

Minutes of the Meeting of the Avon Township Supervisors

June 16, 2010

Avon City Hall

Call to Order: Chair Gondringer called the meeting of the Avon Township Supervisors to order at 8:00 P.M.

Pledge: Saupe led the Pledge of Allegiance.

Roll Call: Present – Kelly Martini, Richard Bresnahan, John Merdan, LeRoy Gondringer, Stephen Saupe.

Approval of Agenda: Merdan moved to approve the agenda as presented. Bresnahan second. All in favor. Motion carried.

Minutes: Minutes will be examined at the July 7th meeting.

Claims: Claims will be presented at the July 7th meeting.

Treasurer's Report: The Treasurer's report will be presented at the July 7th meeting. Saupe presented invoices received from Fryberger *et al* for the Bond Transcript and US Bank for servicing the Bond. Martini recommended putting some of the Bond funds in a Money Market account that would draw 0.7% interest rather than 0.25% in savings. Merdan moved to authorize Martini to initiate a money market account at Avon State Bank. Bresnahan second. All in favor. Motion carried. Dennis Meyer inquired about the damage deposit from his driveway permit. Martini is processing the request.

Road Report: The Road Report will be presented at the July 7th meeting. The Supervisors have been in contact with Mr. Jeff Lange who is interested in selling a plow truck. Thistles are starting to head-out now, so should be mowed soon. Gondringer will contact Mr. Lange to do the work.

Planning Board Report: The Planning Board report will be presented at the July 7th meeting.

Public Hearings: There were no public hearings.

Business:

1. **Building Committee Meeting/Discussion** – Present were Zoe Graul, Ed Springer, Jr., Ken Mergen, Rick Pogatschnick, Roger Nelson, Lee Larkey, Dean Martini, Construction Manager Stephen Plantenberg and Architect Dan Tideman. Mr. Tideman opened the meeting by presenting building color schemes. Among the factors considered were whether a light-colored siding would appear dirty or stained and how the building would look in the landscape. There was no difference in price between the different color options. Because the choice is partly personal preference, the group ultimately voted. The final decision was a 'barn red' colored siding with tan trim and white window framing.

Mr. Plantenberg indicated that the project was going well and was about 1.5 weeks ahead of schedule. The maintenance building walls are up and framing on the hall will begin this week. The site prep work is substantially completed and the well is in. Excel will likely run electricity to the site the first or second week of July. Compaction tests have been completed and passed. There have been no surprises so far and the contingency balance is approximately \$40.6K. The

future site of the salt shed was prepared for a cost of \$800. The maintenance building will likely be sheathed, but not insulated.

Mr. Springer presented the electrical plan. The groups made some modifications to the plan (i.e., lights for the sign on the building, additional outlets).

In-floor heat in the town hall: Initially the building committee recommended to not include in-floor heating in the meeting hall because of the cost. Because of good bids, the Supervisors requested the committee review the decision. The Committee was split – those in favor of in-floor heat cited the efficiency and warmth. Those opposed cited cost and the fact that there are already two other furnaces in the building. Merdan moved to install in-floor heat in the town hall building. Bresnahan second. Two in favor, one (Gondringer) opposed. Motion carried.

The next Building Committee meeting will be June 30th, from 9 – 9:30 PM to make final selection of floor covering and lighting.

2. **McGuiness Project** – Mr. Dennis McGuiness appeared to seek information about how to obtain approval for a building project. He plans to construct a residence on a 40-acre parcel. The County sent him to the Township for a Conditional Use Permit because the land on which Mr. McGuiness plans to build has a LESA score over 65 which means that housing is normally kept to the corners of the property to maintain as much tillable land as possible. Mr. McGuiness requires a CUP to site his home near the center of the property. Merdan moved to set a public hearing at the July 28th meeting of the Planning Board at 7:45 PM to consider a request by Mr. Dennis McGuiness for a Conditional Use Permit. Bresnahan second. All in favor. Motion carried. A site visit will be necessary. Planning Board Chair Mergen was instructed to consider this at the next meeting.

Mr. McGuiness will also require a driveway permit for access to 160th. He was asked to flag his potential drive entrance so it could be examined and photographed to issue the permit.

3. **Election Judges** – Bresnahan moved to approve the slate of election judges (Zoe Graul, Marcy Heinen, Kelly Martini (Head), Stephen Saupe (Head), Linus Koopmeiners, Eleanor Kraemer, Shirley Cox, LeDonna Reisdorf, Idella Moore) with the addition of Ken Mergen and Jane Merdan. All in favor. Motion carries.
4. **Thistles** – The Supervisors discussed complaints of thistles in several locations. These areas will be targeted for spraying/mowing in the future.
5. **Abandoned Cabin on County Road 154.** The Supervisors discussed a complaint of a cabin that appears abandoned near Pelican Lake. The general consensus is that the Township has no real option/authority for action.
6. **911 Signs Returned** – The 911 signs recently stolen from the Noble Oaks area have been returned.

Announcements:

- none

Adjournment: Bresnahan moved to adjourn the meeting at 10:33 PM. Merdan second. All in favor.
Motion carried.

Next Meeting: The next meeting is July 7, 2010 at 7:30 PM.

Respectfully submitted,
Stephen Saupe, Clerk

Minutes approved: July 7, 2010