

Albany Township-Monthly Meeting-June 22, 2015

The regular monthly township meeting was called to order by Chair Tim Nierenhausen, on June 22, 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 Add under Old Business -c. Sandhill Circle Paving; d. St. Anna Drive; under New Business a. Dale Overman-Recycling Center. 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 June 1 meeting were reviewed. A motion to approve the minutes from June 1, 2015 was made by Supervisor Rosen, seconded by Supervisor Pelzer , motion carried.

TREASURER'S REPORT

The Treasurer's report for April was reviewed, Investments-\$307,229.86, Checkbook Balance-\$259,245.25, Receipts-\$15,868.86 Claims-\$4,517.59, Payroll-\$1,610.79 The June 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 8563 to 8569, Claims 8570-8573, electronic transfer 21508.

Payroll 8563 to 8569 Total \$1,610.79

Claims

8570	Albany Phone	\$31.49	8571	Mn Assn of Twps	\$50.00
8572	Star Publication	\$151.80	8573	Sunny Brook	\$4,122.50
21508	PERA	\$161.80			

Total Claims \$4,517.59

Total Payroll and Claims \$6,128.38

A motion to approve claims 8563 to 8573 and electronic transfer 21508 was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried unanimously.

GUESTS-None

OPEN FORUM-None

ROAD REPORT

Road Update-Supervisor Nierenhausen

Northridge Circle and 322 Street were omitted from the map for graveling and dust suppressant. Kotzer will gravel and we will have dust control put down.

Brian Schneider has called requesting to have dust suppressant placed on 322 Street

Kotzer has checked the road-there are many soft spots. Northridge Circle will need additional work done prior to gravel and dust suppressant being placed. It was suggested a four (4) inch lift of crushed cement be placed on Northridge Circle to stabilize the road and then place class 5 gravel over the crushed cement.

A motion to have Kotzer Excavating place up to \$3,000 of crushed cement on Northridge Circle was made by Supervisor Nierenhausen, seconded by Supervisor Pelzer motion carried, unanimously.

After the gravel is placed, dust suppressant will be done on 322 Street. A motion to have the full dose of dust suppressant placed on 322 Street was made by Supervisor Nierenhausen, second by Supervisor Pelzer, motion carried, unanimously.

June 7- Rain Damage

248 Avenue, culvert washed out

245 Avenue, washout

255 Avenue, Oak/Albany Townline road – washing over the road–Oak Township contacted Erv Herdering, they also did our work.

36165 235 Avenue–water over the road , will need to be graded, also needs some gravel.

380 Street–Krain/Albany Townline road – Kotzer put 5 loads on road–had a washout

225 Avenue 11 loads on road, had washout

St. Anna Drive–put 62 loads on road, did more than just the rebuild

373 Street- put gravel on the road.

23336 Orchard Road, water way was cleaned out and debris was piled up in ditch, Supervisor Rosen received complaints of culverts needing to be cleaned out, she contacted Dave Gerads.

23743 Orchard Road–area by culvert is washing out. Kotzer will be repairing culvert.

330 Street/239 Avenue and 360 Street/245 Avenue 4 wheelers are damaging road

St. Anna Drive–dug up with vehicles

Meadowview Drive–Dust suppressant not placed, because road may be paved–if not paved suppressant will be placed.

Paving quotes 24 wide for a 7 ton road

\$70,065.75–Hard Drives

\$73,000.00 – Knife River

The road will need some repair prior to getting paved. Kotzer estimates at \$6,500 –\$7,500.

A motion to approve Hard drives do the paving for \$70,065.75 for Meadowview was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried, unanimously.

Easements will be needed from all residents, they will be advised shouldering will be residents responsibility.

350 Street–no work has been done on the sunken culvert

360 Street–tree hanging over the road.

219th Avenue – repair of pavement–no estimate done

Sandlake Road – repair of pavement–no estimate done

Dust Suppressant

Suppressant was completed on June 18, The following roads did not receive Suppressant per Supervisor Nierenhausen; 330 street east of County Road 10 and 335 Street (33504 County Road 10)

Right-of-way cutting–Supervisor Pelzer

Cutting was done on June 16–17–18, there were complaints about grading on 360 Street and other roads in the

township,

Weed Inspection- Supervisor Pelzer

Certified letters will need to be sent to Christina Traeger, 20134 St Anna Drive, and Ron/Joan Tamm, 33052 County Road 41 about the noxious weeds in their pastures.

Ditch Spraying-Supervisor Pelzer

Supervisor Pelzer will be contacting Holmgren for spraying

PLANNING COMMISSION

Monthly report-Supervisor Rosen

Discussion on Rezoning has been completed, the Public Hearing has been scheduled for July 21 at 7:30 P.M.

Building Permits-Jerry Forster-None issued

Sale of Township Property

01.00325.0500 – all is signed off and sale is completed

01.00195.0500 – Sauerer property, Expense spread sheet has been completed and will be forwarded to Sauerers.

Winkels Administrative Split

Mr. Winkels is requesting a Certificate of Compliance to purchase property from LeRoy and Eileen Ritter. The parcel is directly west of his current property. He has been tilling it for the past years and is requesting to purchase the property from the Ritter's. The purchase of this property would include a section from Avon and Albany Townships. The purchase is for 10.3 acres. The Planning Commission has recommended approval of this request.

01.00340.0000, Section 36, Township 125, Range 031

03.01470.0300, Section 31 Township 125, Range 030

A motion to approve the Certificate of Compliance was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried, unanimously.

Seiler Administrative Split

Parcel 0.00294.0025-Tract C 13 +/- acres will be sold to Dennis Christen. His building are on this section of property. Tract B will remain in a wetland, Tract A 33.5 +/- will be sold, and will have one building credit. The Planning Commission requested to have the measurement from the feed lot included on the plot. The Planning Commission has recommended approval of this request.

A motion to approve Certificate of Compliance was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried., unanimously.

INFORMATION-Paul Eisenschenk, has contacted the Township and will be in attendance at the July Planning Commission meeting requesting to add to the Trestle Ridge development.

NEW BUSINESS

Dale Overman Recycling Center

Dale Overman is planning to move his recycling center to 34737 County Road 10. This is commercial property and the permit will be on the Public Hearing for the County. The board suggested a second driveway

be installed for convenience of the customers.

OLD BUSINESS

CJK Haul Road-waiting for borings

Road Platting-Table to next meeting

Sandhill Circle Paving-Supervisor Nierenhausen spoke with Oak Township, nothing further at this time.

St Anna Drive repairs-nothing further has been done. Mailbox and 911 sign have been replaced.

Called supervisor Rosen, Komis complained about the gravel being placed. And the road not being graded.

OFFICER REPORTS

Clerk Noll gave report on Short course

Supervisor Pelzer-met with Albany City Councilor John Harlander in regards to water problems coming into the city from the north. They will invite us to a meeting to discuss this issue.

UPCOMING EVENTS

June 29-Fifth Monday Meeting – A motion to approve members attend the Fifth Monday Meeting was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried unanimously.

July 14-Planning Commission

July 21-Planning Commission-Public Hearing on Re-Zoning

July 27-Township Board 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 Pelzer, motion carried unanimously.

Meeting adjourned at 10:11 P.M.

Respectfully submitted,

Diane E Noll

Diane Noll

Clerk/Treasurer

Approved Minutes signed: _____ *Tim Nierenhausen* _____ July 27, 2015

Township Board Chair

Date