

Avon Township Board of Supervisors
September 3rd, 2008
Avon City Hall

The regular meeting of the supervisors was called to order by Chairman LeRoy Gondringer at 7:30pm. Everyone stood for the pledge of Allegiance.

Roll Call: Present, John Merdan, LeRoy Gondringer, Richard Bresnahan, Kelly Martini, and Renee Smith. All present.

Also present were Jeff Lange, Ken Mergen, Mike and Julie Lemcke.

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

Martini presented the treasurers reports for 2 months. Motion by Bresnahan, seconded by Merdan, to approve the report ending 7/31. Motion by Merdan, seconded by Bresnahan, to approve the report ending 8/31. All in favor, motion carried.

Preussers segment of 360th has been repaired to make ready for blacktop. The work had to be redone because of recent rains. Corner of 160th and Queens will be widened to make it easier to blacktop.

Motion by Bresnahan, seconded by Merdan to approve the claims. All in favor, motion carried.

More small repairs and brush cutting are needed on the roads. Board authorized more should be done up to \$2500.00.

Albany Telephone is OK with the trail connection as it is now.

The 16 foot culvert near Jerry Pannek farm is not there according to the Albany Telephone, Tome Eveslage.

Some residents in the Blattner Addition on Upper Spunk, are having a property dispute. It concerns the property near the portion of the road which was vacated. So far, the problem has not involved the township.

The erosion problems will be fixed this fall on Amor Himsl property. The land owner will need to involve as well as the renter. Both will be contacted. The Masoletti land along Norway Road also needs to be repaired. We will try for a long term agreement in repairing the problem correctly.

Merdan has contacted L&M of Belgrade to do crack filling where needed this fall.

Motion by Brenahan, seconded by Merdan, to approve hiring the company and limit the cost to \$10,000.00. All in favor, motion carried.

Motion by Bresnahan, seconded by Merdan, to approve the final plat for Albany Telephone Co. All in favor, motion carried.

Planning Board Report: Ken Mergen reminded the group that there is an opening on the planning board. Roger Nelson, of St Anna, has expressed an interest. Clerk will send him an application.

Mike Torberg has requested a set back variance to construct a cabin on Pelican Lake. Motion by Bresnahan, seconded by Merdan, to set a public hearing on behalf of Torborg for 8:15pm at the next planning board meeting on September 24. All in favor, motion carried.

The board was informed that there is a possible feedlot violation near Avon Estates. Building plans for some of the Melton land may be too close to John Yurczyk feed lot. (500 ft. required)

Cones Bar and Grill was discussed. Susan Bower, new owner, and Mike and Julie Lemcke were present. Adam Ripple advised on ways to handle the situation. List of problems can be incorporated in issuing a liquor license. Township could issue a conditional use permit to be renewed every 3 to 5 years. Township still hopes the parties may come to mutual agreement.

Dale Swanson, from Bonestroo Engineering, described three possible options to build the cul de sac at the end of 165th. Motion by Bresnahan, seconded by Merdan, to approve option 2 without the stake offset. In addition, soil testing would be required at cost of \$1500.00. Total cost for this plan will be \$8,315.00. All in favor, motion carried.

The township has a four dog limit to one household.

Martini informed that Minnesota Township Association Annual Meeting is taking place in Alexandria on November 20th, 21st, and 22nd.

This meeting was continued so the supervisors can meet with the sheriff's office. The discussion will center on possible draft of a noise/nuisance ordinance in the township. Also, the sheriff will be asked about extra support in handling problems such as seen at Cones Bar and Grill.

	General Revenue	Road & Bridge	Fire	Road Damage	Capital Fund	Total
Balance from 7-31-08	\$49,944.91	\$180,854.26	\$13,484.98	\$2,400.00	\$115,000.00	\$361,684.15
Receipts	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00
Total	\$49,969.91	\$180,854.26	\$13,484.98	\$2,400.00	\$115,000.00	\$361,709.15
Disbursements	\$11,875.80	\$9,731.24	\$3,375.50	\$0.00	\$0.00	\$24,982.54
Balance ending 8-31-08	\$38,094.11	\$171,123.02	\$10,109.48	\$2,400.00	\$115,000.00	\$336,726.61