

Albany Township
Monthly Meeting
July 23, 2018

The regular monthly township meeting was called to order by Chair Tim Nierenhausen, on July 23, 2018, 7:30 P.M at the Albany City Council Chambers. Supervisors Tim Nierenhausen, and Mary Rosen were present, John Greer arrived at 7:38 P.M. Also present, Diane Noll, Clerk.

THE PLEDGE of allegiance was recited.

AGENDA APPROVAL A motion to accept the agenda as reviewed, was made by Supervisor Rosen, seconded by Supervisor Nierenhausen, motion carried.

APPROVAL OF MINUTES-The minutes from the monthly meeting of June 25, 2018 were reviewed. A motion to approve the minutes as reviewed was made by Supervisor Rosen, seconded by Supervisor Nierenhausen, motion carried.

TREASURER'S REPORT – The Treasurer's report for July 2018 was reviewed: Investments-\$312,604.83; Checkbook Balance-\$420,919.18; Receipts-\$76,984.61; Claims-\$104,719.25; Payroll - \$1,733.35 A motion to approve the treasurer's report was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried unanimously.

APPROVE CLAIMS

9136-9140	June Payroll	\$1,733.35			
9141	Craig Bardson Excavating	\$97,877.75	9148	Noll, Diane	\$319.21
9142	MCSI	\$103.22	9149	Greer, John	\$76.29
9143	MAT	\$100.00	9150	Nierenhausen, Tim	\$158.05
9144	ID Sign Solutions	\$ 2,212.49	201809	PERA	\$219.13
9145	Star Publications	\$131.76	201810	IRS	\$1,449.72
9146	Sunny Brook	\$2,020.00		Total Claims	\$ 104,719.25
9147	Forster, Jerry	\$51.63		Total Claims + Payroll	\$106,452.60

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

OPEN FORUM

GUESTS

PLANNING COMMISSION

Rezoning Request-H & L Partnership

A rezoning request has been received from H & L Partnership, 35536 County Road 10, Albany, MN (Parcel Number 01.00113.0005) to rezone 9.5 Acres from an A40 to R1. According to the Albany Township Zoning Map, this is an A40 zone. The existing lot is 61.31 acres. The proposed lot would be approximately 9.5 acres, based on ordinance requirements, for the lot with the existing buildings and the balance (approx.51.81 acres) being for an additional residence. According to Section 4.10 Zoning Ordinance Amendments, a public hearing must be held for any amendment to the Zoning Map.

The Public hearing was held at the July 10 Planning Commission Meeting, the PC has recommended approval of the zoning request.

A motion to approve the zoning request was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.

Certificate of Compliance: Doris Eggert, 20565 County RD 156, Albany MN

01.00230.0005 10.66 +/- acres 01.00223.0000 3.51 +/- acres

Section 23, Township 125, Range 031

Total Acres 14.17

Doris Eggert is proposing to split this parcel as follows:

Tract A-3.09 +/- acres, this proposed parcel will be split off of 01.00230.0005. The balance of the acreage, 7.57 +/- acres will be added to parcel 01.00223.0000 making it 11.08 +/- acres. The properties are located in an A-40 zone, because the parcels are a lot of record established prior to April of 2000, this split is allowed with township approval.

Planning Commission has recommended approval of the Administrative Split.

A motion to approve the Certificate of Compliance/Administrative Split was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.

Amended CUP for Lucky/Brian Schiffler

Lucky LLC/Bryan Schiffler County permit for electronic billboard.

The location of the sign has been moved to the western corner of the lot, which is not the location we approved on our CUP. This will make him compliant with the county ROW set back.

The drawing was reviewed by the Planning Commission, and they recommend approval of the alternate location.

A motion to approve the amended CUP was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried, unanimously.

Monthly Report-Supervisor Greer

Informational-Roger Dowell, 32512 CR 41, Albany MN

Mr Dowell was in attendance at the Planning Commission and had questions on the following:

He is requesting to sell a separate parcel 01.00310.0000, this is a parcel of record and he can sell as he chooses.

He has additional property, parcels 01.00321.0000 and 01.00326.0000 that he would like to split off the residential buildings and sell the remaining farm land.

He was advised to check with the county and have the survey's done, then return to the Planning Commission for approval.

It was brought to his attention that he may need an approach or build a bridge, to avoid land locking a piece that is split by a creek.

