

Avon Township Board of Supervisors
October 7, 2009
Avon City Hall

The regular meeting of the supervisors was called to order by Chairman LeRoy 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, Dale Swanson, Steve Schwalbe, Mel Himsl, Tim Then, LeRoy Jonas, Lee Larkey, Tim Preusser, Steve Plantenberg.

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

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

Dale Swanson was on hand to receive the final payment for the 165th Avenue road project. Supervisor Meran commented that the job was well done. Motion by Merdan, seconded by Bresnahan to approve the road project and authorize the final payment. All in favor, motion carried. Board signed three copies of the road transaction. They will be kept in the township files.

Treasurers Report: Martini presented the treasurers report for approval. Road Damage fund has been transferred to road and bridge fund. Motion by Bresnahan, seconded by Merdan, to approve the report. All in favor, motion carried.

The supervisors examined the claims to be paid at this time. St Anna did not charge for the use of the church basement for the special meeting. Motion by Bresnahan, seconded by Merdan, to approve the claims, with the exception of the St Anna meeting which is not needed. All in favor, motion carried.

Road Report: Jeff Lange brought along his snow plow contract for the 2010 season. Motion by Bresnahan, seconded by Merdan to sign the contract. All in favor, motion carried.

Lange brought quotes on salt and pea rock. Motion by Bresnahan, seconded by Merdan, to approve except to scratch cost for pea rock at this time until further discussion. All in favor, motion carried.

Merdan talked of crack filling work done so far. Due to the rainy weather, more work still needs to be done. Merdan will bring the total cost and amount used to the next meeting.

Planning Board Report: Ken Mergen reported that the board recommended approval of the variance for Chris Blattner. Motion by Bresnahan, seconded by Merdan, to approve the action. All in favor, motion carried. Motion by Merdan, seconded by Gondringer, not to charge Blattner for the site inspection. Gondringer and Merdan voted yes, Bresnahan abstained.

A group of residents from the neighborhood of 363rd Street was present to talk about the new CapX2020 electric line because the preferred route is through their property. The line will take a thousand foot right of way. It will have 6 foot diameter steel posts from 120 to 150 feet high. Motion by Bresnahan, seconded by Merdan, to hire an attorney to advise on what the residents can do in this matter.

Steve Plantenberg advised on the future township building project. He feels that;

1. A tract of land should be obtained and survey done.
2. Architect should be hired to prepare a building document.
3. A building committee should be established to talk about beginning construction.

After some discussion, motion by Gondringer, seconded by Merdan to have Plantenberg, Bresnahan, Roger Nelson, to check out 3 or 4 different architect firms and bring results to the November meeting.

All in favor, motion carried.

Motion by Bresnahan, seconded by Merdan to contact Bonestroo on survey of the land purchase. All in favor, motion carried.

Merdan and Gondringer will go to view a couple sites near county road 9 this week.

Motion by Merdan, seconded by Gondringer, to raise the limit on land purchase amount to \$75,000. All in favor, motion carried.

Jim Dean, Rich Pogatschnik were two names suggested for the future building committee.

Gondringer mentioned that his preference would be to build two separate buildings.

Motion by Bresnahan, seconded by Merdan to adjourn. Meeting adjourned at 10:15pm.

	General Revenue	Road & Bridge	Fire	Road Damage Deposit	Capital Improvement Fund	Total
Balance from 8/31/2009	\$9,546.06	\$225,363.58	\$30,779.75	\$1,800.00	\$195,752.05	\$463,241.44
Receipts	\$319.99	\$1,600.00	\$0.00	\$0.00	\$0.00	\$1,919.99
Total	\$9,866.05	\$226,963.58	\$30,779.75	\$1,800.00	\$195,752.05	\$465,161.43
Disbursements	\$3,593.42	\$53,218.66	\$0.00	\$1,600.00	\$0.00	\$58,412.08
Ending Balance 9/30/2009	\$6,272.63	\$173,744.92	\$30,779.75	\$200.00	\$195,752.05	\$406,749.35