

Albany Township-Monthly Meeting-March 28, 2016

The regular monthly township meeting was called to order by Chair Tim Nierenhausen, on March 28, 2016, 7:30 P.M. at the Albany City Council Chambers. Supervisors Tim Nierenhausen, Loren Pelzer, and Mary Rosen, were present; also present, Diane Noll, Clerk.

THE PLEDGE of allegiance was recited.

AGENDA APPROVAL Clerk Noll requested to add to agenda #7 Correspondence A motion to accept the agenda as amended was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried, unanimously.

MINUTES-The minutes from the February 22, 2016-Monthly Meeting, March 17-Re-organizational Meeting, and the March 8 Annual Meeting were reviewed. A motion to approve the minutes from February 22 and March 17, was made by Supervisor Rosen , seconded by Supervisor Pelzer , motion carried unanimously. The Annual Minutes were reviewed and approved at this time. No motion is needed, these will be approved at the next annual meeting.

TREASURER'S REPORT – The Treasurer's report for March was reviewed: Investments-\$308,515.21; Checkbook Balance-\$225,763.40; Receipts-\$23,990.77; Claims \$52,453.56 Payroll-\$1999.09. A motion to approve the treasurer's report was made by Supervisor Pelzer, seconded by Supervisor Rosen , motion carried, unanimously.

Stearns CD is up for renewal on March 27, 2016-This is currently marked for Road and Bridge
A motion to roll over the CD at Stearns Bank was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried.

APPROVE CLAIMS

Payroll 8703-8710; total \$1,999.09

8711-8725 and Electronic transfer 201604

8711 Albany Phone	\$32.25	8712 Bloch, Gary	\$70.00
8713 Albany Comm Ed	\$1,000.00	8714 Albany Fire	\$40,944.00
8715 Freeport Fire	\$2,005.00	8716 Couri & Ruppe	\$43.75
8717 Herdering	\$510.00	8718 Arceneau, Sheela	\$120.00
8719 Andersen, Georgine	\$127.50	8720 Groetsch, Mary Ann	\$127.50
8721 Noll, Diane	\$45.00	8722 MCSI	\$60.00
8723 Schlenner/Wenner	\$6,300.00	8724 SunnyBrook	\$800.00
8725 U.S. Post Office	\$50.00	201604 PERA	\$218.56

Total claims: \$52,453.56

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

GUESTS-None

CORRESPONDENCE

All correspondence received by the Clerk needs to be reviewed by the Supervisors, and a motion made to dispose of junk mail. Correspondence was reviewed.

A motion to dispose of all junk mail was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried.

OPEN FORUM-None

ROAD REPORT

Road Update-Supervisor Nierenhausen-Because the annual Road Tour will be done by the board on Thursday March 31, no tour was done today.

We have received calls on roads needed to be graded. Sunnybrook graded roads today.

Supervisor Rosen reports that 375 Street was not graded. Sunnybrook affirmed it would be done this week.

Supervisor Nierenhausen received report of the damage on 350 Street. There are still ruts in the ditch from the work Custom Waste did last spring. Kotzer Excavating will do the repair and bill Custom Waste.

Meadowview Drive-update

Supervisor Nierenhausen will be meeting with Harddrives to decide how we will complete this job. Tar will be placed at driveways to have it meet the road. The Township will not pay for ripping up and redoing the cement on residents driveways.

325 Street

Surveying the road has not been completed. It is planned to be done this week. Residents will be contacted prior to the survey being done.

Approach will be place on the east end of field near the cemetery.

Gravel Bids

Bids were received from Wm Scepaniak and Kotzer Excavating.

Wm Scepaniak \$9.59 per cubic yard Total \$47,950.00

Kotzer Excavating \$9.15 per cubic yard Total \$45,750.00

A motion to approve Kotzer Excavating for the gravel bid, was made by Supervisor Pelzer, second by Supervisor Rosen, motion carried.

Kotzer plans to have completed by June 15.

The south west corner of the township will be graveled which will include 255 Avenue. Contact will be made with Oak Township to ask if they will share the cost.

Grading/Snowplowing contract

The only bid received was from Sunnybrook Enterprises. More information is needed to complete the contract. Needed is how many hours he projects for the entire township to be graded and better records on the time sheets.

Sunnybrook charges us for the rental of his shed to store sand. This amount will need to be added to the Snowplowing contract.

A motion to table this decision to the April meeting was made by Supervisor Nierenhausen, seconded by Supervisor Pelzer, motion carried.

Dust Control

A notice will be placed in the paper for residents requesting Dust Control on the gravel road by their properties.

Supervisor Nierenhausen will contact the contractors for this job.

Crack sealing

Supervisor Nierenhausen will make contact for estimates.

PLANNING COMMISSION

Monthly Report-Supervisor Rosen

No Meeting in March

Building Permits

No permits issued through the township

County-John/Roseanne Lehnen, 33221 County Road 10, Albany-accessory shed

OLD BUSINESS

Cjk haul road

Will continue to work to have verbiage for the contract.

Review Right-of-Way Ordinance

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

Road Paving Ordinance

A motion to table to next month was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried.

NEW BUSINESS

Payment to Community Education for 2015

Payment to Community Education for 2015 was never fulfilled. The board is willing to pay the amount to refund the students that took advantage of the scholarship. Clerk Noll will contact Community Education for this information.

A motion to table until further information is received was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried.

OFFICER REPORTS

Clerk Noll-Gave report on Fifth Monday meeting and the Spring Short Course

Supervisor Rosen-Gave report on Spring Short Course

Supervisor Pelzer-received information that Holmgren Spraying-(our contractor that sprayed our ditches) was fined for not having a license. He will need to provide the license before we will hire him for another season.

UPCOMING EVENTS

March 29-Public Informational meeting

March 31-Road Tour

April 4-Board of Appeal

April 12-Planning Commission Meeting

April 25-Monthly Meeting

April 28-County Town Officers Meeting (reservations needed)

A motion to approve members attending the County Town officer meeting was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried.

ADJOURNMENT

A motion to recess to the Informational meeting on March 29, and the Board of review on April , was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried.

Meeting adjourned at 9:20 P.M.

Respectfully submitted,

Diane E nOLL

Diane E Noll

Clerk/Treasurer

Approved Minutes signed: _____*Tim Nierenhausen*_____ Date: April 25, 2016