

Avon Township Supervisors Meeting – March 6, 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 – February 7, 2023
6. Public Hearing – *none scheduled*
7. Public Comments
8. Planning Commission Report – *Lori Yurczyk*
 - a. Annual Meeting agenda discussion including PC & Road reports
 - b. Future meeting topics discussion
9. Treasurer’s Report – *Kelly Martini*
 - a. Approval of the revised Cash Control Statement from December
 - b. Approval of the February Treasurer’s Report & revised January Cash Control statement
 - c. Approval of the March Treasurer’s Report & Cash Control Statement
 - d. Approval of Audit Board Minutes & Audit Board Report
 - e.
10. Claims & Payroll – *Kelly Martini*
 - a. Approval of claims, receipts & payroll
 - b.
11. Town Hall Report – *Joe Koopmeiners*
 - a. Inventory
 - b. Quotes for LP boilers; already enrolled in Dual-fuel
 - c. Belgrade Coop Agreement
 - d.
12. Road Report & Roadwork Update
 - a. Monthly update/report
 - b. Snow update
 - c. Quotes for tree removal (175th, Shorewood)
 - d. 2024 roadwork – 145th, 140th, Stantec quote
 - e. Weed Inspection Training – April 3
 - f. Road map from County
 - g. Road work summer 2024
 - h.
13. Scheduled Business
 - a. Annual Meeting agenda
 - b. Elections – PNP update; Township Election update
 - c. Xcel Transmission Line – CUP with Colleeville/County
 - d. Immaculate Conception Parish – gambling & alcohol permits
 - e. Cancellation of PC meetings as necessary – policy?
 - f. Qualification meeting – agenda items
 - g. ARPA funds
 - h.
14. Other Business (*added at meeting*)
 - a.
 - b.
 - c.

15. Reports

- a. Fire Board meeting
- b. PNP Election report

16. Announcements

- a. 911 Sign Requests – none
- b. Construction Site Permits – Schmitz (37654 160th Ave, 16x20 addition, 14x24 attached garage); Reis (32097 Narnia, 36x56 shed with lean-to); Sanoski (34236 Peach Dr; 40x92 residence with attached garage)
- c. Special Assessment Searches – Sobieck (36886 188th Ave)
- d. County Hearings/Meeting –
- e. New Holland ad received
- f. MAT By-laws vote during Spring Short Courses
- g.

17. Old Business – Culvert mapping project & County app; 135th Avenue project with St. Wendel; Case to display old documents; Window treatments for Town Hall; Exterior sign for the Hall; hiring HR / payroll company; Culverts – Pelican Lake Road, Shorewood Drive, 145th Avenue; Salt shed overhang/awning; *Employee Handbook* including earned sick time etc; CDL license concerns.

18. Signatures (*as necessary*)

- a.

19. Announcement of next meeting: April 3, 2024 at 7:00 PM

20. Other Upcoming Meetings/Events:

- a. Town Hall open to accept absentee ballots – March 9 (10 AM – 12 PM), March 11
- b. Public accuracy test Township Election – March 9, 10:15 AM
- c. Township Election, Annual Meeting & Board of Canvass meeting – March 12
- d. Qualification Meeting – March 20 (7 PM)
- e. MAT Short Course St Cloud – March 26th
- f. Township Day at the Capitol – April 8 & 9, 2024
- g. LBAE Meeting – April 15th, 6:00 PM

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).