

Avon Township Board of Supervisors
May 2, 2007
Avon City Hall

The regular meeting of the Board of Supervisors was called to order at 7:30pm. We began with the Pledge of Allegiance.

Roll Call: Present; John Merdan, LeRoy Gondringer, Richard Bresnahan, Kelly Martini, Renee Smith. All Present. David Woitalla was present to renew his liquor, beer license for "The Landing".

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

Martini presented the following treasurers report for review;

Balance 3/31	57,295.32	176,475.48	13,737.00	2,400.00	249,907.80
Receipts	0	0	0	0	0
Total	57,295.32	176,475.48	13,737.00	2,400.00	249,907.80
Disbursements	5,617.96	13,718.53	3,372.98	0	22,709.47
Balance 4/30	51,677.36	162,756.95	10,364.02	2,400.00	227,198.33

Motion by Bresnahan, seconded by Merdan, to approve the treasurer's report. All in favor, motion carried.

The board will look into the possibility of putting an amount into the savings account for the future.

The fee schedule was discussed. When there are two meetings in one night, two meetings in two places, charge for two. Two meetings in the same place, charge for one.

Mike Childs will not take the meeting fee, but will get paid by the hour. Motion by Brenahan, seconded by Merdan, to approve the fee schedule. All in favor, motion carried. A copy of the fee schedule will be included with the minutes.

The supervisors examined the claims to be paid at this time. Motion by Bresnahan, seconded by Merdan, to pay the claims. All in favor, motion carried.

Road Report: Lange talked about the following:

The culvert problem between Andy Paned and Streits. Be sure to stay away from Panek's fence. Culvert on Queens to aid drainage in the right direction.

There are some boulders in Himsl's ditch along Norway Road which should be moved.

Also, the steep ditch along Norway should be sloped.

Mike Childs will do brushing. Suggestion to spray diesel fuel on the stumps to make them decay faster.

The road bids will be let at the June meeting.

There are some steep ditches on Upper Spunk Lake Road, 360th, Queens and Norway.

Lange offered to get some figures together for repairing the ditch along Norway, but was told not to exceed \$6,000.00. Motion by Merdan, seconded by Bresnahan, to approve. All in favor, motion carried.

Roads for overlay this year will be 365th (chicken barn road) one mile. Tower Road from Quaker to Aggie Ritzer farm one mile, include extending the width on the left of the big curve.

355th will be patched and some on 182nd.

165th will be planned for the future overlay.

Patch work will be bid by the ton of material used. Supervisors will mark with spray paint the areas to be patched.

Supervisor Merdan will work with the road companies bidding.

Rushmeyer and Mergen attended the 5th Monday meeting on April 30. Mergen reported that Chuck Griffith has sold the 4plus acre strip and will need a certificate of compliance to complete the transaction. The next 5th Monday will be July 30.

The school district is preparing a bond issue to present to the voters in fall.

Planning board will ask the county what is needed to activate the nuisance ordinance concerning the Nelson Shepard property. Motion by Bresnahan, seconded by Merdan, to approve the planning board activities. All in favor, motion carried.

On May 11, there will be a dedication of the Science and Nature Area which the Schellingers owned.

Jamie Thelen would like to find out if a portion of the 188th Avenue can be vacated. First we need to find out if this portion is a designated roadway or not.

In June, the road bids will be let. Clerk will include Merdan's name and number, as contact person.

Meeting adjourned at 9:45pm.