

## Avon Township Supervisors Meeting – April 7, 2021

### Agenda

1. Call to order – 7:00 PM; Avon Township Hall, Queens Road, Avon (MN). Also available virtually via Zoom at <https://csbsju.zoom.us/j/91840001929>.
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes – *March 3, 2021 meeting*
6. Planning Commission Report
  - a. Thelen variance
  - b. Zimmerman/Meemken project – 325<sup>th</sup> St (hauling, culvert, driveway)
  - c. Driveway policy/permit revision
  - d. Maintenance plan approval
7. Treasurer’s Report – *Kelly Martini*
  - a. Approval of Treasurer’s report & cash control statement
  - b. Collateral Agreement with bank
  - c.
8. Claims & Payroll – *Kelly Martini*
  - a. Approval of claims & payroll
  - b. Solar Production receipt – \$1,109.86
  - c. Belgrade Coop electronic portal
  - d. Corporate credit card (for anti-virus software, autopay, Zoom, etc)
9. Town Hall Report – *Joe Koopmeiners*
  - a. Fire extinguisher servicing
  - b.
10. Road Report & Roadwork Update – *Joe Koopmeiners*
  - a. Monthly update/report
  - b. Road inspection – set date/time
  - c. Non-complaint mailboxes – followup
  - d. Complaint about brush in ROW
  - e. Roadwork and survey markers
  - f. Missing “Stop” sign on 154<sup>th</sup> Ave – reported to County
  - g. Annual Bridge Inspection – OK
  - h. StanTec – roadwork update (working on plans & specs, approval in May, open bids in late May)
  - i. Resident collected trash on 160<sup>th</sup> – requests pickup
  - j.
11. Public Hearings – *none scheduled*
12. Scheduled Business
  - a. Qualification Meeting minutes
  - b. Zoom account & meetings
  - c. MAT contract language – Mergen
  - d. Joint Powers Board membership (*revise to Supervisor & Chair of PC?*)
  - e. MAT/Stearns County Officer Listing
  - f. Liquor license – *The Landing, Pelican Lake Ballroom(?)*
  - g. County Ditch 4 – info ([https://gis.co.stearns.mn.us/ditches/cd04/cd04\\_2021.html](https://gis.co.stearns.mn.us/ditches/cd04/cd04_2021.html)) and survey (<https://survey123.arcgis.com/share/357c4760c56f47ddbcb78dda32c5d3f>)
  - h. Stearns County Ordinances – response
  - i. American Rescue Plan funding – Martini

13. Other Business (*added at meeting*)
  - a.
  - b.
14. Old Business/In Progress – CUP's and variances to County; Comprehensive Plan
15. Signatures
  - a. *As necessary*
  - b. StanTec Design & Construction Proposal
16. Recurring Reports
  - a. 911 Sign Requests – none
  - b. Construction Site Permits – Sauerer (14438 325<sup>th</sup> St, residence); Suchy (37646 Riley Court; addition); Silvers (18792 Co Rd 9; residence, 3-season porch); Lange (17803 Cardinal Nest Court; shed); Meemken (14745 325<sup>th</sup> St.; residence); Gangl Rev Inter Vivos Trust (17139 Co Rd 54; garage remodel); Angulski (residential dwelling unit); Donabauer (35005 Goose Haven Road; remodel and garage); Suchy (37646 Riley Ct; addition)
  - c. Feedlot Permits – none
  - d. Special Assessment Searches – Meemken/Cox (14745 325<sup>th</sup> St.); Scepaniak (17469 Orchid Court); Bechtold (37535 Co Rd 155); Vervair (34213 Lower Spunk Lane); Seiler Trust (17203 Co Rd 54); Nierenhausen (16923 Koppo Lane); Sauerer (325<sup>th</sup> St., St. Joseph); Hovland (37052 Pelican Lake Road)
  - e. County Hearings – Shape 2040 Hearings
17. Announcements & Brief Reports
  - a. Fifth Monday – Sanoski
  - b. Noxious Weed Grant update – Martini
  - c. St. Anna Sportsmen's Club Fishing Tournament permit approved
  - d. Midwest Asphalt Maintenance brochure received
  - e. Avon Compost Site – available for Town residents, opening in April
  - f. Spring Short Course info (<https://mntownships.org/training-events/#1513787781576-80ef206e-ca85>)
  - g. Updated Stearns County EMS Listing (Clerk & Supervisors)
  - h. Girl Scout supplies in store room – removal requested
  - i. Aggregate Mining Resources ([https://www.dnr.state.mn.us/lands\\_minerals/aggregate\\_maps/completed/stearns.html](https://www.dnr.state.mn.us/lands_minerals/aggregate_maps/completed/stearns.html))
  - j.
18. Announcement of next meeting: *May 5 (Cinco de Mayo), 2021 at 7:00 PM*
19. *Other Upcoming Meetings/Events – announcement & scheduling*
  - Planning Commission Meeting – April 28, 2021; 7:00 PM
  - LBAE Meeting – Monday, April 19, 2021; 7:00 PM (virtual; access at <https://csbsju.zoom.us/j/98314633154>)
20. Adjournment

**Note:** *The Clerk may record the proceedings of this meeting to insure accuracy of the minutes. The recording will be deleted upon completion of the minutes and will not become public. See Resolution 01-03-18.*