

Albany Township-Monthly Meeting-August 29, 2013

The regular monthly township meeting was called to order by Chair Mary Rosen on August 29, 2013, 7:30 P.M. at the Albany City Council Chambers. Supervisors, Mary Rosen, Tim Nierenhausen, and Rosanne Lehnen were present; Also present, Diane Noll, Clerk .

The pledge of allegiance was recited.

2. The agenda; A motion to accept the agenda as presented was made by Supervisor Nierenhausen, seconded by Supervisor Lehnen, motion carried unanimously.

3. Minutes The minutes from July 22, 2013 meeting were reviewed. A motion to approve minutes as reviewed was made by Supervisor Lehnen, seconded by Supervisor Nierenhausen, motion carried, unanimously.

4. Treasurer's Report The Treasurer's report was reviewed; total investments as of today are \$304,071.68 with a checkbook balance of \$339,410.20 This month deposits were \$646.73 claims were \$133,787.56 and payroll is \$1,301.15. A motion to approve the treasurer's report was made by Supervisor Nierenhausen, seconded by Supervisor Lehnen, motion carried, unanimously.

5.Approve Claims

A motion to approve claims 8198 to 8215 plus electronic transfer of 21312 was made by Supervisor Nierenhausen, seconded by Supervisor Lehnen, motion carried, unanimously.

Payroll

8198 to 8203 \$1,301.15

Claims

8204- Albany Phone	\$32.00	8205-Astech	\$11,820.16
8206-Bueckers	\$30.00	8207-Jerry Forster	\$440.00
8208-Forster Exc.	\$30.00	8209-IRS	\$59.20
8210-Kotzer Exc	\$96,178.92	8211-MN Auditor	\$300.00
8212-Stearns-Recorder	\$46.00	8213-Seal King	\$800.00
8214-SunnyBrook	\$3,272.50	8215-Gerads Const.	\$20,626.00
21312 PERA	\$152.78		

Total Claims \$133,787.56

Total Claims and Payroll \$135,088.71

6. Guests -None

7. Open Forum - None

8. Road Reports

a.Road Report - Supervisor Rosen

350 Street-very rough, but very dry-Sunnybrook graded.

Rushmeyer Lake Road complaint-stated people were driving in the ditches because road was bad. Sunnybrook graded it.

Supervisor Nierenhausen-made the motion to water the very bad areas in the Township and then grade. Roads watered will be 350 St, 360 St, Rushmeyer Lake Road, St Anna Drive, 245 Ave, 365 Ave. seconded by Supervisor Lehnen, motion carried unanimously.

Sunnybrook will contact the contractor to do the watering.

b. 360 Street Construction

Graveling will occur when we get some moisture. If we gravel with no rain, we will need to water it.

Waiting for the permit from SRWD.

c. 350 Street Construction

County requested to have one culvert higher than the other, but contractor stated this would not work with the pan on the bottom. Culverts were set at the same height with six feet between.

We received a complaint for it being rough–Gerads filled with crushed granite to level it out.

Still needs to be tarred– Champion Systems also requested there approach be tarred, all will be done at the same time.

d. Brush Clearing–St Anna Drive, 235 Ave, 248 Ave, 360 St, 380 Street

Kotzer questioned what needed to be cut. He was given a map to do the brush cutting. All residents were sent letters.

e. Crack Sealing

Supervisor Rosen has made contact with Seal King no date has been set for crack sealing.

f. St. Anna Drive

No complaints at this time.

g. 255 Avenue–Graveling

Graveling was done on August 5/6, received billing today.

h. Cutting Right of ways

Lyle Loecken–Custom Waste Irrigation was interested in doing the cutting; he has no equipment.

Schmitz Mowing Service–charges \$60 per hour plus fuel and he has the equipment. He does Farming , Collegeville. Has had good reviews.

A motion to have Schmitz Mowing Service be contacted to cut the ditches was made by Supervisor Nierenhausen, seconded by Supervisor Lehnen, motion carried unanimously.

9. Weed Report–Supervisor Lehnen

Started July 24, broke down and could not complete the job. Completed on August 29. This is the second year he has not gotten the job done in a timely fashion.

Received complaint that spray was left on the mailboxes.

July 24, inspected the south quadrant

August 18–SW quadrant was done.

No further letters were sent, County Weed Inspector Bob Dunning, talked to some residents.

10. Planning Commission

a. Monthly Report–Supervisor Rosen

Continued with the Comprehensive Plan, Caroline Braun will be attending the September meeting to review the plan.

b. Building Permits

Gary and Darlene Groetsch, 32138 County Road 10, Albany– storage building

Joel Bauer, 20187 Rushmeyer Lake road–add heated work shop to existing pole barn

Michael Kosik, 33959 201 Ave, Albany–replace deck

Michael and Sarah Frericks, 21243 Pioneer View Rd, Albany –Reviewed County permit for new house and received a permit for an approach.

11. Old Business–None

