

Avon Township Supervisors Meeting – May 5, 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 – *April 7, 2021 meeting*
6. Huston leave of absence; Resolution 05-05-21-1
7. Linn resignation
8. Planning Commission Report – *LeRoy Gondringer*
 - a. Thelen variance
 - b. Agreement with David Thelen for maintenance on unnamed road in Connaught Addition (Spunk Tree Circle)
 - c. Tiede – Certificate of compliance
 - d. Gondringer – Certificate of compliance
 - e. Parish cemetery monuments
 - f. Culverts and work in the road right-of-way
 - g. County Ordinance response
 - h. Township Comprehensive/Growth Plan
9. Treasurer’s Report – *Kelly Martini*
 - a. Approval of Treasurer’s report & cash control statement
 - b. Authorizing bank signatories
 - c.
10. Claims & Payroll – *Kelly Martini*
 - a. Approval of claims & payroll
 - b. Belgrade Coop electronic portal
 - c. Update on credit/debit card
 - d.
11. Town Hall Report – *Joe Koopmeiners*
 - a. Hot water heater
 - b. Little Library
 - c.
12. Road Report & Roadwork Update – *Joe Koopmeiners*
 - a. Monthly update/report
 - b. StanTec – roadwork update (working on plans & specs, approval in May, open bids in late May)
 - c. Road Inspection – reschedule
 - d. Road issue update (manufactured home road pothole; blocked culvert – St. Anna Drive; culvert – Springwood Lane; graffiti on 325th)
 - e. 360th – complaint from Post Office
 - f. Road Maintenance Plan approval
 - g.
13. Public Hearings – *none scheduled*
14. Scheduled Business
 - a. Complaint regarding Shorewood Drive property
 - b. Liquor license – Pelican Lake Ballroom
 - c. ARPA Funding ideas

15. Other Business (*added at meeting*)
 - a.
 - b.
16. Old Business/In Progress – non-compliant mailboxes; CUP's/variances to County
17. Signatures
 - a. *As necessary*
 - b.
18. Recurring Reports
 - a. 911 Sign Requests – none
 - b. Construction Site Permits – Sauerer (14438 325th St)
 - c. Feedlot Permits – Zeimetz (35982 165th Ave)
 - d. Special Assessment Searches – Kelley (37312 185th Ave); Gill (36971 Pelican Lake Road); DeVos (33732 Shorewood);
 - e. County Hearings – May 18: Intent to Enact Ordinance 625; May 18: Intent to Enact Ordinance 623 (Feedlots)
19. Announcements & Brief Reports
 - a. Avon compost site open
 - b. Notice on website regarding resident picking up trash
 - c. AV System Update
 - d. Key update
 - e. GameTime & Kay Park Recreation catalogs received
 - f. Belgrade Coop – propane safety information received
 - g. Road Groom Manufacturing brochure received
 - h. Request for family meeting in Town Hall denied
 - i.
20. Announcement of next meeting: *June 6, 2021 at 7:00 PM*
21. *Other Upcoming Meetings/Events – announcement & scheduling*
 - Planning Commission Meeting – May 26, 2021; 7:00 PM
 - Road Inspection – tba
22. Koopmeiners performance review (temporarily closed meeting)
23. 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.*