

Albany Township–Monthly Meeting–December 23, 2013

The regular monthly township meeting was called to order by Vice–Chair Tim Nierenhausen on December 23, 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 . (Mary Rosen's Father passed away and she requested Vice–Chair Nierenhausen conduct the meeting.)

The pledge of allegiance was recited.

2. The agenda; Need to add check number 8282 to claims. Move Reilings and Seilers Administrative Splits under 6. Guests. 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 25, 2013 meetings were reviewed. A motion to approve the minutes as reviewed was made by Supervisor Lehnen, seconded by Supervisor Rosen , motion carried, unanimously.

4. Treasurer's Report

The Treasurer's report for December was reviewed; Investments– \$304,653.96; Checkbook balance – \$299,367.70 ; Deposits–\$143,541.79 . December claims– \$4,917.89; December payroll–\$1,926.97. A motion to approve the treasurer's report was made by Supervisor Lehnen, seconded by Supervisor Rosen, motion carried, unanimously.

5.Approve Claims

A motion to approve claims 8264 to 8282 plus electronic transfer of 21317 was made by Supervisor Lehnen, seconded by Supervisor Rosen, motion carried, unanimously.

Payroll

8264 – 8269– \$1,926.97

Claims

8270	Phone	\$30.79	8271	Forster Ex.	\$170.00
8272	Ad. Forster	\$270.75	8273	Star Pub.	\$30.15
8274	Sunny Brook	\$3,152.50	8275	Vic. Lundeen	\$284.75
8276	S. Arceneau	\$106.25	8277	E. Berckes	\$87.50
8278	M. Groetsch	\$87.50	8279	D. Laing	\$12.50
8280	G. Andersen	\$87.50	8281	J. Laing	\$12.50
8282	MATTI	\$257.00	21317	PERA	\$231.33

Total Payroll and Claims \$6,844.86

6. Guests

9. Planning Commission

e. Reiling Administrative Split

Parcel No. 01.00229.0000; 01.00257.0000; 01.00249.0000

Parcel No. 01.00229.0000–This parcel is one piece, split by the interstate. They are requesting to split into two Tracts.

Tract A being north of the interstate with 42.59 acres; this would have one building credit.

Tract B, south of the interstate with 24.25 acres.

Parcel No. 01.00257.0000–

Tract C 11.30 acres.

Tract D would remain with 109.66 acres and has the existing farm buildings.

Tracts B & C will be sold to adjacent property owner, Anthony Reber. They will attach to their existing parcel and have 88.875% of a building credit. Should Reber’s want to build on Tract B in the future, they would need an 11.125% building credit transfer from Reiling’s.

A motion to approve the Administrative Split as described was made by Supervisor Lehnen, Seconded by Supervisor Rosen,

motion carried, unanimously.

f. Seiler Administrative Split

Parcel No. 01.00297.0000, has been split into three Tracts.

Tract A consisting of 2.9 acres will be subdivided, sold and attached to the Ray Forster property.

Tract B consisting of 19.2 acres will be sold to Shannon Bertram. Additional acres will be restricted as non build-able to meet the 40 acre building requirement. There are also two easements to allow the buyer, Shannon Bertram, to access the property from 249 Street and 253 Avenue.

Tract C consisting of 32.8 acres will need to have additional acres restricted to meet the 40 acre minimum for building.

A motion to approve the Administrative Split as described was made by Supervisor Lehnen, Seconded by Supervisor Rosen, motion carried, unanimously.

7. Open Forum

Stop sign missing by Sand Lake 334 and 253 Ave

8. Road Reports-Supervisor Rosen

No report this evening

350 street Silt fence has been removed.

9. Planning Commission

a. Monthly Report-Supervisor Rosen

b. Request to Purchase Township Property

Jerry Forster researched this property; there is a building credit on it and he is contacting a surveyor to have the land surveyed.

c. Building Permits-Administrator Forster

Joe Schiffler 21837 Trestle Ridge Road; permit from the county to build a spec house

Tony Reber , 34025 207 Avenue; 9 X 20 addition to existing shop

John Massman, 21267 Pioneer View Road, Albany- Culvert has been replaced with correct size.

Administrator Forster reports the 911 signs installed on Pioneer View Road have been placed on one pole. These will need to be re-placed near the coordinating approaches.

Administrator Forster will not be available from end of January to early March..

d. January 14 meeting

A representative from Geronimo Energies will be present at the January meeting.

10. Old Business-None

11. New Business

a. Approval of Comprehensive Plan

A motion to table discussion on the Comprehensive Plan to the January Meeting was made by Supervisor Nierenhausen, seconded by Supervisor Lehnen, motion carried.

12. Officer Reports

Clerk Noll–Correspondence–Stearns County Change in Ordinance–Public Hearing–January 7 at 10:05 A.M.
The change that will affect Albany Township is Section 5 Nonconformities 5.1.2 (6) Telecommunication towers.

13. Upcoming Events

- January 2-14-Filing for March election
- January 14-Planning Commission-Informational meeting with Geronimo
- January 27 meeting change to January 29

14. Adjournment

A motion to recess this meeting to January 14 to attend the Planning Commission meeting was made by Supervisor Nierenhausen, seconded by Supervisor Lehnen. motion carried, unanimously. Meeting recessed at 8:20 P.M.

Respectfully submitted

Diane E Noll

Diane Noll

Albany Township Clerk/Treasurer

Approved minutes signed. _____ *Mary Rosen* _____ *January 29, 2013*
Township Board Chair Mary Rosen Date