

## Albany Township–Monthly Meeting–June 1, 2015

The regular monthly township meeting was called to order by Chair Tim Nierenhausen, on June 1, 2015, 7:30 P.M. at the Albany City Council Chambers. Supervisors Tim Nierenhausen, Mary Rosen, and Loren Pelzer were present; also present, Diane Noll, Clerk.

**THE PLEDGE** of allegiance was recited.

**AGENDA APPROVAL** Pete Welle, Oak Township was unable to attend the meeting, He will be removed from the agenda .A motion to accept the agenda as updated was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried unanimously.

**MINUTES.** The minutes from the April 27 and May 11 meetings were reviewed. A motion to approve the minutes from April 27 and May 11 was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried.

### **TREASURER'S REPORT**

The Treasurer's report for April was reviewed, Investments–\$307,138.97, Checkbook Balance–\$255,673.14, Receipts–\$638.71, Claims–\$10,089.82, Payroll–\$2,481.82. The May Treasurer's report was approved with a motion made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried unanimously.

### **APPROVE CLAIMS**

The checks for Payroll are 8546 to 8549 and 8560 to 8562. When printing the payroll checks, they printed back to back; 8550, 8551, and 8552 will need to be voided. The check sequence for the month will be 8546 to 8549 and 8553 to 8562.

Payroll **8546 to 8549 and 8560 to 8562** Total Payroll \$2,481.82

Claims 8553–8559 and electronic transfers of 21507

8553	Albany Phone	\$31.49	8554 Couri & Ruppe	\$43.75
8555	Kotzer Exc	\$780.00	8556 MN Comp System	\$2,320.00
8557	Stearns Abstract	\$200.00	8558 Star Publication	\$269.10
8559	Sunny Brook	\$6,205.00	21507 PERA	\$240.48

A motion to approve the above claims was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried, unanimously.

### **GUESTS**

*a. Pete Welle–Oak Township–not in attendance*

*b. Larry Schwinghammer, Quaker Road Permit*

Larry Schwinghammer, 20498 Quaker Road, Albany, was in attendance, requesting a permit to haul a large crane onto Quaker Road and Rushmeyer Lake Road to complete his wind turbine. Both Quaker and Rushmeyer are 7 ton roads.

Motion to approve the permit to use Quaker Road from County Road 54 to Rushmeyer Lake Road for the purpose of hauling a crane in to complete the wind tower was made by Supervisor Pelzer, seconded by Supervisor

Nierenhausen, motion carried, unanimously.

*b 251 Avenue-*

Land owners, Doug Kerfeld, 36002 248 Avenue, Albany MN, Andy Binsfeld, 25302 County Road 157, Albany MN  
Roger Majeski, 25444 County Road 157, Albany MN 56307

The neighbors of 251 Avenue have heard that we may be extending the road and having it paved. They are requesting more information. They approve of the construction, but want to make sure it is built up to standards. Supervisor Nierenhausen stated the borings will be completed in the next two weeks. Easements will need to be signed by all property owners. Army Corp of Engineering and Sauk River Watershed District will need to be contacted prior to any work being done. The road will be 33 feet on center; some trees will need to be removed; the proposal is to have the road on the property line.

**OPEN FORUM-NONE**

**ROAD REPORT**

*a. Road Update-Supervisor Nierenhausen*

Supervisor Nierenhausen toured the roads and they are in good shape.

Supervisor Rosen received a complaint about the windrows on the edge of the roads. This will need to be graded down before we start right of way cutting.

Stop sign needed at Northwind Road/Fifth Lake Road.

249 Avenue-Road by Bertram Driveway is washing out-needs to have work done.

350 Street-the dip from replacing the culvert is still not repaired. Dave Gerads was the contractor for the project. He was present at the meeting, he will remove the tar and have it filled. Supervisor Nierenhausen will contact Hard drives to have the area repaved.

A motion to have the tar removed; fill in; have Harddrives repave; and to keep it under \$2,500 was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried, unanimously.

Meadowview Drive-no bids received

*b. Dust Suppressant*

Supervisor Nierenhausen has been in contact with Central Minnesota Dust Suppressant. They quoted at \$.59 per foot at the full rate. They usually do not place a maintainer.

A motion to have Central Minnestoa do our dust suppressant at the rate of \$.59 per foot was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried

A Notice will be placed in the paper to advise residents of the opportunity to have suppressant placed on their roads.

