

Albany Township
 Monthly Meeting
 June 4, 2018

The regular monthly township meeting was called to order by Chair Tim Nierenhausen, on June 4, 2018, 7:30 P.M at the Albany City Council Chambers. Supervisors Tim Nierenhausen, Mary Rosen, and John Greer 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 Nierenhausen, motion carried.

APPROVAL OF MINUTES-The minutes from the monthly meeting of April 23, 2018; Extended Meeting-Road Tour May 12, 2018 were reviewed. A motion to approve the minutes as reviewed was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.

TREASURER'S REPORT – The Treasurer's report for May 2018 was reviewed: Investments-\$312,380.29; Checkbook Balance-\$279,184.02; Receipts-\$776.81; Claims \$12,567.26; Payroll-\$3,982.37 A motion to approve the treasurer's report was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried unanimously.

APPROVE CLAIMS

9095-9101	April Payroll	\$3,982.37			
9117	ID Sign Solutions LLC	\$1,710.00	9121	Stearns County Auditor	\$7,079.00
9118	MN Computer Systems	\$69.00	9122	SunnyBrook Ent, INC	\$2,890.00
9119	STAR Publications	\$172.02	201807	PERA	\$464.97
9120	Stearns County Auditor	\$182.27			
				Total Claims	\$ 12,567.26
				Total Claims + Payroll	\$16,549.63

The claim from Sunnybrook was reviewed, there was questions on the March dates for grading. We will withhold payment on these dates until we receive clarification from Mr. Gerads. A motion to approve above payroll and claims was made by Supervisor Rosen seconded by Supervisor Greer, motion carried unanimously.

Mr. Gerads arrived at the meeting and stated the dates were in error and should have been May not March. Sunnybrook will be paid on the June claims.

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 Greer, motion carried.

GUESTS-None

OPEN FORUM -None

PLANNING COMMISSION

a. Brian Schiffler-Conditional Use Permit and Variance_

Lucky LLC/Bryan Schiffler, PO Box 612, Albany MN 56307

CONTITIONAL USE PERMIT-DESCRIPTION OF PROPOSAL

The applicant is requesting a Conditional Use Permit (CUP) To erect an off premise Electronic Bill Board in a commercial area. In accordance with County Ordinance 439, Section 7.24.7 A. Off-premise signs (billboards) may be permitted as a conditional use in any industrial district and the commercial district, providing sign has no more than two surfaces and the total square footage of the sign surface area is not more than six hundred (600) square feet for signs located along principal arterial streets. On other streets, the total square footage of sign area shall not be more than four hundred (400) square feet.

SITE INFORMATION

Location of property: 21837 County Road 54, Albany MN

Section: 22 Township: 125 Range 031

Zoning: Commercial

Parcel No: 01.00207.0000

Mr.Schiffler is stating the County will not move forward with the variance until they receive approval from the township for the CUP.

Township Board/Board of Adjustment

A motion to approve the requested Conditional Use Permit to place a billboard at 21837 County Road 54, contingent on meeting the County requirement for the setback of the billboard was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried unanimously.

VARIANCE-DESCRIPTION OF PROPOSAL

To construct an off premise electronic billboard within 200 feet of school property.

According to Stearns County Land Use and Zoning Ordinance #439, Section 7.24.7 B. the sign can not be within 200 feet of church or school property.

Affected property: Section 22, Township 125, Range 031: Township Address: 21837 County Road 54, Albany MN: Parcel ID Number: 01.00207.0000

Township Board/Board of Adjustment

A motion to approve the requested variance of a less than 200 foot set back from school property was made by Supervisor Nierenhausen, seconded by Supervisor Greer, motion carried unanimously.

b. Monthly report-Supervisor Rosen

County Variance for Tim and Karey Garads-The County approved the requested amendment to the original variance, allowing Gerads to place the fans on the north side of the chicken barn. The condition is to grow a row of buffer trees between the barn and the neighbors residence.

c. Building Permits issued

John Greer, 21352 St Anna Drive,Albany MN-Home addition

Jeff Schemel, 23602 325 Street, Albany MN- Accessory Building

ROAD REPORT

a. John Peterson-ID Sign Solutions

Mr Peterson was not able to be in attendance. A contract and estimated cost of signs has been shared with the township, copies were given to the supervisors. The board would like the cost of the safety signs and street signs split, do decide if we only want to proceed with safety signs.

A motion to table a final decision until officers have additional time to review the contract was made by Supervisor Rosen, seconded by Supervisor Nierenhausen, motion carried unanimously.

b. Road Report-Supervisor Nierenhausen

251 Avenue-is in poor shape, rough and has wash boarding. The dry weather is causing these conditions. Paul Luethmers, 34729 25 Avenue, resident on the road has made the complaint.

Other roads in township look good but are dry.

June 6 is the date planned to apply dust suppressant, if it does not rain, roads will be watered.

We have been receiving positive review on the grading being done on our roads. Sunnybrook has hired a new grader and he is doing a good job.

c. Review of road Tour

380 Street-Soft spot on east end will need work done. Supervisor Nierenhausen will contact Bardson Excavating, Kotzer Excavating and Dave Gerads Construction to review the project and bring estimates to the June meeting.

230 Avenue, culvert repair has been completed by Kotzer Excavating.

Report from County states there is some washout on the Quaker Road bridge, Supervisor Nierenhausen will check on this.

Should correspondence be send to farmers cultivating in the road right-of-way? Clerk Noll will send out correspondence.

d. 219 Avenue

The east end of 219 Avenue needs to be raised to assist with snow plowing and access to County Road 10. There would not need to be as much sub cut and additional class 5 could be added.

A motion to raise up the east end of 219 Avenue with the expense to not exceed \$3,000 was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

OLD BUSINESS -NONE

NEW BUSINESS-NONE

OFFICER REPORTS

Clerk Noll-we have received an ordinance book from the county, we can order additional books for \$15 each. It was decided to order an additional 7 books.

UPCOMING EVENTS

The Minnesota Association summer training will be held on June 18, Clerk Noll will sign up all the supervisors.

ADJOURNMENT

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

Meeting adjourned at 9:30 P.M.

Respectfully submitted,

Diane E Noll

Diane E Noll
Clerk/Treasurer

Approved Minutes: _____ *Timothy Nierenhausen* _____ Date: June 25, 2018 _____
Township Chair