

# Avon Township Supervisors Meeting – December 7, 2022

## Agenda

1. Call to order – 7:00 PM; Avon Township Hall, Queens Road, Avon (MN). Also, available virtually via Zoom (*see footnote below*)
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Sheriff's Department Report – Deputy Mark Lust
6. Approval of minutes – *November 2, 2022*
7. Public Hearings – *none scheduled*
8. Planning Commission Report – *Lori Yurczyk*
  - a. Plum Hill Lane cul-de-sac
  - b. CSP request – County Road 54 Joint Powers area
  - c. Shape2040
  - d. December meeting cancellation?
9. Treasurer's Report – *Kelly Martini*
  - a. Approval of Treasurer's report & cash control statement
  - b. Confirmation of ARPA submissions (*see MAT Newsletter*)
  - c. Liability coverage summary received from MATIT
  - d.
10. Claims & Payroll – *Kelly Martini*
  - a. Approval of claims, receipts & payroll
  - b.
11. Town Hall Report – *Joe Koopmeiners*
  - a. Solar panels (updated proposals; need for quotes?)
  - b.
12. Road Report & Roadwork Update – *Joe Koopmeiners*
  - a. Monthly update/report
  - b. Snow – update, drivers
  - c. Road Inspection Report – edit/action
  - d. 185<sup>th</sup> Ave – vehicles & individuals in road right-of-way
  - e. 154<sup>th</sup> Ave – road right-of-way complaint
  - f. Posts along road – Upper Spunk Lake Road
  - g. Ditch at 33786 Shorewood Dr
  - h. Plum Hill Lane – cul-de-sac size/waste hauler complaint
  - i. Mobile homes along Upper Spunk Lake Road
  - j. Queens Road/Co Rd 9 sign?
  - k.
13. Scheduled Business
  - a. Liquor license – Shady Sunset Bay (Chris Schiffler)
  - b. Elections – general election update; Resolution 12-07-22; Meeting with County (Dec 14); Affidavit period (Jan 3-17), office open – 17<sup>th</sup>; election judge applications received
  - c. I-94 Noise barrier – follow-up?
  - d. Lion's – town hall needs?
  - e. MAT-U Training Program – enrollment?
14. Other Business (*added at meeting*)
  - a.
  - b.

15. Old Business/In Progress – Culvert mapping project; 135<sup>th</sup> Avenue project with St. Wendel; 911 sign (35011-Blinking Lights & 34948 Tower Road); Ordinance 5 (6) revision; Thistle removal – Avon Hills SNA; Rassier Provisional Use Permit; window treatments; paint stripes in parking lot; sign for Hall; Norway Road berm
16. Signatures
  - a. *As necessary*
17. Recurring Reports
  - a. 911 Sign Requests – none
  - b. Construction Site Permits – Chisholm (15172 331<sup>st</sup>; 20x24 addition)
  - c. Feedlot Permits – none
  - d. Special Assessment Searches – none
  - e. County Hearings – none
18. Announcements & Reports
  - a. Board of Appeals Training (<https://www.revenue.state.mn.us/board-appeal-and-equalization-training>) – Gondringer
  - b. Update on 135<sup>th</sup> school bus stop - Sanoski
  - c. Former MAT Executive Director David Fricke passed away
  - d. FEMA update/ County Hazard Mitigation Funding – Steve
  - e. Several newsletters were returned undelivered by the USPS (*i.e.*, Petron, Kociemba)
  - f. Website design info received (Town Web Design; Leslie Rosedahl)
  - g. Belgrade Co-op Association – propane safety information received
  - h. Fire Hall Expansion Committee Meeting Report (Saupe) & next meeting (Feb 22, 7 PM)
  - i. Township Day at the Capitol – Feb 1&2
  - j. eMail handling (separate, archive)
  - k. Remote meetings – must post public location of remote site (*Township Insider* – Fall 2022)
  - l. Purchasing (<\$25K no restrictions, \$25-175K two or more quotes, >\$175K sealed bids)
  - m.
19. Announcement of next meeting: *January 4, 2023 at 7:00 PM*
20. Other Upcoming Meetings/Events:
  - a. Planning Commission – December 28, 2022
  - b. Affidavit of Candidacy period: Jan 3-17, 2023
21. Adjournment

**Note:** All Town Meetings are available via Zoom at <https://us02web.zoom.us/j/8325486945>. Passcode: AvonTown. The Clerk may record the proceedings of this meeting to ensure accuracy of the minutes. The recording will be deleted upon completion of minutes and will not become public (Resolution 01-03-18).