

Albany Township-Monthly Meeting-December 28, 2015

The regular monthly township meeting was called to order by Chair Tim Nierenhausen, on December 28, 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 Correction-Check Numbers 8660-8671. A motion to accept the agenda as corrected was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried, unanimously.

MINUTES-The minutes from the November 23, 2015 meeting were reviewed. A motion to approve the minutes, was made by Supervisor Rosen , seconded by Supervisor Pelzer, motion carried unanimously.

TREASURER'S REPORT – The Treasurer's report for December was reviewed: Investments-\$308,114.62; Checkbook Balance-\$278,238.92; Receipts-\$113,827.97; Claims \$87,026.16; Payroll-\$1,742.58. A motion to approve the treasurer's report was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried, unanimously.

Outstanding checks-Tim Nierenhausen, 01/02/2014 #8285; Ryan Pratt 06/23/2014 #8383.These checks were not cashed, have been voided and reissued.

State final deposit for 2015 \$9,272.11

APPROVE CLAIMS

Payroll for November- Check numbers 8660-8664 Total \$1,742.58

Claims

8665-Albany Phone Co	\$31.95	8666-Hardrives	\$63,059.18
8667-Sunnybrook Ent	\$9,480.00	8668-Oak Township	\$13,785.89
8669-Nierenhausen, Tim	\$65.48	8670-Pratt, Ryan	\$73.88
8671-MN Assn of Twp-Ins.	\$297.00	21516 PERA	\$232.74

Claims Total \$87,026.16

Total payroll/Claims \$88,768.74

Check #8666 Hardrives \$63,059.18; because the job is not completed we held 10% of the total. Hardrives stated if we withhold 10% we will be placed on the bad vendor list. The balance to be paid is \$7,006.57. If we hold 5% and pay them an additional \$3,503.28, we will be in good standing. A motion to pay all current claims and to pay Hardrives an additional \$3,503.28 was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried.

GUESTS-NONE

OPEN FORUM-NONE

ROAD REPORT

a. Road Report-Supervisor Nierenhausen

Roads are in winter conditions-icy

Sunnybrook-will distribute sand, at stop signs and corners.

Sandhill Circle-complaint about no sand, Sunnybrook will deliver.

360 Street-Frank Forster call concerning a bent culvert-this will be reviewed at our spring road tour.

b. Meadowview Drive

Residents are not satisfied with the drop from the pavement to the right-of-way and to driveways. This will need to be resolved in the spring. 5% of payment will be held until job is completed.

c. 325 Street

Follow up from the November meeting:

Should this only be a two rod road? Which would only allow for a 16 foot ditch. If we have a 4 rod road, there will be a ditch with grass to hold some of the water.

Move to have the property surveyed, and to notify the property owners of the time and place, made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried.

PLANNING COMMISSION

a. Monthly report-Supervisor Rosen

Residents were in attendant asking questions about the proposed changes on TDR's, building rights, Cluster Development. The PC would like to see a compromise between "no building" and "cluster development". They will continue to work on the ordinance.

Supervisor Pelzer recommends we attend the January PC meeting to hear the proposals. It was also requested to have a representative from Stearns County Environmental Services in attendance.

Clerk Noll presented information from the county about the Public Hearing to be held on the revised Subdivision Ordinance.

b. Building Permits

No Building permits were issued.

OLD BUSINESS

a. CJK Haul Road

No further information

b. City of Albany-North Lake/Two Rivers funding

No further information received.

Motion to not issue any funding until further information is received was made by Supervisor Nierenhausen, seconded by Supervisor Pelzer, motion carried.

NEW BUSINESS – NONE

OFFICER REPORTS

UPCOMING EVENTS

December 30-January 12-filing for Town offices
January 12-Planning Commission-
January 25-Monthly meeting

ADJOURNMENT

A motion to recess this meeting until January 12 to attend the Planning Commission meeting was made by Supervisor Nierenhausen , seconded by Supervisor Pelzer. Motion carried.

Meeting adjourned at 9:00 P.M.

Respectfully submitted,

Diane E Noll

Diane E Noll
Clerk/Treasurer

Approved Minutes signed: _____ *Tim Nierenhausen* _____ January 25, 2016
Township Board Chair Date