

Avon Township Board of Supervisors
June 3, 2009
Avon City Hall

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

Roll Call: Present; LeRoy Gondringer, Richard Bresnahan, Kelly Martini, Renee Smith. John Merdan was a few minutes late.

Also present; Bill Boom, Bernard Leuthner, Igor Lenzner, Jeff Lange, Brian Brix, Jason Ornd, Dale Swanson, Carly Stich, Paul Buttweiler.

Agenda: Motion by Bresnahan, seconded by Gondringer, to approve the agenda planned for this meeting.

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

Treasurers Report: Martini presented the treasurers report for approval. She stated the township has already paid one half of the fire department assessment. Motion by Bresnahan, seconded by Merdan, to approve the treasurers report. All in favor, motion carried.

Bernard Luethner OSB and Bill Boom were present to request a public hearing on behalf of St Johns. They wish to rezone about 100 acres of land from A40 to EE. They plan to put a number of solar panels there and perhaps a wind turbine in the future to provide a source of power for the college.

Motion by Bresnahan, seconded by Merdan, to hold a public hearing on Wednesday June 24 at 8:15pm. All in favor, motion carried.

Igor Lenzner was present to clarify how we should proceed with the project of 165th. A petition signed by eight nearby land owners is needed. Paul Buttweiler brought a petition that twelve registered people had previously at the first meeting. Several felt that the road would be costly. Some were concerned with the safety on the turn around if it not enlarged. Two school buses cannot drive side by side on the road. The board accepted the land owner's petition. Lenzner said the bids may be extended another month if necessary. Legal counsel will provide the meeting notice and the road order needed to be returned signed and notarized at the public hearing. Motion by Bresnahan, seconded by Merdan, to set the public meeting hearing on Wednesday, June 24 at 9:00pm., only for the purpose of reviewing the 165th road project. All in favor, motion carried. The board will view the road on site at 7:30pm that evening.

Jason Ornd was present to discuss the water problems he has on his property on Highland Terrace. Motion by Bresnahan, seconded by Merdan, to stop and view the problem there at 7:40pm on the 24th. All in favor, motion carried.

Dale Swanson reported that he and Merdan have gone out to view 182nd. Swanson says that soil borings must be done before any work is done there. Motion by Bresnahan, seconded by Merdan, to give authority to have soil borings done on the whole road if the price does not exceed \$1000.00. All in favor, motion carried.

The board has received quotes for ditch mowing. Lange's quote was \$66 per hour. Junior Forster was at \$60 per hour. Motion by Merdan, seconded by Bresnahan to accept Junior Forster for this job. All in favor, motion carried.

360th (Maciejewski) was bid separately. Brix and Lange provided bids. Board says the culvert has to have aprons. Motion by Merdan seconded by Bresnahan to accept Langes bid of \$1400.00. All in favor, motion carried.

The board received several quotes on smaller projects from Lange. Motion by Bresnahan, seconded by Merdan to award these jobs to Lange in the amount of \$6721.00 total. All in favor, motion carried. He will use Central MN Paving for the blacktop.

Carl Stich was present to talk about fixing roads in St Wendel Township and the town line road, 135th. Supervisors discussed other roads in the northeast part of the township that may need work soon. (155th, 355th) They do not feel we can do these this year.

The supervisors may ask for quotes on any jobs up to \$100,000.00. Over that amount bids must be abstained.

Motion by Merdan seconded by Bresnahan, to pay one half of the cost of repairs on 135th Ave. All in favor, motion carried.

Planning Board reviewed the plans for St Johns up coming hearing.

Paul Nathe has not come back to the planning board so apparently the county has approved his permit.

Motion by Bresnahan seconded by Merdan to approve Ordinance 3, which amends ordinance 2 and corrects the setback rule to match the county. All in favor, motion carried.

Motion by Bresnahan seconded by Merdan to approve addition of \$25 per event fee to the noise ordinance application form.

All in favor, motion carried.

Meeting scheduled for the Joint Powers Board are June 8 and 15 is the annual meeting for that board.

In order for the township to build on the parcel of land near St Anna (Joan Burrow), the county would need to modify ordinance 209, to allow it. Motion by Bresnahan, seconded by Merdan to start the process of changing County 209 to allow a government building on non-buildable land. All in favor, motion carried.

The taske force will meet on June 10 to finish their work.

Motion by Bresnahan, seconded by Merdan to adjourn.

Meeting adjourned at 10:45pm.

	General Revenue	Road & Bridge	Fire	Road Damage	Capital Fund	Total
Balance from 4-30-09	\$27,587.52	\$189,375.33	\$16,534.35	\$2,200.00	\$115,752.05	\$351,449.25
Receipts	\$160.00	\$0.00	\$0.00	\$0.00	\$80,000.00	\$80,160.00
Total	\$27,747.52	\$189,375.33	\$16,534.35	\$2,200.00	\$195,752.05	\$431,609.25
Disbursements	\$3,950.02	\$71,244.63	\$10,000.00	\$0.00	\$0.00	\$85,194.65
Balance ending 5-31-09	\$23,797.50	\$118,130.70	\$6,534.35	\$2,200.00	\$195,752.05	\$346,414.60