

Avon Township Supervisors Meeting – January 5, 2022

Agenda

1. Call to order – 7:00 PM; Avon Township Hall, Queens Road, Avon (MN).
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes – *December 1, 2021 meeting*
6. Public Hearings – *none scheduled*
7. Planning Commission Report – *Lori Yurczyk*
 - a. Gertken Solar Garden Hearing
8. Treasurer’s Report – *Kelly Martini*
 - a. Approval of Treasurer’s report & cash control statement
 - b.
9. Claims & Payroll – *Kelly Martini*
 - a. Approval of claims & payroll
 - b.
 - c.
10. Town Hall Report – *Joe Koopmeiners*
 - a.
 - b.
11. Road Report & Roadwork Update – *Joe Koopmeiners*
 - a. Monthly update/report
 - b. Complaint re icy conditions on Co Rd 9 forwarded to Stearns County
 - c. Backup driver plan
 - d. Queens Road project
 - e.
12. Scheduled Business
 - a. Update on Letter of Credit – Huston
 - b. Tractor options
 - c. Election update – affidavits, Hall open, judges (Resolution 01-05-22-1), absentee balloting, absentee ballot board (Resolution 01-05-22-2), Automark replacement
 - d. ARPA computers & computer backups
 - e. Fire Board schedule/meeting date
 - f. Keys
 - g. Parkland Dedication Fund
 - h. 439 Ordinance copies
 - i. Newsletter
 - j. Meetings schedule
13. Other Business (*added at meeting*)
 - a.
 - b.
14. Old Business/In Progress
15. Signatures
 - a. *As necessary*
 - b. Resolution 12-01-21-2; Ordinance 12-01-21
 - c.
16. Recurring Reports
 - a. 911 Sign Requests – *none*
 - b. Construction Site Permits – Huston (17559 360th St.; replacement dwelling)

- c. Feedlot Permits – *none*
 - d. Special Assessment Searches – Streit (37313 185th Ave); Woitalla (18527 Co Rd 154)
 - e. County Hearings – *none*
17. Announcements & Brief Reports
- a. Shorewood Drive access to Wobegon trail
 - b.
 - c.
18. Announcement of next meeting: *February 2, 2022 at 7:00 PM*
19. Other Upcoming Meetings/Events (*some to be scheduled*)
- Town Hall open to accept affidavits of candidacy – January 11, 1-5 PM
 - Board of Audit meeting – February 8?
 - Fire Board meeting – February 9
 - Public Accuracy Test – March 5; 9:30 AM
 - Town Hall open to accept absentee ballots – March 5; 10 AM – 12:00 PM
 - Town Hall open to accept absentee ballots – March 7; 10 AM – 4:30 PM
 - Annual Township election – March 8; 2-8 PM
 - Board of Canvass meeting – March 8; 8:15 PM
 - Annual Township Meeting – March 8; 8:30 PM
 - Organizational/Qualification Meeting – March 16; 7 PM
 - Avon Township/City Joint Planning Board – April 11 (2nd Monday)
 - LBAE meeting – April TBA
20. 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 insure accuracy of the minutes. The recording will be deleted upon completion of the minutes and will not become public (Resolution 01-03-18).