

# Avon Township Supervisors Meeting – November 2, 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 – *October 5, 2022*
6. Public Hearings – *7:10 PM. Road Vacations*
7. Planning Commission Report – *Lori Yurczyk*
  - a. Noise Barrier
  - b. Road Vacations
  - c. Town Hall Solar Project – update & discussion of emergency backup options (*i.e.*, batteries with solar system / generator); consider revised incentives (see letter from J Ruvelson, Oct 14); sign contract; approve down payment
  - d. Vacation Rental update
  - e. Annexation stories requested
  - f. 367<sup>th</sup> & 368<sup>th</sup> Streets
8. Treasurer’s Report – *Kelly Martini*
  - a. Approval of Treasurer’s report & cash control statement
  - b. MATIT Survey – Martini
  - c. CenturyLink invoice autopay?
  - d.
9. Claims & Payroll – *Kelly Martini*
  - a. Approval of claims, receipts & payroll
  - b.
10. Town Hall Report – *Joe Koopmeiners*
  - a. Window treatment – update
  - b. Parking lot stripe painting – update
  - c. Sign update – Gondringer
  - d. Town Hall Use Request (*Dec 10, 2022; Feb 11, 2023; June 10; Sept 9; Dec 9 – all at 7:30 AM*) – Stearns County Officers Association – Martini
  - e.
11. Road Report & Roadwork Update – *Joe Koopmeiners*
  - a. Monthly update/report
  - b. Snowplow driver follow-up/confirmation/hiring
  - c. Parkwood Circle Project – missing sign, 34676 Plum Hill Lane standing water, payment
  - d. Norway Road update – meeting with resident & FEMA
  - e. Weed Report update & approval – Koopmeiners, Martini & Sanoski
  - f. Road Inspection Report/Action
  - g. Update on Midco Tower Road cable project – Gondringer
  - h. Culvert Installation Workshop – MNDOT, St. Cloud, Dec 7
  - i.
12. Scheduled Business
  - a. Election update
  - b. Emergency Contact assignment
  - c. FEMA update/ County Hazard Mitigation Funding – Steve
  - d. MAT Feedback on Annexation Issues
  - e.

13. Other Business (*added at meeting*)
  - a.
  - b.
14. Old Business/In Progress – Culvert mapping project; 135<sup>th</sup> Avenue project with St. Wendel; Highland Terrace drainage; Blinking Lights 911 sign (35011 Tower Road); Ordinance 5 (6) revision; Thistle removal – Avon Hills SNA; Rassier Provisional Use Permit
15. Signatures
  - a. *As necessary*
16. Recurring Reports
  - a. 911 Sign Requests –
  - b. Construction Site Permits – SBA 2012 TC Assets, LLC (Cell tower upgrade, 32906 Co Rd 50)
  - c. Feedlot Permits – none
  - d. Special Assessment Searches – none
  - e. County Hearings – none
17. Announcements & Reports
  - a. Fifth Monday – Sanoski
  - b. MAT meeting report – Martini
  - c. Stearns County Officer's Association report – Martini
  - d. Fifth Monday meeting – Sanoski
  - e. City of Avon Public Hearing concerning future land use & zoning
  - f. SLRFP Program – no assistance available to recipients from US Treasury
  - g. MAT training sessions for treasurer/clerk & supervisor (contact Kayla Plaisance at the MAT Office 763-497-2330 ext. 141)
  - h.
18. Announcement of next meeting: *December 7, 2022 at 7:00 PM*
19. Other Upcoming Meetings/Events:
  - a. Public Accuracy Test – November 3; 5:30 PM
  - b. General Election – November 8; 7 AM-8 PM
  - c. Planning Commission – November 30
  - d.
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).