

Albany Township Monthly Meeting October 23, 2017

The regular monthly township meeting was called to order by Chair Tim Nierenhausen, on October 23, 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 as presented, was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried, unanimously.

MINUTES-The minutes from the monthly meeting of August 28, 2017 and September 25, 2017 were reviewed. Because of Supervisor Pelzer's absence in September we were unable to approve the August minutes. A motion to approve the August 28 minutes was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried.

September 25, 2017 meeting minutes correction: Meadowview Drive-Contractor doing cement work on the driveways.....*This will be the length of the approach and the width of a 2x4-Correct to-This will be the length of the cement butting up to the tar and the width of a 2"x 4"*

A motion to approve the September 25, 2017 minutes as corrected was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried.

TREASURER'S REPORT – The Treasurer's report for October 2017 was reviewed: Investments-\$311,255.22; Checkbook Balance-\$200,485.33; Receipts-\$547.91; Claims \$6,518.53; Payroll-\$1,510.75 A motion to approve the treasurer's report was made by Supervisor Pelzer seconded by Supervisor Rosen, motion carried, unanimously.

APPROVE CLAIMS

9009-9003	September Payroll	\$1,632.01			
9015	Mn Computer Systems	\$69.00	201713	PERA	\$156.94
9016	Sunnybrook Ent	\$5,057.50	201714	IRS	\$1,157.07
9017	Noll, Diane	\$78.02			
				Total Claims	\$6,518.53
				Total Claims + Payroll	\$8,150.54

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 Rosen, seconded by Supervisor Pelzer, motion carried unanimously.

GUESTS

Sharon Seiler, (17203 County Road 54, Avon MN) is proposing to take +/- 8.48 acres from 01.00294.0029 (located in section 31) and sell it to Shannon and Kimberly Bertram owners of 01.00368.0270, which is directly west of the proposed split. This parcel is part of the easement now used as the Bertram's driveway. The property being sold has no building credit. Albany Township has reviewed the proposed parcel split for the above properties, and find it in compliance.

A motion to approve the proposed administrative split was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried unanimously.

OPEN FORUM-NONE

ROAD REPORT

a. Road report-Supervisor Nierenhausen

Contact has been attempted with Aurora Land Holdings, 23505 360 Street-in reference to the rock pile in their right of way. Supervisor Nierenhausen left a voice mail. Sunnybrook will be asked to remove the rocks.

251st Avenue north of 375 Street-TV in ditch

360 Street by Stearns County Pioneer Club-Hand rails have been removed.

219 Avenue-resident is questioning the water level in this area. Area has been checked and water is subsiding.

Crack sealing will be done this week. By ATA-contract still needed.

Roads are washboarding, will be graded before freezing

330 Street-the area by the beaver dam has been patched. Was approved by Kotzer excavating, unknown who the contractor was.

b. County Road Report

The report for the number of roads in our township was signed and will be returned to the county.

WEED REPORT

a. Weed Report-Supervisor Pelzer

Right -of-way sprayed September 5-7

Right-of-way cut September 9-14

b. Completed County Weed report

The annual report for the county was signed, expenses for 2017 totaled \$9,558.00

PLANNING COMMISSION

a. Monthly Report-Supervisor Rosen

Only item on agenda was the approval of the Seiler Administrative Split (see above)

b. Building Permits issued

Schemmel, Jeff 23602 325th Street, Albany-Grain Bin

Christen, John & Tammy, 32215 County Road 10-Machine Shed

County Permits

Gill Dairy Farm Partnership, 24829 350th Street-Feed Lot

Paul Rushmeyer, 1989 Rushmeyer Lake Road- Feed lot expansion permit

Hall, Kevin, 21602 322nd Street, Albany- house and garage

OLD BUSINESS-NONE

NEW BUSINESS-NONE

OFFICER REPORTS

Clerk Noll reminded members that the December meeting is moved to December 26, notice will be published.

Supervisor Pelzer-Fire Department update-

The Albany Fire Department pumper truck is out of commission. This is on the list to replace in 2020. To replace would be \$500,000 to repair is \$30,000. The department has decided to repair now and replace in 2020.

UPCOMING EVENTS

October 27-County Township Meeting-Freeport

October 30-Fifth Monday Meeting

November 14 Planning Commission

November 16-18 Annual Meeting in Rochester

Motion to approve members attend the a fore mentioned meetings was made by Supervisor Pelzer, seconded by Supervisor Nierenhausen, motion carried, unanimously.

November 27-Monthly Meeting

ADJOURNMENT

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

Meeting adjourned at 8:15.

Respectfully submitted,

Diane E Noll

Diane E Noll

Clerk/Treasurer

Approved Minutes: Tim Nierenhausen Date: 11/27/2017

Tim Nierenhausen, Chair