

Avon Township Supervisors Meeting – December 1, 2021

Agenda

1. Call to order – 7:00 PM; Avon Township Hall, Queens Road, Avon (MN). Also available virtually via Zoom at <https://us02web.zoom.us/j/82898435725>.
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Public Hearings – 7:05 PM – *Continuation of Parking Ordinance (12-01-21) Hearing. Approval of Ordinance 12-01-21; Summary Ordinance, & Resolution 12-01-21-1.*
6. Approval of minutes – *November 3, 2021 meeting*
7. Planning Commission Report – *Lori Yurczyk*
 - a. Gertken/Novel Energy Solutions IUP request for a solar garden
 - b. Parking ordinance review
 - c. ARPA funding ideas
 - d. Purchase copies of 439 Ordinance
8. Treasurer’s Report – *Kelly Martini*
 - a. Approval of Treasurer’s report & cash control statement
 - b. IRS Inquiry
 - c.
9. Claims & Payroll – *Kelly Martini*
 - a. Approval of claims & payroll
 - b. Request for reimbursement of damage to underground fence during Nob Hill road project
 - c.
10. Town Hall Report – *Joe Koopmeiners*
 - a. Touchless door access to/from Main Chamber
 - b.
11. Road Report & Roadwork Update – *Joe Koopmeiners*
 - a. Monthly update/report
 - b. Weed Report
 - c. Tool purchase update
 - d.
12. Scheduled Business
 - a. Approval of cash escrow letters in place of Letter of Credit – Gertken solar project
 - b. Change of Address from Altus Power America – action required?
 - c. Zoom update
 - d. Parking pad ordinance – Huston
13. Other Business (*added at meeting*)
 - a.
 - b.
14. Old Business/In Progress
15. Signatures
 - a. *As necessary*
 - b. MOU
 - c. Resolution 11-03-21-1
 - d.
16. Recurring Reports
 - a. 911 Sign Requests – *none*
 - b. Construction Site Permits – *none*

- c. Feedlot Permits – *none*
- d. Special Assessment Searches – Loehlein (17953 Upper Spunk Lake Road); Holland (17065 Norman Road); Donabauer (35005 Goosehaven Road)
- e. County Hearings – *none*
17. Announcements & Brief Reports
 - a. Fifth Monday – Sanoski
 - b. North Central International newsletter received
 - c. Affidavits of Candidacy legal
 - d. Stearns County newsletter received
 - e.
18. Announcement of next meeting: *January 5, 2022 at 7:00 PM (Zoom link below)*
19. Other Upcoming Meetings/Events
 - Planning Commission Meeting – December 29, 2021; 7:00 PM (*Zoom link below*)
20. Adjournment

Note: All Town Meetings are available via Zoom at <https://us02web.zoom.us/j/82898435725>. 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 (Resolution 01-03-18).