

Avon Township Board of Supervisors
May 6, 2009
Avon City Hall

The meeting was called to order by Chairman Gondringer 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.

Also present; Jeff Lange, Ken Mergen, Dale Swanson, Susan Bower, Adam Ripple.

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

Martini presented the treasurers report for approval. Martini was unable to put the \$80,000.00 for capital funds in the Collegeville Credit Union. The credit union does not accept moneys from non-members or any local government money, without having an account with them. Martini then obtained two CD's (\$30,000 and \$50,000) at the Avon Bank. Motion by Bresnahan, seconded by Merdan, to approve the treasurer's report. All in favor, motion carried.

The supervisors examined the claims to be paid at this time. Roger Nelson has been doing brushing for the township. He has worked with a friend and his teenage son. How should he be paid? Supervisors feel that the two adults should be paid with separate checks. Also the teen should only be allowed to volunteer.

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

Road Report: Signs are needed on Tower Road and 165th. The clerk will talk to Kurillas about possible re-working the rock and cement work to keep the culvert to Upper Spunk open and running. Priority streets for brushing are 175th, Parkwood Circle, Upper Spunk Lake Road. Funds from the road damage fund can be used for the road repairs.

Dale Swanson was present to talk about the 165th project. Bonestroo has checked out the ten bids. They recommended Craig Bardson with his bid of \$81,652.19. Property owners should agree to use of the easement area.

Adam Ripple stated that we need to hold a special town meeting to consider approval of the project on 165th. Motion by Bresnahan, seconded by Merdan to hold a special town meeting on May 21 at 8:00pm to consider project approval. Voting yes were Bresnahan, Gondringer, Merdan and Smith.

182nd (Knapps Addition) Merdan will take Dale Swanson to view this project and see how we can proceed to fix this street.

Adam Ripple advised that the township should not allow a teen to help with brushing work.

The township has changed the setback rule to match the county. Ripple advised that we need to check if it has been recorded at the county office.

Susan Bower, of Cones Bar, was present to have her license application signed by the township. Motion by Merdan, seconded by Bresnahan to approve this action. All in favor, motion carried.

Motion by Bresnahan, seconded by Merdan that the township has no interest to intent to cost share or take over maintenance of the private section of Narnia Lane. All in favor, motion carried.

The township will hire some rubber crack filling to be done again this year. Roads recommended are 365th, 370th, and parts of Tower. Merdan will contact L&M of Belgrade because they have done a good job for us the last couple years. Motion by Bresnahan, seconded by Merdan to proceed on this project. All in favor, motion carried.

Township received a complaint of someone dumping illegal materials on Dan Kulas's property. County will be contacted by LeRoy Gondringer.

The board is interested in obtaining quotes for ditch mowing. LeRoy and John were contacted by individual contractors.

Someone has built a house in Cardinal Nests' Addition without getting a township driveway permit.

Motion by Merdan, to adjourn. Meeting adjourned at 10:30pm.

	General Revenue	Road & Bridge	Fire	Road Damage	Capital Fund	Total
Balance from 3-31-09	\$33,166.61	\$200,003.21	\$16,534.35	\$2,200.00	\$115,752.05	\$367,656.22
Receipts	\$450.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$33,616.61	\$200,003.21	\$16,534.35	\$2,200.00	\$115,752.05	\$368,106.22
Disbursements	\$6,029.09	\$10,627.88	\$0.00	\$0.00	\$0.00	\$16,656.97
Balance ending 4-30-09	\$27,587.52	\$189,375.33	\$16,534.35	\$2,200.00	\$115,752.05	\$35,1449.25