

Minutes of the Special Meeting of the Avon Township Board of Supervisors

April 14, 2020

Avon Township Hall, 16881 Queens Road, Avon (MN)

Call to Order: Chair Mike Linn called the Zoom videoconference meeting of the Avon Township Supervisors to order at 7:00 P.M.

Roll Call: Present – Mike Linn, Kelly Martini, Ken Mergen, Rich Sanoski, and Stephen Saupe. Also present: Kam Mohs.

Approval of Agenda: Mergen moved to approve the agenda as presented. Sanoski second. All in favor. Motion carried.

Business:

1. **Resolution 04-14-20** – Mergen moved to approve Resolution 04-14-20: Conducting open meetings by telephone. Sanoski second. All in favor. Motion carried. The document will be signed once in-person meetings resume.
2. **Engineering Services** – Quotes to prepare the bid documents for the proposed Tower Road and Shorewood Drive road improvement projects were received from Stantec and Westwood Professionals. The services offered in both quotes were comparable. The quote from Stantec was the lower of the two. Mergen moved to accept the quote from Stantec for road services. Sanoski second. All in favor. Motion carried. The Clerk will alert both companies to the outcome of the decision. Linn will follow up with Stantec to get the project started.
3. **Planning Commission Meeting** – Considering the difficulty of videoconferences and because there is no currently scheduled business, Sanoski moved to cancel the April 29th Planning Commission meeting. Linn second. All in favor. Motion carried. The Clerk will post.
4. **Time Sheets** – should be sent to Martini.
5. **Compost Site** – The Supervisors have received several calls from residents concerning the compost site. There have been mixed messages from the City, however, at this time it appears that the City will allow residents to use the site for a fee (*i.e.*, \$60 annually) and that both City and Town users will need to get a key from the City in exchange for their driver license.

Announcements & Brief Reports:

1. There will be a Stearns County Board of Adjustment hearing today, April 14th, at 6:30 PM to consider a variance requested by the Janssen's.

Announcement of Next Regular Supervisor Meeting: The next regular meeting will be held on May 6, 2020 at 7:00 PM. If the current 'shelter-in-place' order is extended beyond May 3rd, this meeting will be held via Zoom.

Announcement of Other Town Meetings:

- *Local Board of Appeals & Equalization – April 20 at 7 PM; also via Zoom
(<https://csbsju.zoom.us/j/704089593>; or 3126266799, Meeting ID: 704 089 593*

- *Road Inspection – May*
- *Planning Commission – May 27, 2020; 7 PM*

Adjournment – Mergen moved to adjourn the meeting at 7:30 PM. Sanoski second. All in favor. Motion carried.

Respectfully submitted,
Stephen G. Saupe, Clerk

Clerk signature: _____

date: April 15, 2020

Supervisor Signatures:

date: _____

Mike Linn

Ken Mergen

Rich Sanoski