

Avon Township Supervisors Meeting – June 2, 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 – *May 5, 2021 meeting*
6. Planning Commission Report – *Lori Yurczyk*
 - a. Chair/Vice-Chair
 - b. Avalon Homes/Schommer Variance Hearing
 - c. Comprehensive Plan
 - d. ARPA funding
 - e. Annual Meeting Planning
7. Treasurer’s Report – *Kelly Martini*
 - a. Approval of Treasurer’s report & cash control statement
 - b.
8. Claims & Payroll – *Kelly Martini*
 - a. Approval of claims & payroll
 - b. Update on debit card
 - c. Affidavits of Official Claim; review potential conflicts of interest
 - d. Resolution 06-02-21-1: Authorizing Contract with Sanoski
 - e. Handling Menard’s rebates
 - f.
9. Town Hall Report – *Joe Koopmeiners*
 - a. Hot water heater update
 - b.
10. Road Report & Roadwork Update – *Joe Koopmeiners*
 - a. Monthly update/report
 - b. StanTec – bid approval
 - c. Road Inspection report
 - d. Engineering for Queens Road
 - e. Road Report approval
 - f. Cemetery Guard Rail
 - g. Dufner – 15636 Parkwood Circle building permit
 - h. Brushing complaints
 - i. Smith mailbox post – 17043 Upper Spunk Lake Road
 - j. Midwest Asphalt Contract
 - k.
11. Public Hearings – *none scheduled*
12. Scheduled Business
 - a. Supervisor Committee Assignments (*see below*)
 - b. Liquor License – Immaculate Conception Parish
 - c. Annual Meeting Continuation – planning
13. Other Business (*added at meeting*)
 - a.
 - b.
14. Old Business/In Progress – non-compliant mailboxes; CUP’s/variances to County

- 15. Signatures
 - a. *As necessary*
 - b.
- 16. Recurring Reports
 - a. 911 Sign Requests – none
 - b. Construction Site Permits – none
 - c. Feedlot Permits – none
 - d. Special Assessment Searches – Blattner (32717 Co Rd 50); Blattner (16767 Co Rd 9); Whitlock (17805 Upper Spunk Lake Rd); Huling (36743 Co Rd 155)
 - e. County Hearings – none
- 17. Announcements & Brief Reports
 - a. Draft County 5-year road plan – Co Ro 54 scheduled for 2022
 - b. MAT membership cards
 - c. Complaint regarding MidCo cable on lawn (not in ROW)
- 18. Announcement of next meeting: *July 7, 2021 at 7:00 PM*
- 19. *Other Upcoming Meetings/Events – announcement & scheduling*
 - Annual Meeting Continuation – June 8, 2021; 7:00 PM
 - Planning Commission Meeting – June 30, 2021; 7:00 PM
 - Road Inspection – tba
- 20. Koopmeiners performance review (temporarily closed meeting)
- 21. 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.*

Board of Supervisor Responsibilities

Chair: Will Huston

Vice Chair: Rich Sanoski

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County Liaison:

Fifth Monday:

Fir Board:

Grounds & Buildings:

Humane Society Rep:

Joint City/Twp Plng Board:

Legal:

Maintenance Worker Supervisor:

Planning Commission Liaison:

Roads & Snow:

Weeds & Roadside Restoration: