

Albany Township–Monthly Meeting–September 24, 2012

The regular monthly township meeting was called to order by Chair Tim Nierenhausen on September 24, 2012, 7:35 P.M. At the Albany City Council Chambers. Supervisors Tim Nierenhausen, Mary Rosen and Rosanne Lehnert were present. Also present, Diane Noll, Clerk .

**The pledge** of allegiance was recited.

**2. The agenda;** A motion to accept the agenda as reviewed, was made by Supervisor Rosen, seconded by Supervisor Lehnert, motion carried unanimously.

**3. Minutes** The minutes from August 27, 2012 meeting were reviewed. A motion to approve minutes as reviewed was made by Supervisor Lehnert, seconded by Supervisor Rosen, motion carried, unanimously.

**4. Treasurer's Report** The Treasurer's report was reviewed; total investments as of today are \$302,289.03 with a checkbook balance of \$221,379.42 This month deposits were \$223.64 claims were \$7,746.06 and payroll is \$1,190.32. A motion to approve the treasurer's report was made by Supervisor Rosen, seconded by Supervisor Lehnert, motion carried, unanimously.

The six month certificate at Stearns Bank matures on 09/27/12 balance not available, current \$54,430.80. A motion to have the certificate roll over onto another six months by Supervisor Rosen, seconded by Supervisor Lehnert, motion carried unanimously.

**Approve Claims 8016 to 8028 plus electronic transfer of 09241**

A motion to approve claims 8016 to 8028 plus electronic transfer of 09241 was made by Supervisor Lehnert, seconded by Supervisor Rosen, motion carried unanimously.

8016 to 8021–Payroll	\$1,190.32
8022 Albany Phone	\$ 30.30
8023 Lakes Technology	\$ 375.00
8024 M R Sign	\$ 292.84
8025 MN Assn of Townships	\$1,434.00
8026 Star Publication	\$ 45.40
8027 Sunny Brook Enter. Inc.	\$3,487.50
8028 Tri–City Paving, Inc.	\$1,930.50
09241 PERA	\$ 150.42

**5. Guests**

**6. Road Reports–Supervisor Nierenhausen**

**a. Review of Roads**

September 17 – Road graveling was done by Kotzer Excavating; final grading was completed on September 18. The contracted roads were graveled and the remaining gravel was placed on 239 Avenue, 320 Street (Farming town line), entire 330 Street, including the east end going into Jeff Schwinghammer, and 360 Street.

September 25–Seal King will commence with the crack sealing. If there is any product left over after the contracted roads are completed, he will place on other tarred roads until he runs out.

330 Street–picked up tire

Sand Lake Road/330 Street sign, 330 street sign has bullet holes. We will replace both signs with the new reflective signs including Fifth Lake/330 Street; making the road signs compliant with new standards.

**Quaker Road**–the signs have come in, Forster Excavating will be called to place the signs.

**Gravel**—should the township again have a pile of gravel readily available? where would it be stored? what would the cost be? Chris Kotzer stated it could be stored in his gravel pit. Chair Nierenhausen will contact Koenig/Scepaniak to see if he would also be interested.

**b. St Anna Drive**

St. Anna drive is dry/washboard/bumpy; needs to be watered and bladed.

A motion to have Sunnybrook, water and blade St. Anna Drive, made by Supervisor Lehnen, seconded by Rosen, motion carried unanimously.

St. Anna Drive by creek, Fiber optic company still has the dirt and rocks in the ditch, on east side. There is a rock on the west side; Dave Gerads will remove the rock and Chair Nierenhausen will contact the Fiber optic company to remove their debris.

Dave Gerads gave an approximate bid of \$3,000 to repair the washout and clean the ditch.

**c. 225 Ave—Clean out culvert**

Chair Nierenhausen toured the area with Dave Gerads; approximate bid is \$2,000.

**d. 360 Street—soft spots**

Gravel was placed on the soft spot, but it still is not holding up. It is believed that timbers were used when the road was first built. These may need to be dug out to have the road completely repaired.

A motion to have IIT do three to four borings in the soft section of 360 Street, going east from 245 Avenue past the creek to the Krebs farm was made by Supervisor Rosen, seconded by Supervisor Lehnen, motion carried unanimously.

**7. Weed Report—Supervisor Lehnen**

The spraying was done on September 17. The Invoice is for \$3,0252.80 which is \$492 less than the estimate. It will be necessary for the township to spray again in April/May to get ahead of the weeds.

Supervisor Rosen feels it would be necessary to cut the right-of-ways again this fall. Chair Nierenhausen will contact Forster Excavating to cut the right-of-ways 6–8 feet in.

**8. Planning Commission—**

**a. Meeting Summary—Supervisor Rosen**

The commission is continuing work on the Zoning ordinance. Work is completed up to 9.3.8 Density Calculation.

**b. Building permits**

Supervisor Nierenhausen received calls, but no confirmed permits have been received.

The County has approved a permit for a house at 23950 330 Street. Owner of the property was advised he will need a permit for a 911 sign.

**9. Old Business—None**

**10. New Business—None**

**11. Officers reports —None**

**12. Upcoming Events**

October 9- Planning Commission

October 22 - Monthly Meeting

November 6-General Election

November 14-Local Board of Appeal Training 6:30 P.M. Waite Park

November 15-17-Annual Meeting in St. Cloud

**13. Public Open Forum-None**

**14. Adjournment**

There being no further business to come before this meeting, a motion to adjourn was made by Supervisor Rosen, seconded by Supervisor Lehnen, motion carried, unanimously.

Meeting adjourned at 8:36 P.M.

Respectfully submitted,

*Diane E Noll*

Diane Noll, Township Clerk

Approved minutes signed. *Tim Nierenhausen* 10/22/12  
Township Chair Date