

## Avon Township Supervisors Meeting – January 2, 2019

### Agenda

1. Call to order – 7:00 PM; Avon Township Hall, Queens Road, Avon (MN)
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes – *December 5, 2018 meeting*
6. Planning Commission Report
  - a. *No December meeting*
7. Treasurer’s Report – *Kelly Martini*
  - a. Social Security update
  - b. Dale Gruber Inc. – payment update
  - c. Town Aid Payment increase to \$1,090
  - d. Report of Outstanding Indebtedness
8. Approval of Claims & Payroll – *Kelly Martini*
  - a. Approval of revised claims/payroll from November
  - b. Approval of claims and payroll from December
  - c. Capitol One Spark Business Card
  - d. Truck tabs
9. Town Hall Report – *Joe Koopmeiners*
  - a. Town Hall Use policy
  - b. Cub Scout request to use Town Hall Jan 8
10. Road Report & Roadwork Update – *Joe Koopmeiners*
  - a. Monthly roadwork update
  - b. Snow removal update
  - c. Norway Road engineering update – Huston
11. Public Hearings – *none scheduled*
12. Scheduled Business
  - a. Meadowview Road – winter maintenance and vacation
  - b. Burrows – rezoning request
  - c. Buckthorn removal packet brochure and letter to residents
  - d. Resolution 01-02-19-1: Appointing election judges
  - e. Resolution 01-02-19-2: Appointing absentee ballot board
  - f. Schlicht – Variance for septic setback from lakeshore (33485 Poverty Point Drive)
  - g. Gibbons – Variance for holding tank instead of complete septic system (37081 Co Rd 9)
  - h. Ebnet driveway
  - i. Set Meeting schedule – December PC, Audit Board, PAT, Qualification meeting, Road Inspection, Joint Planning Board
  - j. Computer backups
  - k. Enterprise column ideas
13. Other Business (*added at meeting*)
14. Old Business
  - a. Permitting to County
  - b. Fine Revenue
15. Recurring Reports
  - a. 911 Sign Requests – none
  - b. Construction Site Permits – none
  - c. Feedlot Permits – none

- d. Special Assessment Searches – none
- e. Stearns County Hearings & Actions – none
- 16. Announcements & Brief Reports
  - a. 2019 LRIP Proposals due March 1, 2019
  - b. MN LTAP Workshops: Asphalt Pavement Rehabilitation; Culvert Installation, Maintenance & Inspection
  - c. *Technology Exchange* Newsletter received – December 2018
  - d. Holiday greeting received from MN Native Landscapes
  - e. MAT January 2019 Update – Census training? Parks & Trails grants
- 17. Announcement of next meeting: *February 6, 2019 at 7:00 PM*
- 18. Other Upcoming Meetings: *Board of Appeals – April 22, 2019, 7:00 PM*

**Note:** *The Clerk may record the proceedings of this meeting to insure accuracy of the minutes. The recording will be deleted upon completion of the minutes and will not become public. See Resolution 01-03-18.*