

Minutes of the Meeting of the Avon Township Planning Commission

August 29, 2012

Avon Township Hall (16881 Queens Road, Avon)

Call to Order: Chairman Mergen called to order the regular meeting of the Avon Township Planning Commission at 7:30 P.M. in the Main Chamber of the Town Hall.

Pledge: Clerk Saupe led the Pledge of Allegiance.

Roll Call: Present – Gerry Kremers, Ken Mergen, Roger Nelson, Lowell Rushmeyer, and Stephen Saupe.

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

Minutes: The minutes of the July 25, 2012 were corrected to include the proper spelling of Mr. Nelson Shepard's name. Mergen moved to approve the corrected minutes of the July 25, 2012 meeting. Nelson second. All in favor. Motion carried.

Public Hearings: None

Scheduled Business:

1. **Himsl Plat Approval:** Ms. Karla Himsl appeared seeking approval for a preliminary plat of the Frank Himsl Farm (13498 Norway Road). Ms. Himsl and her husband want to split 30 acres from the Amor & Lorraine Himsl farmstead. In 2001, the Himsl's obtained a Certificate of Compliance from the Town and must now go through the platting process with the County. Ms. Himsl was reminded of the A-40 zoning requirement. She stated that they plan to set aside 10 acres. Nelson moved to recommend to the Supervisors to approve the preliminary plat of the Frank Himsl Farm presented by Ms. Karla Himsl provided that it meets all pertinent County regulations. Kremers second. All in favor. Motion carried.
2. **Shepard Driveway Permits** – Mr. Nelson Shepard applied for two driveway permits for his property. This was discussed at the last Board of Supervisors meeting. One concern is whether there is too much impervious surface on the property.

Announcements/Reports:

1. **Compost Facility** – Mergen and Saupe reported that a meeting between Avon City and Avon Township was held at the Town Hall on August 27, 2012 to discuss the Avon City compost facility. Several residents were also in attendance. The City requests the Town to pay \$1000 to allow Town residents to use the compost facility. The Town prefers that residents pay for the service on a fee basis. The City will wait until after the March Annual Meeting to collect a fee of \$2000 from the Town (for 2012 and 2013). This will provide Township residents the opportunity to discuss this issue and how it will be funded. Kremers moved that the City should use the money from the cable franchise fee that should have been paid to the Town. Nelson second. Two in favor, one opposed, two abstain. Motion carries.

Adjournment: Rushmeyer moved to adjourn the meeting at 8:20 P.M. Nelson second. Four in favor; one abstain. Motion carried.

Next Meeting: The next meeting is September 26, 2012 at 7:30 PM.

Respectfully submitted,
Stephen G. Saupe, Clerk

Minutes amended & approved:

Ken Mergen, Chair

Date

Attest:

Date