

Avon Township Supervisors Meeting – January 4, 2017
Tentative Agenda

1. Call to order – 7:30 PM; Avon Township Hall, Queens Road, Avon (MN)
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes – *December 7, 2016*
6. Planning Commission Report – *Will Huston*
 - a. Larson CUP
 - b. Spellacy Certificate of Compliance
7. Treasurer’s Report – *Kelly Martini*
 - a. Hiring Issues –completion of paperwork including I-9
 - b.
8. Approval of Claims & Payroll – *Kelly Martini*
 - a.
9. Town Hall Report – *Joe Koopmeiners*
 - a. Fire extinguisher servicing
 - b.
10. Road Report & Roadwork Update – *Joe Koopmeiners*
 - a. Monthly Road Work update / Annual Review of Yearly Work
 - b. Norway Road project/grant – Harddrives
 - c. Snow Plowing – Update, hiring new drivers
 - d. Driving Simulator training – successful completion by Koopmeiners, Hinnenkamp & Weilenberg
 - e. Roadwork for 2017 – bids?
11. Public Hearings – *none scheduled*
12. Scheduled Business
 - a. Confirm Board of Appeals & Equalization meeting date (April 24, 2017)
 - b. Request by Girl Scouts to use Town Hall
 - c. Website update
 - d. Meeting Schedule for year – 1st/last Wednesdays, Audit Board – Feb 8?
 - e. Computer backups
 - f. Annual Meetings – topics
 - g. Elections – March election update, Emergency Plan (204B.181)
13. Other Business (*added at meeting*)
 - a.
14. Old Business
 - a. Logo / newsletter
15. Recurring Reports
 - a. 911 Sign Requests – none
 - b. Certificate of Real Estate Value – Mohs (\$500); Heitzmann (3 parcels, \$500 each); Pullins (\$0); Smith (\$0); Scenic View Estate (\$500); Kurtz (\$500)
 - c. Construction Site Permits – none
 - d. Feedlot Permits – Pierskalla (poultry barns)
 - e. Special Assessment Searches – none
 - f. Stearns County Hearings & Actions – none
16. Announcements & Brief Reports
 - a. Bresnahan listed as Stearns County Emergency Contact for Township
 - b. Beacon update – ssaup / password
 - c. Construction site permit issuance – septic permit required first

- d. Holiday card received from Westwood
 - e. MN LTAP workshops – pavement rehabilitation workshop (Feb 9, 15, 17)
 - f. *Technology Exchange* newsletter received
 - g. Drainage & Wetland Conference – Feb 13, River's Edge Convention Center, St. Cloud
 - h. Temporary Care Dwellings – Stearns Ordinance 439 allows for temporary single family dwellings for supportive care as an Interim Use Permit
 - i. MN DNR comment period on Tiered Aquatic Uses framework – until Feb 2, 2017
 - j. Hollinger letter – re solar farm legislation
 - k. Knife River IUP for asphalt plant for 2017 – 2018 construction season
17. Announcement of next meeting: *February 1, 2017 at 7:30 PM*
18. Adjournment