

**Minutes of the Continuation of the June 4, 2014 Meeting of the
Avon Township Supervisors
June 18, 2014**

Call to Order: Chairman Bresnahan called the meeting of the Avon Township Supervisors to order at 7:30 P.M. in the main chamber of the Avon Township Hall, 16881 Queens Road, Avon, MN 56310.

Pledge: The Pledge of Allegiance was recited.

Roll Call: Present –Richard Bresnahan, John Merdan, Roger Nelson, Kelly Martini, Stephen Saupe. Also present – Ken Mergen (*Planning Commission Chair*), Joe Koopmeiners (*maintenance*), Marion Gondringer (*Deputy Clerk*).

Business:

1. **Road Resurfacing** – Westwood Engineering representative, Mr. Will Huston, presented information on the roads (325th Street, Norway Road, Upper Spunk Lake Road) being considered for resurfacing. Huston recommends three inches of bituminous on top of the reclaimed material, which will be laid back down before surfacing. Huston sought clarification on various aspects of the proposed bid details.

St. John's University has requested widening 325th Street to allow for a walking path along the South side of the road to accommodate pedestrian use during campus events. A maintenance agreement with St. John's University will be pursued.

Motion by Nelson to set the deadline for completion of Upper Spunk Lake Road and Norway Road as October 15th, 2014. Second by Merdan. All in favor. Motion approved.

Motion by Merdan to set completion date for 325th Street as August 15th, 2014. Second by Nelson. All in favor. Motion approved.

A standard certificate of insurance and a Bond of 100% of the contract will be required.

Motion by Merdan to set a Special Meeting for July 16th to open roadwork bids. Second by Nelson. All in favor. Motion approved.

The Clerk will work with Westwood to prepare the legal notice for the bids.

2. **Tractor Rental** – Motion by Merdan to accept the contract from LeRoy Gondringer to rent his tractor to be used for cutting road ditches. Second by Nelson. All in favor. Motion carried.
3. **Drainage Issue** – Motion by Merdan to approve removal by LeRoy Gondringer of soil from the road ditch along his property to improve drainage to the culvert. Second by Nelson. All in favor. Motion carried.
4. **Fire Invoice** – Motion by Nelson to approve claim #7894 for \$65,400.00 as payment of the

Avon Fire Department bill. Second by Merdan. All in favor. Motion carried.

- 5. **Wobegon Sign Maintenance** – Martini stated that this is the responsibility of the County.
- 6. **Noxious Weeds** – Nelson reported on properties with noxious weeds including thistles and leafy spurge.
- 7. **Tree Removal** – Nelson reported that a tree on 188th will soon be removed.

Adjournment: Merdan moved to adjourn the meeting at 9:20 PM. Second by Nelson. All in favor. Motion carried.

Announcement of Next Meeting: Wednesday, July 2nd, 2014 at 7:30 PM.

Respectfully submitted,

Stephen Saupe, Clerk
Marion Gondringer, Deputy Clerk

Supervisor Approval

Richard Bresnahan

Roger Nelson

John Merdan

Attest

Date