

Minutes of the Meeting of the Joint Planning Board of Avon Township & the City of Avon

May 16, 2018

Avon Township Hall (16881 Queens Rd, Avon)

Call to Order: The Joint Planning Board meeting was called to order by Chair Ken Mergen at 7:00 P.M. in the main chamber of the Avon Township Hall.

Pledge: The Pledge of Allegiance was recited.

Roll Call: Present: Dick Glatzmaier (City), John Grutsch (City), Mike Linn (Town), Ken Mergen (Town), and Jeff Meyer (City). Also present: Jodi Austing-Traut (City Administrator) and Stephen Saupe (Town Clerk).

Minutes: Meyer moved to approve the minutes from the August 14, 2017 meeting as presented. Linn second. All in favor. Motion carried.

Agenda: Added to the agenda were: (a) a discussion of Resolution 2018-12 (*regarding annexation of the Fischer property*) and (b) bike races. Meyer moved to approve the agenda as amended. Linn second. All in favor. Motion carried.

Business:

1. **Lange/Copart Annexation** – Jeff Lange appeared to request the annexation of 12.54 acres (PID 03.00989.0010) into the City. The parcel is located south of Copart. The property is in the orderly annexation area. The Avon City Council approves of the request. Mr. Lange is not certain how long he will continue to use the property but is anticipating a September closing date. Linn moved to approve Resolution 2018-10, “Joint Resolution for Orderly Annexation Between the Town of Avon and the City of Avon”, annexing the Lange property (PID 03.00989.0010) into the City of Avon. Mergen second. All in favor. Motion carried. The next stage for Mr. Lange is the City Planning Commission. He is working on a drainage plan; the site engineer will be in contact with the City.
2. **Fischer Property** – Paul & Mary Jane Fischer approached the City about their property (PID 03.01009.0000) that straddles the Wobegon Trail. They went to the County to begin the process of administrative subdivision but the County sent them back because the property is in the orderly annexation area. The Fischer’s do not want to be annexed and have not submitted a petition for annexation. The parcel is not contiguous with the City and not serviceable with water and sewer at this time. Also, the proposal has not had City Council approval. Meyer moved to approve Resolution 2018-12, “City of Avon, Avon Township Joint Planning Board Joint Resolution 2018-12,” recommending that parcel 03.01009.0000 remain in Avon Township until such time as the requirements for the Orderly Annexation Agreement are met. Mergen second. All in favor. Motion carried.
3. **Bike Races** – There have been concerns in the Township about the annual spring bike race that uses Co Rd 9, Co Rd 54, Tower Road, and 360th. The pros and cons of the race were discussed. The general agreement was to work with the organizers to reduce complaints and promote the benefits of the event.
4. **Ditch 25** – work is in progress. The County requested the Township to clear the culvert at Meadowview Road.

Reports/Announcements:

- The wall along I94 is going up and already seems to have decreased residential noise levels.
- There have been no new complaints about the ‘hum’ noted in the City/Town.
- Most of the units in the new apartment complex in the City have been rented.
- Construction on the 12-acre solar garden on the Gertken property (Smiley Drive) will begin later this year.

Next Meeting Date: The next scheduled meeting is the second Monday in April 2019.

Adjournment: Motion by Meyer to adjourn at about 7:30 PM. Second by Linn. All in favor. Motion carried.

Respectfully submitted,

Stephen Saupe, Clerk
Avon Township