Building permits issued

James and Sandra Traeger, 20232 St Anna Drive- new house and addition to studio in back.

ROAD REPORT

249 Avenue Bids

Kotzer \$4,100

Gerads (this included grass seed for ditches) \$4,675 minus grass seed \$4,400

Bardson \$ 5,682

A motion to approve Kotzer Excavating to complete the work on 249 Avenue, include the seeding and the black dirt, not to exceed \$4,600 was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried unanimously.

Road Report-Supervisor Nierenhausen

330 St West end-Received an emergency call of a significant washout from culvert on the east end near County Road 41. There are two culverts draining the ditch, the ditch will be cleaned out, one culvert removed and water will be routed to one culvert. Kotzer excavating will do the work.

251 Avenue, washouts on road, Leo graded and road is better

245 Avenue, low spots in road, will need to be graded

239 Avenue needs grading

Northridge Circle-Road needed to be widened, graded it wider and sod was pulled up on the road. Will continue to work on this road.

330 Street-Laing hauling material into Achman pit. Both Supervisor Rosen and Greer received calls from the County Sheriff on an anonymous caller complaining about the hauling into the pit. Sheriff stated there are no Weight restriction signs on the east end of 330 Street, or the south end of Fifth Lake Road. Because of the no signage, they are unable to enforce the weight restriction. Supervisor Nierenhausen will locate two more signs.

219 Avenue Update

The road is holding in place and is in good shape. Waiting to be paved, should be completed in the next week.

Quaker Road

Erosion by bridge-minimal damage, to repair, will put rocks in to stop the damage. Will advise Kotzer Excavating.

380 Street Soft spot repair

Bardson Excavating will work on this before September 1.

WEED REPORT

Weed Report-Supervisor Greer

Christine Traeger, 20134 St Anna Drive- thistles have not been cut, contact will be made with Bob Dunning to have the county cut the thistles.

Joe Peternell, 21351 St Anna Drive, has asked why the weeds/brush are not removed from his ditch.

Supervisor Greer will make contact with Mr. Peternell to inspect the brush.

OLD BUSINESS

Krain Township shared road contract

Supervisors will review the contract, discuss at the August meeting and attend the Krain Township meeting on August 30. Clerk Noll will notify Krain Township about our attending their meeting.

NEW BUSINESS

Resolution appointing Election Judges

RESOLUTION NO. 2018-08 RESOLUTION APPOINTING ELECTION JUDGES FOR THE 2018 PRIMARY AND GENERAL ELECTION

That the following persons (whose name appear below) are hereby appointed as Election Judges for the 2018 Primary and General Elections and they are authorized and directed to perform all duties of the office of Election Judges as provided by law.

Georgine Andersen, Mary Ann Groetsch, Sheela Arceneau, Diane Meier, Elizabeth Berckes, Diane Noll, Judy Fischer, and Mary Rosen

A motion to approve Resolution 2018-08 Approving election judges was made by Supervisor Greer, seconded by Supervisor Nierenhausen, motion carried. Supervisor Rosen abstained from voting.

OFFICER REPORTS

Supervisor Greer-Attended the Albany Fire Department meeting held earlier this evening. Discussion was had on the percentages for each area covered by the Fire Department.

City/Township	% Contract amount	% of Calls per jurisdiction
City of Albany	56%	69%
Albany Township	28%	19.8%
Farming Township	10%	5.3%
Krain Township	6%	3.7%
Mutual Aid	0%	1.9%
Totals	100%	99.7%

Fire Department is discussing the new contract.

They are purchasing a new truck and selling the 1997 suburban to the St. Martin Fire Department. The cost of the truck is being paid with donations.

UPCOMING EVENTS

August 7- Public Accuracy Testing

August 14-Primary Election no Planning Commission Meeting

August 23-District 5 Meeting

A motion to approve members attending District 5 meeting in Willmar made by Supervisor Rosen, seconded by Supervisor Greer, motion carried unanimously.

August 27-Monthly Meeting

ADJOURNMENT

There being no further business to come before this meeting, a motion to adjourn was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried unanimously.
Meeting adjourned at 9:08 P.M.

Respectfully submitted,

Diane E Noll

Diane E Noll
Clerk/Treasurer

Approved Minutes: _____ *Timothy Nierenhausen* _____ Date: ___August 27, 2018_____
Township Chair