

Avon Township

March 3, 2005

Avon City Hall

The regular meeting of the supervisors was called to order by Chairman Ken Stommes.

Everyone stood for the Pledge of Allegiance.

Roll Call: Present; Mike Guggenberger, Ken Stommes, LeRoy Gondringer, Kelly Martini, Renee Smith. All Present.

Minutes: Motion by Gondringer, seconded by Guggenberger, to approve the minutes. All in favor, motion carried.

Martini presented the following treasurers report:

Balance 1/31 65,413.82 24,578.39 500.00 2,200.00 92,692.21

Receipts 312.00 0 0 200.00 512.00

Total 65,725.82 24,578.39 500.00 2,400.00 93,204.21

Disbursements 4,421.48 14,017.00 500.00 200.00 19,138.48

Balance 2/28 61,304.34 10,561.39 0 2,200.00 74,065.73

Motion by Gondringer, seconded by Guggenberger, to approve the treasurers report. All in favor, motion carried.

The supervisors examined the claims to be paid. Motion by Gondringer, seconded by Guggenberger, to approve payment of the claims. All in favor, motion carried.

Gondringer talked to the county engineer about the city main street project happening this summer. They will re-route traffic to the east and west on city streets while the street work is being done. No township roads will be affected.

The supervisors set the road inspection for Saturday, April 2, at 9:00 am. We will meet at the city hall and go from there. Plantenberg stated he had a large township map to display at the annual meeting.

The budget sheet for 2006 is ready to present.

Plantenberg informed the board of the recommendation to approve the road setback variance for Mark and Susan Lindquist. Motion by Gondringer, seconded by Guggenberger, to approve the hearing result. all in favor, motion carried.

Planning board meeting began at 8:00pm. Several members attended a meeting at St. Johns, where they discussed possible construction of two large (400 foot) wind towers. Plantenberg explained Hank Springer's plan to build a shed across the street from his home. He should be able to get a construction permit from the county and go ahead with the project.

Planning board also sent Earl Sadlowsky to the county before the township would take any action.

The members of the Sportmans Club do not want to have the certificate of compliance hearing re-opened. Doug Streit said he will personally see to it that the police department gun sighting will be done within the rules. He has presented us with copies of the liability insurance for the last 2 years.

Motion by Guggenberger, seconded by Gondringer, to approve all of the planning board report. All in favor, motion carried.

Fire Department discussion: Fire Board consists of one member from Avon and Collegeville Townships, one Avon City, the Mayor, and the Fire Chief. Avon Township had 43.5% of total calls. there were 141 calls in 2004. Several new members had to be trained.

The fire portion for '04 is \$53,062.79. this is payable in '06. The department is taking bids for a new fire truck.

Large expensive items like this are depreciated over the years.

The department has applied for several grants from FEMA. However, this money must be spent only for the items included in the grant application.

John Hayes and George Brix reported this information and will also report at the annual meeting.

Motion by Guggenberger, seconded by Gondringer to negotiate a 10 year contract with the fire department. All in favor, motion carried.

Larry Hosch was present to introduce himself and inform the group of what is going on in the legislature. Information presented-

City may annex up to 60 acres by ordinance. township prefers to do orderly annexation.

Cases may go to an administrative law judge, who may force the parties into mediation.

On March 16, at 7:00pm, there is another city township discussion on the subject.

Legislature is working on an \$80,000,000 budget.

The Clean Water Act will call for new fees to be added to the cost of new septic systems and sewer projects. The money will be used to prevent further water pollution.

\$300,000 is included in the bonding bid for the study of the Avon Hills Area and the St. Wendel bog.

Legislature is still working on education funding.

There was some discussion of the city and township to build a salt shed together. Also, township should try to get someone to farm the property around the salt shed.

Coffee and cookies will be lunch at the annual meeting.

The supervisors conducted the Board of Audit to check the clerk and treasurers books for 2004 finances. Motion by Guggenberger, seconded by Gondringer, to approve the books.

All in favor, motion carried.

Meeting adjourned at 10:15pm.