

Check number 8108 was voided because the amount was in error, check number 8110 was made to replace it. Herdering Sand bill was discussed, Leo Gerads from Sunnybrook stated many of the surrounding townships were also concerned about the high usage of salt/sand.

List of Claims

8098-8103 Payroll-\$1,407.70

8104-Albany Phone	\$30.43	8105-Herdering	\$7,280.00
-------------------	---------	----------------	------------

8106-MN Copy	\$30.00	8107-SunnyBrook	\$4,870.00
--------------	---------	-----------------	------------

8108-Star Pub	VOID	8109-MN Twp	\$50.00
---------------	------	-------------	---------

8110-Star Pub	\$20.10	20133-PERA	\$144.60
---------------	---------	------------	----------

Total Payroll and Claims \$13,832.83

6. Schlenner Wenner-Audit Report

Jon Archer-gave a report on our Audit.

For the future they have requested the following items.

Form IC134 should have been received from Kotzer Excavating, prior to the Township making the final payment, for the work done on 239 Avenue. This is a statement stating Kotzer Excavating has paid all of his sub-contractors.

Requesting we write a policy and procedure manual. They would assist us with the manual.

The Township received a high performance on the audit.

A motion to accept the Audit Report as presented was made by Supervisor Rosen, seconded by Supervisor Lehen.

7. Road Reports-Supervisor Nierenhausen

a. Road Report

Quaker Road-two right corner turn signs shot out and one left turn arrow sign

St. Anna Drive-left turn sign damaged by gun shot.

255 Avenue, both stop signs are missing, (Will check with Oak Township, they may have pulled these signs) Dead end sign is bent, Town line road sign is missing.

380 Street east, stop ahead sign bent over and shot

380 Street and Upland Road-stop sign broken off, Check with Krain Township, who has the responsibility of the signs

251 Ave, in section 6, double arrow sign is damaged.

235 Ave, dead end sign bent

Northridge Circle-needs plowing and graveling

Sand Lake Road-needs gravel

330 Street east end, right curve sign and stop ahead sign, needs to be replaced.

Inventory of signs on hand-will be done by Supervisor Nierenhausen

Forster Excavating has one stop ahead.

We will need the following: 3 right curve signs, 2 left turn signs, 2 Albany Township info sign, 2 signs 7 ton ahead.

The Load limit signs ordered in October are not completed.

A motion to approve purchase of signs was made by Supervisor Lehen, seconded by Supervisor Rosen, motion carried unanimously.

Check with county, can we still get poles from them for 911 signs?

350 Street repairs

Culverts on 350 Street will need to be replaced, this was discussed at the October Meeting. Dairy Land Supply has

requested the culverts be moved to the west to have the approach made larger. County will need to be contacted, to check the wet lands. Two 6 foot culverts will need to be replaced.

A motion to have Chair Nierenhausen contact Dave Gerads Construction, Kotzer Excavating, and Craig Bardson Excavating to submit quotes for the re-construction of 350 Street, including replacing the culverts, was made by Supervisor Rosen, seconded by Supervisor Lehnen, motion carried.

Railroad Ave/State Hwy 238 construction project

Leo Gerads reported the concrete/asphalt/debris, from the Railroad Ave/State Hwy 238 construction project in the City of Albany, will be hauled to the Legatt Pit in Farming Township. Farming Township is not allowing them to haul on Sand Lake Road or Mapleview Road. The contractors are to use County Road 40. It has been suggested we post Sand Lake Road

Dust Suppressant

March meeting have estimate for dust suppressant-Tri-City and Herdering are local contractors, they will be contacted for quotes.

Ray Tomsche, 20756 Quaker Road - called ref to his mailbox being damaged by the snowplow. He was advised to check his height of the mail box.

b. Gravel Bids for 2013

The notice was reviewed and will be published and posted. Copies will be sent to Scepaniak, Kotzer, Bardson and Herdering.

c. Contractor Quotes

Current contracts were reviewed, Clerk Noll will compile a from to be sent to contractors, this will be reviewed at the March meeting and then sent to interested contractors.

d Grading/Snowplowing Contract

The three year contract with Sunnybrook will need to be renewed in May. Discussion was held on existing contract, it was requested we add more information to our monthly billing and include a fine if not completed. Contact Sunnybrook, Herdering for quotes, to be discussed at the March/April meeting.

e. Review of Engineer for 360 St Construction.

Information was received from two engineering companies, Shane Nelson, Hakanson-Anderson Engineering firm and Mike Nelson, Minnesota Engineering and Construction Services.

After much discussion it was decided to use the information received from ITT for the new road construction. The additional expense of an engineer would not be needed.

Before we can move forward with the construction, Environmental Services will need to review the wetland area.

A motion to meet with interested contractors at 360 Street sight to review what the specs will be for the construction of the road, was made by Supervisor Rosen, seconded by Supervisor Nierenhausen, motion carried.

