

Albany Township–Monthly Meeting–September 22, 2014

The regular monthly township meeting was called to order by Chair Mary Rosen on September 22, 2014, 7:30 P.M. at the Albany City Council Chambers. Supervisors, Mary Rosen and Tim Nierenhausen were present; Also present, Diane Noll, Clerk, and Ordinance Administrator Jerry Forster. Absent Supervisor Rosanne Lehnen

THE PLEDGE of allegiance was recited.

AGENDA; A motion to accept the agenda as presented was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried unanimously.

MINUTES –The minutes from August 25, 2014 were reviewed. A motion to approve the minutes from August 25, 2014 was made by Supervisor Nierenhausen and seconded by Supervisor Rosen, motion carried.

TREASURER'S REPORT– The Treasurer's report for August was reviewed; Investments–\$305,904.04; Checkbook balance–\$282,951.84; Deposits–\$1,322.63. Claims–\$76,580.74; Payroll–\$1,311.74.

A motion to approve the treasurer's report was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried, unanimously.

APPROVE CLAIMS

Payroll Claims 8414–8417 \$1,311.74

Claims

8418 Albany Phone	\$31.42	8419 Bueckers Recycling	\$80.00
8420 MATIT	\$1,434.00	8421 M & R Sign	\$118.00
8422 Schmitz, Pat	\$1,501.00	8423 SunnyBrook	\$4,122.50
8424 Star Publication	\$72.46	8425 Kotzer	\$69,079.00
21412 PERA	\$142.36		

Total Claims \$76,580.74

Total Payroll and Claims \$77,892.48

A motion to approve claims 8414–8425 and Electronic Transfer 21412 was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried.

Sunnybrook has 7.5 hours of grading on St. Anna Drive, it was questioned if this was for the new construction or regular grading. Clerk Noll will contact Mr. Gerads for an explanation.

GUESTS–NONE

OPEN FORUM

Gordy Schwinghammer, 34892 238 Ave, Albany

Mr Schwinghammer is still waiting for the culvert to be repaired on 238 Avenue. The culvert was damaged last spring when a contractor piped through it. This evening on his way in, he noticed that their was fill placed in the ditch on 238 Avenue, culvert still needs to be repaired.

Jeff Schwinghammer, 32998 County Road 41

Mr Schwinghammer was present to request a permit to place a pipe under Sand Lake Road to pipe manure to the opposite fields, This would decrease the damage to roads from heavy equipment. Pipe will be four feet below the road. Jerry Forster has researched the project and has had contact with other townships, they stated their have been no problems with these pipes.

A letter of compliance will need to be done

A motion to approve a Letter of Compliance to allow Mr. Schwinghammer to put in the pipe was made by Supervisor Nierenhausen, Seconded by Supervisor Rosen, motion carried

ROAD REPORT

Road Update--Supervisor Rosen

Orchard Road—curve sign is leaning; Motion to have the pole replaced was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried

350 Street—is very rough, needs to be graded— according to Sunnybrooks statement, this was done on September 11.

St. Anna Drive—Supervisors have toured the road, work needs to be done, many soft spots through out the new construction. Have received many complaints about rocks on lawn, lumps/rocks in ditches, road has many soft spots, there is a large dip in road. Kotzer Excavating has been contacted and will work on the road to bring up to our standards. 10% of the bill was not paid and will be held until road is done to satisfaction.

325 Street and 239 Avenue street signs are missing, A motion to approve purchasing these street signs was made by Supervisor Nierenhausen, Seconded by Supervisor Rosen, motion carried.

380 Street—East end, Steve Anderson, resident on 380 Street requests we remove all trees.

Krain Township is questioning why we graveled the road this year when they did it two years ago. It would be our turn to gravel next year and do the entire road.

