

## Albany Township-Monthly Meeting-May 22, 2017

The regular monthly township meeting was called to order by Chair Tim Nierenhausen, on May 22, 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 Pelzer, seconded by Supervisor Rosen, motion carried, unanimously.

**MINUTES**-The minutes from the monthly meeting of April 24, 2017 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 May 2017 was reviewed: Investments-\$310,558.26; Checkbook Balance-\$236,654.73; Receipts-\$802.45; Claims \$18,240.55; Payroll-\$2,405.15. A motion to approve the treasurer's report was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried, unanimously.

### APPROVE CLAIMS

8942-8945	May Payroll	\$2,405.15			
8946	Albany Phone	\$33.20	8951	Star Publication	\$120.88
8947	Forster, Jerry	\$41.97	8952	Stearns County Auditor	\$150.00
8948	Dave Gerads Const.	\$3,505.00	8953	MN Assn of Townships	\$50.00
8949	Kotzer Excavating	\$97.58	8954	SunnyBrook	\$11,472.50
8950	M/R signs	\$665.44	201707	PERA	\$301.56
				Total Claims	\$18,240.55
				Total Claims + Payroll	\$20,645.70

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. 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

Matt Schmidt brought in updated insurance paperwork.

He will begin cutting June 15 and then cut a second time on roads where the visibility is poor.

In the fall, he would like to do a second cutting in the ditches. This will not be possible on all roads but would do a better job in the ditches, especially when the snow falls. Matt will contact Supervisor Pelzer when he is doing the cutting to see if we would want to do it this fall.

### OPEN FORUM-NONE

### ROAD REPORT

Road Update-Supervisor Nierenhausen

Road tour -roads were in good shape.

St. Anna Drive-received some complaints about wash boarding on the corners. Discussion was held on redoing the corners, or to place crushed cement on the roads and the calcium chloride. No decision was made.

Signs-All signs are up except for SandLake Road and 330 Street.

235 Avenue-Ditch across from Waste Water treatment plant is still flooding. Supervisor Nierenhausen will get an estimate from Laing on the issue.

330 Street-Beavers continue to block the culvert. Kotzer Excavating has cleaned out the ditch on th north side and cleaned out the culvert. Beavers continue to build and block the culvert.

Discussion was had on the amount being spent on grading. This month seemed very high. It was requested the only time Sunnybrook is to grade is when he is called. Supervisor Nierenhouse will call Sunnybrook about blading only when called. There will be no bladeing after the chloride is placed.

Supervisor Nierenhausen has had contact with contractor to do Chip Sealing on paved roads in the township. Cost is \$15,000 to \$16,000 per mile

Borings have been completed on the northwest quarter, 219 Ave, 249 Ave by 325 Street.  
No decision will be made until we receive the boring report.

#### Meadowview Drive- Court Hearing

Court appearance was on May 3,on May 11, we received information that the Judge decision was in the Township's favor, no fees will be paid.

#### 325 Street/249 Avenue

Stark Engineering was not present. They did forward plans to Supervisor Nierenhausen on the current plan. Supervisor Nierenhausen will set up a meeting with Stark Engineering and contractors for May 30. The following contractors will be sent information on the project and bid opening will be at the June meeting: Bardsen, Gerads, Kotzer, Butch Thull, Laing, Wm Scepaniak

Dust Suppressant-Kotzer Excavating is having difficulty obtaining the product; If product is not availabe by May 30, contract will be given to Central Minnesota Dust Control.

### PLANNING COMMISSION

#### Monthly Report-Supervisor Rosen

June will be the public hearing on the changes to the ordinance.

Jim Traeger was present requesting to split off 2 acres to build a house. He will return when he has the survey completed.

#### Building Permits-Jerry Forster

James Kirchner, 19524 CR 156 Albany, MN Accessory Building

Eric and Andrea Coplin, 33302 Sand Hill Circle, Albany MN, Accessory Building

Toby Lieser, 24874 County Road 174, Albany MN , Accessory Building

#### County Permits

Ron and Tammy Lauer, 33312 SandHill Circle, Albany, MN New house and Accessory Building

Al Malley, 38053 Hwy 238, Albany MN Feed Lot Expansion

Josh Altendahl, 36416 245 Avenue, Albany MN, New House

Albany Recycling, 34737 County Road 10, Albany MN-Warehouse

Steve Frericks, 34407 County Road 10, Albany, MN New House

