

Avon Township Board of Supervisors
March 4, 2009
Avon City Hall

The regular meeting was called to order at 7:30pm. Everyone stood for the Pledge of Allegiance.

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

Also present were John Meagher, David Raab, Jeff Lange, Dale Swanson, Steve Saupe, and Ken Mergen.

Agenda; Motion by Bresnahan, seconded by Gondringer to approve the agenda. All in favor, motion carried.

Martini presented the treasurers report for approval. Motion by Gondringer, seconded by Bresnahan, to approve the treasurer's report. All in favor, motion carried.

The supervisors examined the claims to be paid at this time. Supervisors questioned Lange about the amount per hour charged for using the grader to cut the ice and snow pack from some roads. Lange charged \$92 for grading, but \$121 (the snowplow rate) for cutting ice.

The board looked back and found that the township had paid for the new cutting edges on the grader last time. Supervisors agreed to pay the difference after subtracting the extra per hour charge. Motion by Bresnahan, seconded by Gondringer, to approve the claims. All in favor, motion carried.

John Meagher, realtor, was present to request a certificate of compliance for the Brad Kraemer property. Meagher needs the certificate of compliance for the Brad Kraemer property. Meagher needs the certificate to complete the 40 acre sale of property. They will need to do a quarter-quarter split to complete the sale.

David Raab had a gaming permit to seek township approval for a fund raiser held at Pelican Lake Ballroom. Clerk signed for the township.

Planning Board report; Ken Mergen discussed the final draft of the noise ordinance. It is ready to adopt. Motion by Bresnahan, seconded by Gondringer to set a public hearing on April 1 at 8:15pm. For the purpose of discussion and approval of the noise ordinance. All in favor, motion carried. A copy will be available on the web site.

Randall Arndt will be at the Colleeville Hall on March 18. Supervisors decided to delay having him advise the township until the ordinances (revised county 209 noise) are in place. Motion by Bresnahan, seconded by Gondringer, to approve all the planning boards work. All in favor, motion carried.

Dale Swanson, from Bonestroo, gave copies of the final plan for the project on 165th. Board wants to keep any culverts that are dug out during preparation work.

There will be a \$400 permit fee. Testing done during construction will be paid by the township.

Bidding will be opened at the planning board meeting, April 29. Bonestroo will contact Xcel and quest and any other utilities present in the area.

Bidders will need to bid bond, performance bond, and payment bond. Date for completion of the project is August 29, 2009.

Motion by Bresnahan, seconded by Gondringer, to approve the draft and presentation by Bonestroo. All in favor, motion carried.

Motion by Bresnahan, seconded by Gondringer, to offer the proposed levy (\$415,000) at the annual meeting. All in favor, motion carried.

The supervisors asked Smith to send a sympathy card to John and Jane Merdan, since John's brother passed away.

Motion by Bresnahan, seconded by Gondringer, that township officials will be reimbursed for all the upcoming meetings and short courses. All in favor, motion carried.

Motion by Gondringer, seconded by Bresnahan to have a reorganization meeting on Saturday, March 14 at 10:00am at the city hall. It will include Board of Canvas, as well as the new oaths of office, and re-appointments. All in favor, motion, carried.

The supervisors set the road inspection date on April 18 at 9:00am. We will meet at city hall and proceed from there. Bresnahan will look into renting a van.

Motion by Gondringer, seconded by Bresnahan to order Brudies Pizza for the annual meeting.

Motion by Gondringer, seconded by Bresnahan to allow the township to purchase a chain-saw and safety equipment to use in brush work for the township. All in favor, motion carried.
Gondringer needs to identify areas where brush needs immediate attention.

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

	General Revenue	Road & Bridge	Fire	Road Damage	Capital Fund	Total
Balance from 2-28-09	\$35,546.44	\$183,338.31	\$21,513.70	\$2,200.00	\$115,752.05	\$358,350.50
Receipts	\$39.32	\$23,980.39	\$20.65	\$0.00	\$0.00	\$24,040.36
Total	\$35,585.76	\$207,318.70	\$21,534.35	\$2,200.00	\$115,752.05	\$382,390.86
Disbursements	\$2,419.15	\$7,315.49	\$5,000.00	\$0.00	\$0.00	\$14,734.64
Balance ending 3-31-09	\$33,166.61	\$200,003.21	\$16,534.35	\$2,200.00	\$115,752.05	\$367,656.22