

## Albany Township Monthly Meeting November 27, 2017

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

**MINUTES**-The minutes from the monthly meeting of October 23, 2017 were reviewed. A motion to approve the October 23, 2017 minutes was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried, unanimously.

**TREASURER'S REPORT** – The Treasurer's report for November 2017 was reviewed: Investments-\$311,366.71; Checkbook Balance-\$200,380.93; Receipts-\$8,399.59; Claims \$4,259.47; Payroll-\$1,637.36 A motion to approve the treasurer's report was made by Supervisor Pelzer seconded by Supervisor Rosen, motion carried, unanimously.

### APPROVE CLAIMS

9018-9024	October Payroll	\$1,637.36			
9025	Mn Assn of Townships	\$165.00	9027	Sunnybrook Enterprises	\$3,905.00
9026	M&R Signs	\$25.97	201715	PERA	\$163.50
				<b>Total Claims</b>	<b>\$4,259.47</b>
				<b>Total Claims + Payroll</b>	<b>\$5,896.83</b>

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

Tom Lashinski-request for Administrative Split

PIN: 01.00113.000 Section 15, Township 125, Range 031

Owned by H & L Partnership (Tom Lashinski) 603 Chinook Ave SW, Avon MN

The total parcel is 58.31 acres

Building credit-1 (one)

PIN: 01.00365.0002, Section 14, Township 125, Range 031

Owned by Robert Hanauska, Rev. Trust, 21576 Quaker Road, Albany MN

The total parcel is 53 acres

Building credit - 1 (one)

Mr. Lashinski is requesting to purchase +/- 3 acres of property south of his existing parcel to straighten the lot line. The existing parcel does have a residence and this split will not allow him an additional building credit. The parcel will need to be added to existing deed or an easement will be required for access to the property.

This is recommended for approval from the Planning Commission.

Mr Lashinski was not present.

A motion to table the request until Mr Lashinski is present, was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried, unanimously.

## **OPEN FORUM**

Present from the High School Government class Gianna Huddock , Shelby Goebel.

## **ROAD REPORT**

Road Report-Supervisor Nierenhausen

Roads are in good shape for the time of the year.

St Anna Drive-report of a culvert being collapsed. This was checked, culvert is under an approach, it is damaged, but not collapsed.

330 Street-Pavement by beaver dam has been repaired, we have not been billed, Supervisor Nierenhausen will contact Kotzer Excavating.

365 Street- Right of way/road torn up from farmers

360 Street-received calls about this road being in bad shape

325 Street-silt fence is still out there, this will need to be removed this fall

## **Signs need to be replaced**

239 Avenue – replace signs

A motion to replace needed signs on 239 Avenue was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried, unanimously.

At the MAT convention information was presented on having a contractor do our sign inventory. Contact will be made with Sign Solutions LLC to invite them come to our December meeting.

## **PLANNING COMMISSION**

Monthly Report-Supervisor Rosen

The November meeting discussion was had on the Administrative Split request from Lashinski. (See above)

### Township permits

Ryan Pratt, 24311 330 Street-Permission for approach

Donald Bloch, 19555 County Roadj 156, Albany MN 911 sign

### County Permits

Donald Bloch, 19555 County Road 156, Albany MN- New house

## **OLD BUSINESS-**

Supervisor Rosen-Received a complaint on the weed spraying on Tom /Sharon Fischer, 24638 360 Street. This is an organic farm and was not to have been sprayed.

In the future they will need to put signs every 200 feet to prevent spraying.

## **NEW BUSINESS**

### RFP for audit

The Request for Proposal for the 2016-2018 audit was reviewed and will be sent out this week.

### Stray impound agreement

We have very few stray dogs and do not feel it is necessary to have a contract to pick them up.

