

Avon Township Supervisors Meeting – June 1, 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. Approval of minutes – *April 6, 2022 meeting; May 4, 2022 meeting*
6. Public Hearings – *none scheduled*
7. Planning Commission Report – *Lori Yurczyk*
 - a. Chinook Ave SW annexation inquire
 - b. Ordinance #5 extensions
 - c. CSP's in the UE area
 - d. Storm Damage
 - e. Ditch 4 meeting request
8. Treasurer's Report – *Kelly Martini*
 - a. Approval of Treasurer's report & cash control statement
 - b. Signatures at bank – completed?
 - c. SLFRF (American Rescue Plan's State and Local Fiscal Recovery Funds) Expenditure report – submitted
 - d. A&C Farms – Certificate of Exemption received?
 - e.
9. Claims & Payroll – *Kelly Martini*
 - a. Approval of claims, receipts & payroll
 - b.
10. Town Hall Report – *Joe Koopmeiners*
 - a. Emergency generator quote
 - b.
11. Road Report & Roadwork Update – *Joe Koopmeiners*
 - a. Monthly update/report
 - b. Sealcoat 135th Ave – Joint Project with St. Wendel
 - c. Storm damage report/assessment
 - d.
12. Scheduled Business
 - a. ARPA resolutions? (Resolution 06-01-22-1: Lost Revenue (tractor) & Resolution 06-01-22-2: Broadband
 - b. Plat approval process – Resolution 02-07-18-4 revision?
 - c. MN Bonus pay for frontline workers
 - d.
13. Other Business (*added at meeting*)
 - a.
 - b.
14. Old Business/In Progress:
 - a. Culvert mapping project
 - b.
15. Signatures
 - a. *As necessary*
16. Recurring Reports
 1. 911 Sign Requests – *Mueller (34319 County Rd 155)*
 - b. Construction Site Permits – *Pfleuger (18501 Upper Spunk Lake Road); Smith (17675 Co Rd 54)*
 - c. Feedlot Permits – *none*

4. Special Assessment Searches – *Ward (17731 Upper Spunk Lake Road); Jonas (34759 Co Rd 9); Gertken (34206 Smiley Drive)*
5. County Hearings – *none*
17. Announcements & Reports
 - a. Town Law Review & Legal Short Course – Martini
 - b. Martini recognized in Sen. Jeff Howe e-newsletter
 - c. Distribute MAT membership cards
 - d. Xcel rebates on LED lighting (signs, fixtures, etc)
 - e. DARE letter received (donation, Golf Scramble)
18. Announcement of next meeting: *July 6, 2022 at 7:00 PM*
19. Other Upcoming Meetings/Events: *Planning Commission – June 29, 2022*
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 ensure accuracy of the minutes. The recording will be deleted upon completion of minutes and will not become public (Resolution 01-03-18).*