Contractors will include, but not be limited to, Kotzer Excavating, and Dave Gerads Construction,

8. Planning Commission-Supervisor Rosen

The Zoning Ordinance is completed. We are still waiting for a response from Carolyn Braun on the Comprehensive Plan. Our next step is to have a public hearing.

a. Building Permits-Supervisor Nierenhausen

No new permits received.

b. Greg Stelton-request for zoning change

Gregg Stelten, 32329 Fifth Lake Road, Albany MN Parcel ID 01.00330.0000

Owners of this parcel located in section 35 of Albany Township are requesting a change from A40 Zoning to A5. In the late 1970's there father, Norb Stelten subdivided the area into 5 acre lots and built Northwind Road. At this time there is Approximately. 94.58 acres remaining to be split, they would like to create three 5 acre plots, one with existing farm building and two new lots. They have gone to the county to request this section be rezoned to an A5. This has been reviewed by the Planning Commission and their recommendation is to deny the request.

A motion to deny the request to re-zone from A40 to A5 was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried unanimously. The recommendation will be forwarded to the County.

c. John F Mathews, request for Administrative Subdivision

Jeff Skalicky, 33612 County Road 156, Albany MN Parcel No. 01.00242.0000

John Mathews is representing Mr. Skalicky on a request for an Administrative Subdivision for the above parcel. This parcel is .57 acres, is non-contiguous with the main parcel, and is land locked. Mr. Skalicky would like to sell the parcel to Albany Chrysler Center Tree Farm, a contiguous parcel. When the parcel was sold to Chrysler, this portion was an oversight and was not included. They would, at this time, like to include it in the parcel. For Mr. Skalicky to sell and Administrative Subdivision will need to be done. This has been reviewed by the Planning Commission and their recommendation is to approve the subdivision.

A motion to approve the Administrative Subdivision was made by Supervisor Rosen, seconded by Supervisor Lehnen, motion carried unanimously. The recommendation will be forwarded to the county.

d. Trestle Ridge – Change in Developers Agreement

On February 12, notice was sent to Township Board members of a County Public Hearing requesting a change in the Developers Agreement for The Trestle Ridge Development. This request would allow Trestle Ridge to subdivide the out-lot created as a buffer for the neighbors. Gary Bloch, Mary Rosen and Diane Noll attended the County meeting on February 21, 2013. The county decided to table a decision until the Township has the opportunity to review the request. The request is not in compliance with the Township Ordinance. After we receive the request from Trestle Ridge, a public hearing will be held. The tentative date is set for March 19.

9 Old Business

a John Kotzer, 33504 County Road 10

Contact has been made with Nate Rose, from the Auditors office, in reference to the requested address change. He will need a motion from the Township board accepting this address and noting that no street sign will be placed on 335 Street. A motion to have John and Linda Kotzer, 33504 County Road 10 remain at the County Road 10 address and to have no street sign placed at 335 Street was made by Supervisor Nierenhausen, seconded by Supervisor Lehnen, motion carried.

10 New Business--none

11. Officer Reports

Clerk Noll-The Request for the Score Grant from the County has been completed.

The 2012 Financial Statement has been submitted to the State

The 2013 Organizational Meeting will be on March 22 at 5:30 P.M.

Chair Nierenhausen-Albany Fire Department Meeting

The Albany Fire Department responded to 19 EMS and 15 Fire Calls in Albany Township in 2012. A sprinkler system is being installed in the Fire Hall, Key pads are being put in the doors. The furnace is in need of repair. April 6 is the Annual

Fireman's Banquet. The new truck will be here in June/July, the old tanker will be sold.

12. Upcoming Events

- February 27-Township Day at the Capital
- February 27 -Meeting for Ordinance changes-County
- March 4-5:30 P.M. Extended meeting to review P/Z Ordinance
- March 7-Testing of Election Equipment
- March 12-Township Election/Annual Meeting
- March 19-Planning Commission
- March 22-5:30 Organizational Meeting
- March 25-Monthly Meeting
- March 26- Short Course, St. Cloud

13. Public Open Forum-No one in attendance

14 Adjournment

A motion to recess this meeting to March 4 at 5:30 to continuing reviewing our Planning and Zoning Ordinance, to March 12 for the Annual Meeting and to March 22 at 5:30 for the 2013 Organizational Meeting was made by Supervisor Lehnen, seconded by Supervisor Rosen, motion carried.

Meeting recessed at 10:55 P.M.

Respectfully submitted,

Diane E Noll

Diane Noll

Approved minutes signed.

Tim Nierenhausen

03/25/13

Township Chair

Date

Albany Township-Monthly Meeting-March 4, 2013

EXTENDED

The extended meeting of the Albany Township Board was called to order on March 4, 2013, 5:50 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.

The extended meeting was for the Town Board to review the Planning and Zoning Ordinance.

Starting at Section 7 General Development Standards

8.1 Establishment of Zoning Districts

At this time there are no A160 or A80 districts in the Township, these regulations were omitted.

9.31 change Purpose back to county description

For all road and right-of-way setbacks, Adopt county Township setbacks of 63 feet from center-line and 30 feet Road Right-of-way.

It is suggested by Minnesota Association of Townships to review Ordinances at the Organizational Meeting. The Right-of-

Way, Snow Plowing and Fees Ordinances will be reviewed at the upcoming meeting.

Contact will be made with Carolyn Braun, to have her forward the Comp Plan prior to the Township Annual Meeting.

A motion to recess this meeting to March 22 at 5:30 P.M. to have our organizational meeting, was made by Supervisor Nierenhausen, seconded by Supervisor Lehnen, motion carried unanimously.

Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Diane E Noll

Diane Noll

Approved minutes signed.

Tim Nierenhausen

03/25/13

Township Chair

Date