249 Avenue and 325 Street — Construction has been delayed and will be worked on next year.

350 Street— ATA is watching this dip to see if it settles more, they will continue to fill it.

Signs—Jr Forster called and stated he can no longer do the signs because of his health. Kotzer Excavating can do them, but not until October, Also contacted Sunnybrook, they will do the signs, will need a contract with them.

Seal Coating—230 Avenue—this will need to wait until next spring, until the roads are warmed up.
Table until spring

WEED SPRAYING/CUTTING— Cutting was completed on September 4. Spraying will be done this week.

PLANNING COMMISSION

a . Monthly Report

Korey and Jen Budde, 23950 330 Street, Albany MN Property Number: 01.00368.0070

Request to put in an additional approach east of their existing driveway to access a field. This would give access to both Parcel number 01.00368.0070 and parcel number 01.00284.0005. The fee will be for the approach, no additional fee is needed. The culvert must be steel and 18 inches in diameter. Planning Commission recommended we approve.

A motion to approve the request for an additional approach was made by Supervisor Rosen, seconded by Supervisor Nierenhausen, motion carried.

b. Building Permits

Doug Pelka 20958 St Anna Drive - Machine Shed

Shaun Gaebel/Kassie Lemm, 37080 2511 Ave - Accessory Building

Don/Kim Schleppenbach, 23250 320 Street - 911 Sign

Chad Finken, 36955 251 Ave, - Deck

Joe Schiffler, 38404 County Rd 10 - Culvert/Approach

Randy Stich, 23797 325 Street - Pole Building

c. Approval of Administrative Split

Administrative Split for Township owned property

01.00325.0500-Property owned by the Township on Sand Lake Road. 2,897 +/- square foot piece of property needs to be split off this piece of property and sold to Christopher Abraham because his deck and garage are partially build on our property.

A motion to approve the Administrative Split was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried.

A motion to sell Tract B for \$500.00 to Christopher Abraham was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried.

OLD BUSINESS

325 Street-Supervisor Rosen contacted Dave Gerads to rebid this section. Will move construction to next spring.

207 Avenue-Tour of this road has been requested. Nothing has been done on this road for 53 years. We will research how to abandon the road. There is no need to tour the road.

360 Street Culvert-contact was made with the engineer, he will do an estimate on the cost of the study.

380 Street Construction-Permit has been received for the approach.

Sand Hill Circle-Oak Township shared project. There has been a delay, will ask if they are still going with

county bids.

Meadowview Drive-Clerk Noll will research the possibility of a grant for this project.

NEW BUSINESS

a. Survey for Solar-Survey was reviewed, information will be sent to the State

b. 255 Avenue Bus turn around -The school district has requested we consider rebuilding an approach to allow a bus turn around. The approach is on the Oak Township side of 255 Avenue. They have been advised of the situation and will be responsible for any changes.

c. Purchase of Computer/printer-A quote was received from Community Technology Center for the purchase of a new Computer and printer. The quoted price was \$1,421 for a computer, color printer and three hours of training. A motion to approve the purchase of a new computer/printer and extra ink cartridges was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried.

OFFICER REPORTS

Clerk Noll attended the Aurora Solar Energy meeting in Paynesville; a report was given.

UPCOMING EVENTS

September 29-Fifth Monday Meeting

A motion to approve members attending the Fifth Monday meeting was made by Supervisor Nierenhausen, Seconded by Supervisor Rosen, motion carried.

October 14-Planning Commission

October 27-Monthly Meeting

November 4-General Election

November 20-22-Annual Meeting-Duluth

A motion to approve board members to attend the annual meeting was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried.

ADJOURNMENT

There being no further business to come before this meeting, a motion to adjourn was made by Supervisor Rosen, seconded by Supervisor Nierenhausen, motion carried.

Meeting adjourned at 9:40 P.M.

Respectfully submitted,

Diane E Noll

Diane Noll

Clerk/Treasurer

Approved minutes signed.

Mary Rosen

Township Chair

10/27/2014

Date