*c. Seal Coating*

Sand Lake Road

The pavement is in need of repair. Should the Township have it Seal Coated or repaved? The cost for Seal Coating is about \$.19 per square foot; paving is about \$2 per square foot. The area needing work is from the CJK gravel pit driveway south to 330 Street. Tir-City will be in the area accessing other projects, they could review Sand Lake Road to advise us on what could be done.

A motion to have 3-5 borings completed on Sand Lake Road before any work is done was made by Supervisor

Pelzer, seconded by Supervisor Rosen, motion carried, unanimously.

*d. Road Construction Bids*

PROJECT 1-245 AVENUE

Bardson \$14,669.40

Kotzer \$14,947.00

Gerads \$11,851.40

A motion to have Dave Gerads do the construction on 245 Avenue was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried, unanimously.

PROJECT 2-360 STREET

Bardson \$273,486.60

Kotzer \$99,450.00

Gerads \$194,826.00

A motion to have Kotzer Excavating do the construction on 360 Street was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried, unanimously.

PROJECT 3- 249 AVENUE

Bardson \$23,103.80

Kotzer \$12,893.00

Gerads \$10,203.40

A motion to have Dave Gerads do the construction on 249 Avenue was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried, unanimously.

PROJECT 4-365 STREET

Bardson \$33,903.80

Kotzer \$23,841.00

Gerads \$18,190.40

A motion to have Dave Gerads do the construction on 365 Street was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried, unanimously.

Total amount for all four bids \$139,698.20

Contracts will be completed and sent.

325 Street – Dave Gerads, will do the work this year on the bid from last year.

**PLANNING COMMISSION**

*a. Monthly Report –Supervisor Rosen*

Sharon Seiler, 17203 County Road 54, Albany MN attended the Planning Commission meeting requesting an administrative split. The Commission requested more information, they will tour the property before making a decision.

Planning Commission is continuing the work on rezoning. A public hearing will be scheduled.

*b. Building Permits Issued*

Gary and Lora Silvers 20818 Northwind Road, Accessory Building

*c. Sale of Township property.*

01.00325.0500 We have received the check from Mathew Abraham, paper work needs to be signed and completed and registered at the County.

01.00195.0500- Attorney Mike Couri is advising us to have Sauerer's pay the township fees plus an additional amount and do a Quitclaim Deed. The total cost would be under \$1,000. A motion to sell the property at the cost of our fees, plus an additional \$200 was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried. Supervisor Pelzer refrained from voting.

**OLD BUSINESS**

*a. Hire contractor for sign installation/debris pickup*

Sunnybrook Enterprises, 40935 Co Rd 153, Freeport MN-was the only contractor that placed a quote.

A motion to sign a contract with Sunnybrook Enterprises was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried.

All signs and poles will be moved to Sunnybrook's storage shed.

*b. CJK Haul Road Contract*

The borings have not been completed and we do not have an engineers statement on current condition of the road. Until we have the proper paperwork we can not enter into the contract.

*c. Road Platting*

A motion to table to next meeting was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried, unanimously.

*d. 325 Street*

We need to complete the work on this road and reclaim our right of way. None of our roads have been platted with the County. Clerk Noll will research if we can have roads registered one at a time and what the procedure is.

*e. St Anna Drive*

Lee Komis, 19503 St. Anna Drive. The 911 sign has not been replaced since the road construction. Komis's have the sign, they are waiting for Kotzer Construction to complete the work done in the right-of-way.

Supervisor Pelzer recommends Kotzer return and complete the project. Place more black dirt and have it seeded properly. Supervisor Nierenhausen will contact Kotzer.

*f. 207 Avenue*

Attorney Mike Couri has sent correspondence to Scott and Janet Radtke, 36202 207 Avenue, stating the Township has not maintained the road for 40 years and does not intend to do so in the future.

**NEW BUSINESS-**

**OFFICER REPORTS**

**UPCOMING EVENTS**

June 9-Planning Commission-will start at the Seiler sight

June 15-Summer Short Course

A motion to allow all members to attend the Short Course was made by Supervisor Nierenhausen, seconded by

Supervisor Rosen, motion carried, unanimously. Clerk Noll will register all members.

June 22-Monthly Meeting

**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, unanimously.

Meeting adjourned at 10:00.

Respectfully submitted,

Diane Noll

Clerk/Treasurer

Approved Minutes signed: \_\_\_\_\_ June 22, 2015

Township Board Chair

Date