

Avon Township Supervisors Meeting – December 4, 2024

Tentative 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 – November 6, 2024
6. Public Hearing – *none scheduled*
7. Public Comments
8. Planning Commission Report – *Lori Yurczyk*
 - a. Koshiol Access Permit & Septic Encroachment Agreement
 - b. County Cannabis Ordinance
 - c. Road Funding
 - d. Access Permit standards recommendation
9. Treasurer's Report – *Kelly Martini*
 - a. Approval of the Treasurer's Report & Cash Control Statement
 - b. Hedlund – need for Conflict of Interest Resolution necessary for truck work?
 - c.
10. Claims & Payroll – *Kelly Martini*
 - a. Approval of claims, receipts & payroll
 - b. VOTER Fund – receipts for reimbursement to Clerk (up to \$450)
 - c.
11. Town Hall Report
 - a. Update on County Use of Town Hall – M. Gondringer
 - b.
12. Road Report & Roadwork Update
 - a. Snow & Plows – Update. Headlight and cab light repaired? Ditch?
 - b. Drivers/Employees – update? Substitute driver (Braun) complete HR paperwork? Snow plow simulator training? Township email and/or computer for Gerding, etc.? Schirmers work status (finished - return keys? Continuing? etc.)
 - c. Meadowview Road update – Was gravel added, or wait until spring?
 - d. Queens Road 2025 – Klocker report from engineer, decision on repairs
 - e. Pelican Lake Road culvert update – Gerding
 - f. Cold patch at Two Rivers & 190th update – Gerding
 - g. Trees for chipping St. Anna Drive update – Gerding
 - h. Relocation of 911 sign at 33744 Highland Terrace update – Klocker
 - i. Weed report status – Klocker & Martini
 - j. Light Pole on Pelican Lake Road update – Gerding
 - k. National Gravel Road Survey – Gondringer
 - l. Deicer survey – who will complete?
 - m.
13. Scheduled Business
 - a. Gertken Final Plat – approval and signatures
 - b. Resolution 12-04-24-01: Setting Meeting Schedule for 2025
 - c. Resolution 12-04-24-02: Setting Absentee Voting Location
 - d. MAT Township Conference Dec 13 & 14 (St. Cloud) & Township Day at the Capitol – January 27, 2025 – authorize attendance/participation if anyone planning to attend as a paid activity
 - e. Ordinances on esite status (i.e., Noise Ordinance) – Klocker
 - f. MPCA Local Climate Action Grant – apply? Due Jan 9, 2025
 - g. LBAE Training – Klocker jurisdiction incorrect (*OK to leave as is*); Rassier – needs to complete?
 - h. TCHS Impound Agreement
 - i.

14. Other Business (*added at meeting*)
 - a.
 - b.
15. Reports
 - a. Stearns County Officers Association Report – Martini
 - b.
16. Announcements
 - a. Signs (incl. 911) –
 - b. Construction Site Permits –
 - c. Special Assessment Searches –
 - d. Feedlot permits –
 - e. County Hearings/Meeting – Shady's Variances approved (impervious surface, location)
 - f. Avon Fire Dept October – City of Avon: 7 Medical, 0 Fire; Avon Township: 6 Medical, 4 Fire; Colledgeville Township: 2 Medical, 1 Fire; St. Wendel: none; I-94: none.
 - g. Mississippi River St Cloud Watershed Comprehensive Watershed Management Plan hearing – 11:00am; December 5th, 2024 at the Sherburne History Center (10775 27th Ave SE, Becker MN, 55308).
 - h.
 - i.
17. Old Business – Culvert mapping project & County app; 135th Avenue road project with St. Wendel; Case to display old documents; Window treatments for Town Hall; Exterior sign for the Hall; Hiring HR / payroll company; Culvert Pelican Lake Road; Salt shed overhang/awning; *Employee Handbook* including earned sick time etc.; Pipeline Agreement; brush cutter rental for 2025
 - a. Review Old Business – remove items no longer appropriate; add items as necessary
18. Signatures (*as necessary*)
 - a.
 - b.
19. Announcement of next meeting: January 8, 2025 at 7:00 PM (*note rescheduled date*)
20. Other Upcoming Meetings/Events
 - a. Planning Commission Meeting – December 18, 2024 (*note rescheduled date*)
 - b. MAT Conference – Dec 13 & 14
 - c. Township Day at the Capitol – Jan. 27, 2025
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).