	\$6,268.50	\$3,375.50	\$0.00	\$14,087.27
Balance ending 5-31-08	\$45,910.70	\$80,508.43	\$1,835.59	\$2,400.00	\$130,654.72
Capitol Reserve Fund; CD from Fire Fund			\$15,000.00		
CD from R&B			\$100,000.00		