

Albany Township-Monthly Meeting-September 28, 2015

The regular monthly township meeting was called to order by Vice Chair Mary Rosen, on September 28, 2015, 7:30 P.M. at the Albany City Council Chambers. Supervisors, Mary Rosen, and Loren Pelzer were present; also present, Diane Noll, Clerk. Absent Tim Nierenhausen.

THE PLEDGE of allegiance was recited.

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

MINUTES-The minutes from the August 24, 2015 meeting were reviewed. A motion to approve the minutes, was made by Supervisor Pelzer , seconded by Supervisor Rosen, motion carried unanimously.

TREASURER'S REPORT – The Treasurer's report for August was reviewed: Investments-\$307,630.63; Checkbook Balance-\$312,634.70; Receipts-\$534.34; Claims-\$124,338.98; Payroll-\$913.96. A motion to approve the treasurer's report was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried, unanimously.

APPROVE CLAIMS

Payroll for July 8618-8621 Total \$913.96

CLAIMS

8622-8628 with electronic transfer 21515

8622-Albany Phone	\$32.02	8623-Couri & Ruppe	\$262.50
8624-Holmgran spraying	\$4,819.36	8625-Kotzer Excavating	\$102,750.00
8626-MATIT-Insurance	\$1,434.00	8627-SunnyBrook	\$3,527.20
8628-Asphalt Co.	\$11,397.00	21512 PERA	\$116.90

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

GUESTS-None present

OPEN FORUM-NONE

ROAD REPORT

a. Road Update-Supervisor Nierenhausen was not in attendance:his report was forwarded to Supervisor Rosen. All roads are very dry and they are wash-boarding, there were some grading complaints.

b. 360 Street-resident questioned why there are rocks and chunks of dirt in the ditches where the grass was seeded. Also, complaint of road not being wide enough. The road was rebuilt to 24 feet across which is what our ordinance states.

c.350 Street, asphalt repair over culvert Kotzer Excavating removed the old pavement and added additional gravel. Area has been repaved

d. 219 Avenue-asphalt Repair-Job has been completed.

e. Sand Lake Road -Asphalt Repair-delayed until 2016

INFORMATION: The barricade for 219 Avenue road closure during Pioneer Days needs to be investigated. For next year we will recommend a smaller barricade on the north end.

WEED SPRAYING/DITCH CUTTING

Supervisor Pelzer reported:

September 21-25 all ditches were cut.

September 9 second spraying was completed.

Weeds were dying, looks good.

PLANNING COMMISSION

a. Monthly report-Supervisor Rosen

Discussion was held on TDT and Cluster development. At this time the Planning Commission is not planning on making any changes.

b. Building permits issued

Randy Tamm, 2301 330 Street-911 sign

John Peternell, 22610 360 Street-911 sign

Roman Vornbrock, 37248 225 Avenue-Replace house-County Permit

Fred Schlangen, 34498 255 Avenue-Feed lot expansion-County Permt

Matt Abraham, 21578 North Ridge Circle- Accessory building in shore land – County Permit

Toby Lieser, 24874 County Road 174-Garage

Stearns County Pioneer Club, 21811 360 Street-Approach for new pedestrian gate

Chris Kotzer, 21745 340 Street-Addition to shop office

Doug Pelka 20958 St Anna Drive-site visit for a washout, request we

c. Matt Abraham request to place approach on Northridge Circle

Mathew Abraham, 21578 North Ridge Circle, Albany MN

Mr. Abraham is requesting a modification of the separation distance of 125 feet between driveways.

Albany Township Town Road Construction Standards # 2009-01 Section 6 Subpart 6.02 B states we shall have a minimum separation distance of 125 feet.

Section D states the Planning Commission may recommend this distance may be modified because of outstanding circumstances.

Due to limited space available between the driveways on parcel numbers 01.00367.0014 and 01.00325.0502 the driveways will need to be less than 125 feet apart. The other option is to have access from Sand Lake Road There is very little traffic on Northridge Circle and is a better choice for the township. It is requested to have the driveway 10 feet from the property line on Northridge Circle.

The Planning Commission recommends to the Township Board approval of the access to Northridge Road.

A motion to approve the approach be placed on Northridge Circle was made by Supervisor Pelzer, Seconded b Supervisor Rosen, motion carried.

d. TDR Information

Jerry Forster received further information for us to review.

Motion to have PC review the TDR's to update our Section 11, allowing TDR's in Albany Township was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried.

Old Business

CJK Haul Road-research needs to be completed, waiting for the Engineers report.

City of Albany-North Lake / Two Rivers funding-table to next meeting

Loren Pelzer Plat – plat is completed will need to be signed by, Chair Nierenhausen.

New Business

Local Board of Appeal and Equalization Training

Training will be offered on the internet, links will be sent to members to take the course.

Officer Reports-None

Upcoming Events

October 13-Planning Commission

October 26-Monthly Meeting

October 29-County Meeting

Motion to approve members attend the county meeting was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried.

ADJOURNMENT

A motion to adjourn was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried

Meeting adjourned at 9:00 P.M.

Respectfully submitted,

Diane E Noll

Diane E Noll

Clerk/Treasurer

Approved Minutes signed: _____ **Tim Nierenhausen** _____ Date: October 26, 2015

Chair Signature