

Albany Township–Monthly Meeting–October 22, 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 Lehnem 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 Lehnem, motion carried unanimously.

**3. Minutes** The minutes from September 24, 2012 meeting were reviewed. A motion to approve minutes as reviewed was made by Supervisor Rosen, seconded by Supervisor Lehnem, motion carried, unanimously.

**4. Treasurer's Report** The Treasurer's report was reviewed; total investments as of today are \$302,528.06 with a checkbook balance of \$212,567.27 This month deposits were \$399.00 claims were \$54,823.04 and payroll is \$1,020.90. A motion to approve the treasurer's report was made by Supervisor Lehnem, seconded by Supervisor Rosen, motion carried, unanimously.

The six month certificate at Stearns Bank matured on 09/27/12 with a balance of \$54,512.40. This was rolled over to a new six month certificate. .

**Approve Claims 8029 to 8046 plus electronic transfer of 102201 and 102202**

A motion to approve claims 8029 to 8046 plus electronic transfers of 102201 and 102202 was made by Supervisor Lehnem, seconded by Supervisor Rosen, motion carried

8029–8034 Payroll	\$1,020.90
8035–Albany Phone	\$30.42
8036–Comm. Tech. Center	\$55.00
8037–Holmgren, Duane	\$3,050.80
8038–ITT	\$710.00
8039–MN Copy Systems	\$ 30.00
8040–Seal King	\$11,340.00
8041–Star Publication	\$ 32.50
8042–Sunny Brook	\$ 2,550.00
8043–Rosanne Lehnem	\$36.63
8044–Mary Rosen	\$23.86
8045–Diane Noll	\$75.48
8046–Kotzer Exc.	\$36,062.50
10221–PERA	\$118.54
10222–IRS	\$705.31

**5. Guests**

Steve Hanson, Realtor; Administrative Split of Louise Sabrowsky Estate, 24874 County Rd 174

Mr. Hanson presented his request at the Planning Commission, they recommend approval of the split.

A motion to approve the administrative split was made by Supervisor Lehnem, seconded by Supervisor Rosen, motion carried, Unanimously.

**6. Road Report–Chair Nierenhausen**

a. Review of Roads–Township Road Mileage Certification, signed and returned to county

350 Street–complaint of gravel washing out under culvert. Chair Nierenhausen will contact Greg Bechthod at Environmental Services to have him view the area. We will move forward after we have the information from

the county. Dairy Land Supply is requesting we move the culverts to allow their approach more room. 245 Avenue/360 Street–Sunnybrook left large chunks of gravel on road, it was requested Sunnybrook remove. 320 Street–Drainage ditch will need to be cleaned out. This will be discussed with the Farming Township, and Environmental Services.

207 Avenue–repair was done by Sunnybrook and Kotzer, gravel was hauled in and leveled  
St. Anna Drive–Signs shot .

Chair Nierenhausen checked into Road restriction signs. They will be custom made by M and R sign Company, Prototypes will be forwarded to Chair Nierenhausen prior to them being completed.

A motion to authorize Chair Nierenhausen to purchase four (4) Nine (9) ton signs, stating the spring weight limit was made by Supervisor Lehnen, seconded by Supervisor Rosen, motion carried unanimously.

The road side ditches were to be cut again this fall, at this time nothing has been done. Forster will be recontacted.

b. St Anna Drive–repair washouts Dave Gerads Construction gave us an estimate of \$3,000 to complete the project.

The rocks that were on the side of the road have been cleaned out by the fiber optic company that was working in the area.

c. 225 Ave–Clean out culvert –Dave Gerads Construction estimated \$650 to complete the clean out.

d. 360 Street–soft spots–Chair Nierenhausen will contact ITT to have borings done; these should be about 15 feet deep to locate the possible timbers under the road.

e. 239 Avenue–Pallets in Ditch the pallets were broken up and thrown further into the ditch, there are now tires in the ditch, Forester Excavating will be called to remove them. The tar in the ditch was checked, it was black dirt and was broken up.

## **7. Weed Report–Supervisor Lehnen**

Completed for the year. The Weed Report for the county was completed and will be forwarded.

## **8. Planning Commission**

a. Meeting Summary–Supervisor Rosen

The commission has completed up to Section 11, they will continue with Section 12.

b. Building Permits–Chair Nierenhausen

Eric & Andrea Coplan, 33302 Sandhill Circle, Albany MN 40x64 Accessory Building

Pat and Rita Buermann, 37964 Hwy 238, Albany MN –Fence has been moved out of the right-of-way.

## **9. Old Business – None**

## **10 New Business– None**

## **11. Officer Reports–**

Clerk Noll–Joe Mergen from the city of Albany has contacted the township in regards to a drainage area located north west of the water treatment plant. Further information will be presented at a later date.

