

Albany Township–Monthly Meeting–January 28, 2013

The regular monthly township meeting was called to order by Vice Chair Mary Rosen on January 28, 2013 7:30 P.M. At the Albany City Council Chambers. Supervisors Mary Rosen and Rosanne Lehnen were present. Supervisor Tim Nierenhausen arrived at 8:00 P.M. Also present, Diane Noll, Clerk .

The pledge of allegiance was recited.

2. The agenda; Claims for the month are 8082–8097 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 December 17, 2012 meeting were reviewed. A motion to approve minutes as reviewed was made by Supervisor Lehnen, seconded by Supervisor Rosen, motion carried, unanimously.

4. Treasurer's Report The Treasurer's report was reviewed; total investments as of today are \$303,005.33 with a checkbook balance of \$292,467.82 This month deposits were \$6,035.80 claims were \$11,608.25 and payroll is \$1,126.35. A motion to approve the treasurer's report was made by Supervisor Rosen, seconded by Supervisor Lehnen , motion carried, unanimously.

5. Approve Claims 8082 to 8097 plus electronic transfer of 20131 and 20132 was made by Supervisor Lehnen, seconded by Supervisor Rosen, motion carried.

The salt/sand bill for Herdering was high, it was requested Sunny Brook, list when sand is applied.

8082–8088 Payroll	\$1,126.35
8089–Albany Phone Co	\$30.66
8090–Forster Exc.	\$50.00
8091–Herdering	\$3,520.00
8092–St County dues	\$1,029.54
8093–Star Pub.	\$52.00
8094–Sunny Brook	\$5,642.50
8095–Lehnen, Rosanne	\$37.56
8096–Nierenhausen, Tim	\$391.33
8097–Noll, Diane	\$127.69
20131–PERA	\$131.66
20132–IRS	\$595.33
TOTAL	\$12,734.60

6. Guests

a. Mark Koehn–County Assessor

The Local board of review for Albany Townships is scheduled for April 8, 7:30 at the Albany Council Chambers– Mr Koehn gave the following summary of what is happening in Albany Township.

New construction was up to \$700,000 , this means a larger tax base for the township.

Properties , price on farm land has increased 20% for the year; which means ag property taxes are higher..

Residential property has stabilized.

New Construction–

John Peternell, 35747 Cty Rd 10, Accessory building has not been completed

Non productive land –Green Acres needs to go into Rural Preserve.

Explanation on effect of hail damage–if you have a house that is 5/6 years old, changing the siding/shingles will not make a difference on the value. But if you had an older home and chose to upgrade these items it will show

up as in increase in the value of your property.

7. Road Reports–Supervisor Nierenhausen

.Many calls to Sunnybrook to have the roads sanded. Road restriction signs are now completed.

a. 360 Street –

The preliminary findings state it will cost over \$100,000 to have the section of 360 Street rebuilt. This will need to be put out on sealed bids. Contact Engineers Mike Nelson , of Minnesota Engineering and Construction Services, Cold Spring MN and Shane Nelson, Hakanson Anderson Engineering, Anoka MN for them to provide information for February meeting.

b. Gravel bids for 2013

This year we will be graveling the north west quarter of the township. Approximately 5,000 yards will be needed for the project. The same mixture as 2011 will be used.

A motion to place an add in the paper for 5,000 yards of gravel for the north west section of the township was made by Supervisor Lehnen, seconded by Supervisor Rosen, motion carried.

c. Sunnybrook contract

Sunnybrooks three year contract for grading and snowplowing township roads, expires this May. Further information will be at the February meeting,

d. John Kotzer –change in address

Mr Kotzer, 33504 County Road 10 has received correspondence from Nate Rose, GIS specialist at the Count Auditors office, stating that his address would change from County Road 10 to 335 Street, and that 335 Street is a private road. He is requesting we contact the county and advise them this is a township road and they would like to maintain the County Road 10 Address. Mr. Kotzer has been advised by the post master that they would prefer he keep the mail box on County Road 10.

8. Planning Commission–Supervisor Rosen

a. Building permits

John Massman– 21267 Pioneer Road, Parcel number 01.00368.025. Permit for 911 sign

Mike Dirkes–24112 350 Street, Parcel number 01.00156.0010 Permit for Accessory Building

b. Review of Comp Plan/Zoning Ordinance–

Will be reviewed on February 13, extended meeting.

c. Approval of Administrative Split–

Mark Rodenwald –Administrative Split on property, parcel number 01.000175.0000.

The Planning Commission recommended to approve the 10 acre Administrative Split of Lot A, with existing buildings to meet all setbacks; with easements for properties on the east and west side of the driveway. Lot B,the remaining 30 acres, as agriculture property to have a non-buildable deed restriction,

A motion to approve the Administrative Split for Mark Rodenwald was made by Supervisor Lehnen, Seconded by Supervisor Rosen, motion carried.

9. Old Business–None

10. New Business

a. Internal Audit

The annual audit of the financial records of Albany Township was done by the township board. The supervisors reviewed the claims, disbursements, receipts and cash control reports of the clerk. A motion was made by Supervisor Nierenhausen to approve the financial reports, seconded by Supervisor Rosen, motion carried

b. Election Board Resolution

A motion to approve Diann Laing, Sheela Arceneau, MaryAnn Groetsch and Diane Noll for election judges for the 2013 Township election being held on March 12, was made by Supervisor Lehnen, Seconded by Supervisor Rosen, motion

