

Avon Township Supervisors Meeting – February 1, 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 – *January 4, 2017 Regular meeting & January 25, 2017 Continuation meeting*
6. Planning Commission Report – *Will Huston*
 - a. Larson CUP
 - b. Knife River IUP – Asphalt Plant 2017
 - c.
7. Treasurer’s Report – *Kelly Martini*
 - a. Report of Outstanding Indebtedness completed
 - b.
8. Approval of Claims & Payroll – *Kelly Martini*
 - a.
9. Town Hall Report – *Joe Koopmeiners*
 - a.
10. Road Report & Roadwork Update – *Joe Koopmeiners*
 - a. Monthly Road Work update
 - b. Snow Plowing – Update; letters sent to residents plowing across road
 - c.
11. Public Hearings – *none scheduled*
12. Scheduled Business
 - a. Annual Meeting agenda items
 - b. Audit Board preparation & agenda
 - c. Computer backups
 - d. TriCounty Humane Society Agreement
 - e. Hiring & Employee Policies – applications for all employees; completing W2, I9 before starting work (unless emergency); training; how to complete time cards; keys; welcome packet/info; etc.
 - f. Elections – March election update, Set Board of Canvaas meeting time/date; Emergency Plan (204B.181)
 - g. Emergency Management Plan meeting – Feb 2
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 – none
 - c. Construction Site Permits – none
 - d. Feedlot Permits – none
 - e. Special Assessment Searches – 34553 Princewood Dr
 - f. Stearns County Hearings & Actions – none
16. Announcements & Brief Reports
 - a. Land Stewardship Project letter to contact legislators
 - b. Fifth Monday – Albany Area School Board
 - c. ADA Transition Plan meeting at Stearns County
17. Announcement of next meeting: *March 1, 2017 at 7:30 PM*

18. Other Upcoming Meetings: *Audit Board – Wednesday, February 8, 2017 @ 7:30 PM; Board of Canvaas Meeting – Tuesday, March 14 @ 8:15 PM; Annual Meeting – Tuesday, March 14 @ 8:30 PM; Board of Appeals & Equalization – Monday April 24 @ 7:00 PM.*

19. Adjournment