

# Minutes of the Meeting of the Avon Township Supervisors

February 3, 2010

Avon City Hall

**Call to Order:** The meeting of the Avon Township Supervisors was called to order by Supervisor Richard Bresnahan at 7:30 P.M.

**Pledge:** Everyone stood for the Pledge of Allegiance.

**Roll Call:** Present – Kelly Martini, Richard Bresnahan, Renee Smith, and John Merdan. LeRoy Gondringer was absent. Also present were Dale Swanson, Steve Plantenberg, Stephen Saupe, Brent Schmitt, the Steve Schwalbe's, and Ken Mergen.

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

**Approval of Agenda:** Motion by Bresnahan, seconded by Merdan, to approve the agenda for the evening's meeting. All in favor. Motion carried.

**Treasurer's Report:** Martini presented the treasurer's report for approval. A transfer of \$10,000 was made from the fire fund to the general revenue fund. Motion by Merdan, seconded by Bresnahan to approve the transfer and the treasurer's report. All in favor. Motion carried.

**Claims:** The Supervisors examined the claims to be paid. Motion by Bresnahan, seconded by Merdan to pay the claims. All in favor. Motion carried.

## **Business:**

1. **182<sup>nd</sup> Avenue Road Project** – Dale Smith from Bonestroo discussed the road project on 182<sup>nd</sup> Avenue. Bonestroo will gear up for this and have the job bids scheduled to open at the Planning Board meeting on March 31. The project would have a finish date of August 27<sup>th</sup>.
2. **Zeimetz Certificate of Compliance** – Jeana Zeimetz has been working with the county to be able to split 80 which she owns into two, 40-acre parcels. She needs to receive a certificate of compliance from the township to complete the transaction. Motion by Merdan, seconded by Bresnahan to approve this action. All in favor. Motion carried.
3. **Oehrlein Variance** – Terry Oehrlein has asked to reconfigure his land on Upper Spunk to make it into three parcels rather than four which would improve the size of lots and building possibility.
4. **CAPX2020** – Bresnahan is the township representative on the Advisory Task Force concerning CAPX2020. Bresnahan stated that there are still three routes possible for the line. None of these are more preferred. Bresnahan will keep us informed.
5. **Burrow Property Inquiry** – Dan Beckius was present to inquire about the acreage for sale across County Road 9 that is owned by Joan Burrow. At present, this would not be a buildable lot.
6. **Township Building Project** – the Township Preliminary plat was signed for approval. Motion that Schultz Engineering will bill progressively for civil engineering work (\$240,000?).

Construction Manager Plantenberg sat down with the group and showed a number of architectural drawings of various parts of the new township facility.

7. **Fire Board** – There will be a meeting on February 17<sup>th</sup> at 7:00 PM and the board should come. At 8:00 we will have the continuation of the February 17 meeting.

**Adjournment:** The meeting adjourned at 10:00 PM

**Next Meeting:** The next meeting is March 3, 2010.

Respectfully submitted,

Renee Smith, Clerk

(minutes typed from Clerk Smith's handwritten notes by Stephen Saupe)