

Avon Township Supervisors Meeting – March 1, 2023

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 – Supervisors Meeting (February 1, 2023); Audit Board Meeting (February 2, 2023); Audit Board Report (February 2, 2023).
6. Public Hearings – none *scheduled*
7. Planning Commission Report – *Lori Yurczyk*
 - a. *None – cancelled due to weather*
8. Treasurer’s Report – *Kelly Martini*
 - a. Approval of Treasurer’s report & cash control statement
 - b. Menards’ Government Account User update
 - c.
9. Claims & Payroll – *Kelly Martini*
 - a. Approval of claims, receipts & payroll
 - b. SLFRF Reporting
 - c.
10. Town Hall Report – *Joe Koopmeiners*
 - a. Logo apparel update
 - b. Lighting for Maintenance Shop update
 - c.
11. Road Report & Roadwork Update – *Joe Koopmeiners*
 - a. Monthly update/report
 - b. Snow – update/report; mailbox damage
 - c. 2023 road projects – Two Rivers with Holding (previous grinding & roadwork quotes); decide on projects; solicit bids
 - d. Road inspection date for spring 2023
 - e.
12. Scheduled Business
 - a. Annual Meeting Agenda & Reports (PC, Joint Powers, Road, ARPA)
 - b. Noise Barrier follow-up (Hughes email)
 - c. Lion’s Club use of Hall for Chamber of Commerce meetings
 - d. AED
 - e. Road vacation update
 - f. Workman’s compensation claim update
 - g. Computer backups discussion
 - h. Gravel pit letter
13. Other Business (*added at meeting*)
 - a.
 - b.
 - c.
14. Old Business – Culvert mapping project; 135th Avenue project with St. Wendel; 911 signs (35011- Blinking Lights & 34948 Tower Road); Thistle removal – Avon Hills SNA; Rassier Provisional Use Permit; Case to display old documents; Window treatments for Town Hall; Paint stripes in parking lot; Exterior sign for the Hall; Norway Road berm; 154th shouldering work; 33786 Shorewood ditch brushing; Gondringer LBAE training;

Town apparel for maintenance worker; Road vacations in Nob Hill & Sun Ridge additions; missing sign on 185th; solar panels for Town Hall

15. Signatures
 - a. *As necessary*
16. Recurring Reports
 - a. 911 Sign Requests – Peach Drive sign update;
 - b. Construction Site Permits – Saint John's Baseball Club House; Dockendorf (15265 Co Rd 159; shed); Terway (18056 360th St.; 32 x 24 addition)
 - c. Feedlot Permits – none
 - d. Special Assessment Searches – Jonas (Co Rd 9; PID 03.00941.0005)
 - e. County Hearings – none
17. Announcements & Reports
 - a. Sheriff's department followed up with obstacles in 185th road right-of-way
 - b. Gambling permit signed for St. Anna Sportsmen Club – raffle – May 2023
 - c. Noxious Weed Meeting – April 5; Greenwald; 10AM – 12 PM
 - d. Stearns County Officers Association: Meeting with Legislators – Friday, March 10, 6 PM
 - e. Election update/report - Clerk
 - f. Schlauderaff Implement Open House – March 2
 - g. MidCo affirmative action statement received
 - h. MATIT – e-business target/theft of \$834,197
 - i. MN Benefit Association – Life & Disability insurance available
 - j. Broadband / Digital access - <https://files.constantcontact.com/1a9bc3c5601/26717906-f42e-4831-b30e-44f5a6ba99cf.pdf?rdr=true>
 - k. MAT U – info area (*contact Clerk for login*)
18. Announcement of next meeting: *April 5, 2023 at 7:00 PM*
19. Other Upcoming Meetings/Events:
 - a. Fire Board Meeting (*rescheduled*) – Tuesday, March 7, 7 PM
 - b. Town Hall open to accept absentee ballots: March 11, 10 AM -12 PM
 - c. Public Accuracy Test – March 11, 10:15 AM
 - d. Town Hall Open to accept absentee ballots: March 13, 12 - 5 PM
 - e. Annual Election – March 14, 2-8 PM
 - f. Annual Township Meeting - March 14, 8:15 PM
 - g. Annual Board of Canvass meeting - March 14, 9 PM (*follows Town Meeting*)
 - h. Qualification Meeting – March 22
 - i. Planning Commission – March 29
 - j. LBAE meeting – April 17, 2023; 7 PM
 - k. Road Inspection – *spring, 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 ensure accuracy of the minutes. The recording will be deleted upon completion of minutes and will not become public (Resolution 01-03-18).