

Albany Township-Monthly Meeting-January 26, 2015

The regular monthly township meeting was called to order by Chair Mary Rosen on January 26, 2015, 7:35 P.M. at the Albany City Council Chambers. Supervisors, Mary Rosen, and Dean Berckes were present; Tim Nierenhausen, absent. Also present, Diane Noll, Clerk.

THE PLEDGE of allegiance was recited.

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

MINUTES The minutes from the December 22, 2014 meeting were reviewed. A motion to approve the minutes as reviewed was made by Supervisor Berckes, seconded by Supervisor Rosen, motion carried, unanimously.

TREASURER'S REPORT The Treasurer's Report for January was reviewed – Investments-\$306,507.79; Checkbook Balance \$325,190.67 Deposits \$18,933.28 Claims \$10,233.98; Payroll \$1,657.23. The January Treasurer's report was approved with a motion made by Supervisor Berckes, seconded by Supervisor Rosen, motion carried.

APPROVE CLAIMS

Payroll 8478-8485 \$1,657.23

Claims

8486	Albany Phone	\$31.51	8487	Hakanson Anderson	\$800.00
8488	Herding, Inc	\$2,465.00	8489	MATIT	\$276.00
8490	MN Computer Systems	\$33.76	8491	M R Sign	\$171.64
8492	Star Publications	\$72.46	8493	Stearns County Twps	\$1,030.36
8494	Sunny Brook Ent.	\$4,400.00	21501	PERA	\$183.48
21502	IRS	\$769.77			

Total Claims \$10,233.98

Total Claims and Payroll \$11,891.21

A motion to approve claims 8478 to 8494 plus electronic transfers of 21501 and 21502 was made by Supervisor Berckes, seconded by Supervisor Rosen, motion carried, unanimously.

GUESTS-NONE

OPEN FORUM

ROAD REPORT

ROAD UPDATE-SUPERVISOR ROSEN

Roads that need to be graded 251 Ave/County Rd 39; Pioneer view Road/County Road 10; 235 Avenue and 360 Street ; 365 Street/251 Ave; 360 Street/235 Avenue

Supervisor Berckes received complaints of 245 Avenue being very rough; he contacted Sunnybrook and they started the grading.

350 Street has one Dip sign up, but the sign on the south side has not been placed. They are waiting for the

locate to be completed.

Sunnybrook-Leo Gerads will be out town from February 3-10 Call Chris Kotzer for any issues or snow removal.

STATE ROAD GRANT-no further information at this time.

GRAVEL BIDS FOR 2015

Discussion was held on the five year plan. This year we are scheduled to gravel the southeast quad. This has only about one mile of gravel roads. Should we combine everything south of the interstate and gravel our roads every three years? Or should we stay on the four year pattern and have a very small amount graveled in the fourth year?

A motion to table until the road tour was made by Supervisor Rosen, seconded by Supervisor Berckes, motion carried.

PLANNING COMMISSOIN

Monthly Report-No meeting in January

Building Permits-none reported

OLD BUSINESS-NONE

NEW BUSINESS

ABSENTEE BALLOT BOARD RESOLUTION

A resolution appointing members to an Absentee Ballot Board for the Township election being held in March to process all absentee ballots was presented to the supervisors.

Diane Noll, Mary Ann Groetsch, and Sheela Arceneau have agreed to be members of this board.

A motion to approve the Absentee Ballot Board Resolution was made by Supervisor Berckes, seconded by Supervisor Rosen, motion carried.

ELECTION JUDGES

A motion to approve Diane Noll, Mary Ann Groetsch and Sheela Arceneau as the election judges for the March 10 Annual Election, was made by Supervisor Rosen, seconded by Supervisor Berckes, Motion carried.

TOWNBOARD INTERNAL AUDIT OF TOWNSHIP

The Board examined the financial records of the Albany Township for the period of January 1, 2014 to December 31, 2014 and found them to be in good order. This examination was performed by the Township Board. Based upon examination, we consider the financial statements for this period to be an accurate summary of the transactions conducted during that period.

Motion to approve the internal audit was made by Supervisor Berckes, seconded by Supervisor Rosen, motion carried.

BUDGET MEETING-2016 Budget Meeting-Tuesday February 3 at 6:30 P.M.

OFFICER REPORTS-

Correspondence–Notice of Public Hearing on the Solar Farm–February 12, Paynesville High School
A motion to approve members attend the Public Hearing in Paynesville was made by Supervisor Berckes, seconded by Supervisor Rosen, motion carried.

UPCOMING EVENTS

- February 3, 6:30–2016 Budget Meeting
- February 10–Planning Commission
- February 23–Monthly Meeting
- March 10–Election/Annual Meeting
- April 6 7–7:30 P.M. Board of Appeal

ADJOURNMENT

This meeting is recessed to February 3, for our annual budget meeting, motion to recess was made by Supervisor Berckes, seconded by Supervisor Rosen, motion carried.
Meeting adjourned at 9:15 P.M.

Respectfully Submitted,

Diane E Noll
Clerk/Treasurer

Approved minutes signed: _____ February 23, 2015
Township Board Chair Date