

Albany Township-Monthly Meeting-March 27, 2017

The regular monthly township meeting was called to order by Chair Tim Nierenhausen, on March 27, 2017, 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 Monthly Meeting of February 27, Extended Meeting of March 3 and the Organizational Meeting of March 21 meetings were reviewed. Corrections on the February 27 minutes: in Officer Reports, Supervisor Pelzer's Fire Report, take \$ sign out; In the adjournment the incorrect date is listed for the extended meeting. A motion to approve the minutes as corrected, was made by Supervisor Pelzer seconded by Supervisor Rosen, motion carried unanimously.

The minutes of the 2017 Annual Meeting held on March 14, were reviewed.

TREASURER'S REPORT – The Treasurer's report for March 2017 was reviewed: Investments-\$310,224.79; Checkbook Balance-\$309,147.40; Receipts-\$23,540.35; Claims \$58,432.56; Payroll-\$3,242.10 A motion to approve the treasurer's report was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried, unanimously. Questioned why we did not receive an itemized list- tim will contact to get the list for the plowing

APPROVE CLAIMS

8900-8907	February Payroll	\$3,424.10			
8908	U S Post Office	\$52.00	8917	Stark Engineering	\$1,050.00
8909	City of Albany	\$700.00	8918	Arceneau, Sheela	\$105.00
8910	City of Albany	\$45,422.00	8919	Berckes, Elizabeth	\$105.00
8911	Albany Phone	\$32.68	8920	Budde, Doris	\$120.00
8912	City of Freeport	\$1,990.00	8921	Noll, Diane	\$90.00
8913	Couri & Ruppe	\$92.50	8922	Star Publication	\$127.98
8914	MN Assn of Twp	\$50.00	8923	Sunny Brook	\$1,200.00
8915	MN Assn of Twp	\$150.00	201704	PERA	\$345.40
8916	Schlenner/Wenner	\$6,500.00		Total Claims	\$58,432.56
				Total Claims + Payroll	\$61,856.66

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

APPROVAL OF CORRESPONDENCE

Monthly correspondence was presented to the board. 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-NONE

OPEN FORUM

Chris Kotzer-With the large number of dead-end roads in the township, how do we justify doing the work on them when they only service one or two residents?

ROAD REPORT

Monthly Report-Chair Nierenhausen

No road tour was done, we will be doing the annual tour this month.

Contact has been made with Hardives, Astech, and ATT. Chair Nierenhausen will continue the research with them on repairing 330 Street and Sand Lake Road.

Shouldering of roads

Herdering has been contacted, Sunnybrook also has purchased the equipment, Chair Nierenhausen will follow up with both.

Meadowview Drive

No correspondence has been received from the attorney or residents.

325 Street

Engineers are moving forward with the project.

Road Tour 3:30 April 4

Road tour is set for April 4 at 3:30 P.M.

Add 350 Street to tour-check west end for rocks

2017 Road Contracts

Gravel Contract

Bids/notices will be sent in April. Bid openings will be at the April meeting.

Dust Control contract

Bids/notices will be sent in April. Bid openings will be at the April meeting.

Mowing of Right-of-ways

Contact will be made with Schmitz Mowing to extend the contract

Debris removal and signs

Contact will be made with Sunnybrook to extend the contract.

PLANNING COMMISSION

Commission Monthly Report-Supervisor Rosen

No Meeting Held

Building Permits issued

Eric and Andrea Coplin, 33302 Sandhill Circle – Accessory Building

James Kirchner, 19524 Cty Road 156-Accessory Building

OLD BUSINESS

Centra Sota Building-No further information

NEW BUSINESS-None

OFFICER REPORTS

Clerk Noll has been invited by the County to review the new election equipment. The first demonstration will be held on April 6 at the County Office.

UPCOMING EVENTS

March 28 & 31 Short Course
April 3-Board of Appeal
April 11-Planning Commission Meeting
April 18-County Public Hearing
April 24-Monthly Meeting
April 27-County Town Officers Meeting Freeport

A motion to approve members attending the Town Officer Meeting was made by Supervisor Rosen, seconded by Chair Nierenhausen, motion carried. Clerk Noll will RSVP, stating all are attending.

ADJOURNMENT

A motion to recess to the Board of Review on April 3 and the Road Tour on April 4 was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried.

Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Diane E Noll

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Clerk/Treasurer

Approved Minutes: *Tim Nierenhausen* Date: April 24, 2017
Township Chair