

# Albany Township-Monthly Meeting-December 26, 2016

The regular monthly township meeting was called to order by Chair Tim Nierenhausen, on December 26, 2016, 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** A motion to accept the agenda was made by Supervisor Rosen , seconded by Supervisor Pelzer, motion carried, unanimously.

**MINUTES**-The minutes from the November 28 ,2016 meeting were reviewed. A motion to approve the minutes as presented, was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried unanimously.

**TREASURER'S REPORT** – The Treasurer's report for December was reviewed: Investments-\$309,840.15 Checkbook Balance-\$306,334.87; Receipts-\$145,552.16; Claims \$12,697.46 Payroll-\$991.61 A motion to approve the treasurer's report was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried, unanimously.

## APPROVE CLAIMS

8857-8860	November Payroll	\$991.61			
8861	Albany Mutual Phone	\$32.75	8862	Dave Gerads	\$814.00
8863	Couri & Ruppe	\$45.00	8864	Herdering, Inc	\$850.00
8865	Kotzer Exc. Inc.	\$2,608.75	8866	MATIT-Insurance	\$335.00
8867	Sunnybrook	\$7,862.50	201616	PERA	\$149.46
				<b>Total Claims</b>	<b>\$12,697.46</b>
				<b>Total Claims + Payroll</b>	<b>\$13,689.07</b>

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

## APPROVAL OF CORRESPONDENCE

Monthly correspondence was presented to the board. Information was received from the County in Reference to the updated Land Use and Zoning Ordinance, a Memo regarding septic permits needed. A motion that members were advised of the mail we received and to dispose of the junk mail was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried unanimously.

## GUESTS

*John Peternell, 22610 360 Street , Albany MN 56307*

PIN: 01.00368.0208 Section 15, Township 125, Range 031; The total parcel is 9.76 acres: Zoned as R1

This parcel has a house and buildings; the request is to split Lot 2 into 3.79 +/- acres, which would include the house and additional out buildings.

The remaining parcel-Lot 1 would have 5.97 +/- acres and would retain additional sheds.

Albany Township Planning Commission has reviewed the Administrative Split and is recommending approval.

A motion to approve the Administrative Split as presented was made by Supervisor Pelzer, Seconded by Supervisor Rosen, motion carried, unanimously.

*Abby Sand and Emily Winkels* were guest from Albany Area Schools Government Class. Welcome to these students.

**OPEN FORUM** -None

### **ROAD REPORT**

#### Road Update-Supervisor Nierenhausen

*Gordy Schwingamer, 34892 238 Avenue, Albany*, - Tree is in ditch, Kotzer Excavating was contacted to remove the tree.

*360 Street*- Culvert has been repaired and ditch cleaned out

*Quaker Road*-Hole in culvert-Keep on agenda until spring

Roads have been salted and graded, are in OK shape.

#### Meadowview Drive

Attorney Mike Couri has been contacted. He has advised we issue a letter to the Hendrickson's advising them we will pay for up to \$2,000 of the approach repair, they will have a deadline date to make a decision. Attorney Couri states we are in compliance with law in offering this solution.

A letter with this information was presented to the board and signed.

A motion to approve this letter was made by Supervisor Pelzer, Seconded by Supervisor Rosen, motion carried.

The Hendrickson's were present at the meeting, letter was delivered.

#### 325 Street-Road Work

Engineer Sam Deleo, KLD Engineering was in attendance. Mr Deleo gave an explanation of the work to be completed on 325 Street.

All legal descriptions have been completed. Mr Deleo will contact our Attorney Mike Couri to complete the Quit Claim deed for the drainage pipe on the Forster property.

Stark Engineering will be completing the specifications for the project.

## **PLANNING COMMISSION**

### Monthly Report-Supervisor Rosen

Planning Commissioners are continuing to work on reviewing the ordinance. They have the following questions:

Why does the Township not allow accessory buildings to be closer to the road than the primary residence?

Why do we not allow shouses?

Why do we have our Mobile homes specs set at 20 feet wide?

They are considering changing the set backs from property lines

When all areas are completed recommendations will be presented to the town board.

### Building permits issued

Josh & Katie Bartkwoicz 35693 219 Avenue, 911 sign

Josh & Katie Bartkwoicz 35693 219 Avenue, Approach

Mike Gondgringer, 20185 Quaker Road, Rebuild Approach

Matt Abraham, 21566 Northridge Circle, Temporary Approach/ After the fact fee

### County Permits

John Beutz, 21972 360 Street, New house

Josh & Katie Bartkwoicz 35693 219 Avenue, New House

### Increase in fees for Plat Review

Planning Commission is continuing to work on improving, will present to board when completed.

## **OLD BUSINESS**

### Centra Sota, 21825 County Road 54

Building in Disrepair

Supervisor Rosen, contacted Buffalo, the head office. They are working on soil borings to make sure they are in compliance with Pollution Control.

If this is going to take to long, we could request a fence to hide this.

Followup in 60 days, so they know we are not forgetting about it.

## **NEW BUSINESS**

34596 225 Avenue is missing the 911 sign. Will have Jerry Forster order the sign

## **OFFICER REPORTS**

Clerk Noll-reports the county is requesting we budget for new election equipment in 2018.

## **UPCOMING EVENTS**

January 10-Planning Commission

January 23-Monthly Meeting

January 30-Fifth Monday Meeting (?)

**ADJOURNMENT**

There being no further business to come before this meeting, a motion to adjourn was made by Supervisor Pelzer seconded by Supervisor Rosen, motion carried unanimously.

Meeting adjourned 8:25 Pm

Respectfully submitted,

*Diane E Noll*

Diane E Noll  
Clerk/Treasurer

Approved Minutes signed: \_\_\_\_\_ *Tim Nierenhausen* \_\_\_\_\_ Date: January 23, 2017