

Albany Township–Monthly Meeting–December 17, 2012

The regular monthly township meeting was called to order by Chair Tim Nierenhausen on December 17, 2012, 7:35 P.M. At the Albany City Council Chambers. Supervisors Tim Nierenhausen, Mary Rosen and Rosanne Lehnen were present. Also present, Diane Noll, Clerk .

**The pledge** of allegiance was recited.

**2. The agenda;** Claims for the month are 8065 to 8081–A motion to accept the agenda as updated, was made by Supervisor Lehnen, seconded by Supervisor Rosen, motion carried unanimously.

**3. Minutes** The minutes from November 26, 2012 meeting were reviewed. A motion to approve minutes as reviewed was made by Supervisor Rosen, seconded by Supervisor Lehnen, motion carried, unanimously.

**4. Treasurer's Report** The Treasurer's report was reviewed; total investments as of today are \$302,833.68 with a checkbook balance of \$299,879.57 This month deposits were \$146,467.98 claims were \$11,204.71 and payroll is \$1,404.91. A motion to approve the treasurer's report was made by Supervisor Rosen, seconded by Supervisor Lehnen, motion carried, unanimously. .

Approve Claims 8066 to 8079 plus electronic transfer of 12171

8066–8072 Payroll \$1,404.91

8073–Albany Phone \$30.55

8074–ITT \$1,130.00

8075–County Auditor \$104.00

8076–Gerads Const. \$3,650.00

8077–MATIT \$261.00

8078–M/R Sign \$44.69

8079–SunnyBrook \$3,015.00

8080–Herdering \$2,720.00

8081–Forster \$70.00

12171–PERA \$179.47

Total– \$12,609.62

A motion to approve claims 8066 to 8081 plus electronic transfers of 12171 was made by Supervisor Lehnen, seconded by Supervisor Rosen , motion carried.

**5. Guests**

**6. Road Reports–Supervisor Nierenhausen**

**a. Review of roads–Supervisor Niernhausen**

A tour of the roads was done today, Supervisor Nierenhausen noted the following roads are in need of salt/gravel. St. Anna Drive, Rushmeyer Lake Road, 251 Avenue, Northwind Road.

Northwind Road also need the cull–de–sac cleared out for the bus to turn around.

Sunnybrook will be contacted to sand and clear the roads.

**375 Street**–the culvert is difficult to see and trucks are hitting it, a flag will be placed.,

**911 signs** for 36446 County Road 10 and 23950 330 Street, have been ordered.

9 ton Weight limit signs have been ordered and will be placed prior to spring weight restrictions

**245 Street**–Mircowave in right–of–way, Forester Excavating will be contacted.

**b. 360 Street–ITT Report**

The report form ITT was reviewed. If we intend to tar the road, it is suggested we dig below the frost line, which is six

