

Albany Township
 Monthly Meeting
 September 24, 2018

The regular monthly township meeting was called to order by Vice Chair Mary Rosen, on September 24, 2018, 7:30 P.M at the Albany City Council Chambers. Supervisors Mary Rosen and John Greer were present, also present, Diane Noll, Clerk. Absent, Tim Nierenhausen.

THE PLEDGE of allegiance was recited.

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

APPROVAL OF MINUTES-The minutes from the monthly meeting of August 27, 2018 were reviewed. This will be tabled to the October meeting.

TREASURER'S REPORT – The Treasurer's report for September 2018 was reviewed: Investments-\$312,855.29; Checkbook Balance-\$275,686.94; Receipts-\$849.25; Claims-\$7,144.64 Payroll -\$1,165.15 A motion to approve the treasurer's report was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.

APPROVE CLAIMS

9164-9166	August Payroll	\$1,165.15			
9167	Schmitz, Math	\$1,762.00	201812	PERA	\$159.64
9168	MATIT	\$1,398.00		Total Claims	\$ 7,144.64
9169	Sunny Brook	\$3825.00		Total Claims + Payroll	\$8,309.79

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

APPROVAL OF CORRESPONDENCE

Monthly correspondence was presented to the board.

Received information from Nova Consulting Group. They are working on cleaning up the contaminated property at Centra Sota, 21825 County Rd 54, this will be divided out on three parcels in the township.

A motion that members were advised of the mail we received and to dispose of the junk mail was made by Supervisor Greer, seconded by Supervisor Rosen , motion carried.

GUESTS

Sheriff Candidate Dave Bentrude, unable to attend.

OPEN FORUM-NONE

Steve and Mary Watry, 35716, 219 Avenue, Albany MN-

Requesting information on the completion of 219 Avenue. The aprons of driveways need to be

completed prior to winter.

PLANNING COMMISSION

Monthly Report-Supervisor Rosen

No meeting held in September

Building Permits

Corey Wolf- 21837 Trestle Ridge Road, -911 Sign

Ron and Emmy Olmscheid, 33274 253 Ave, -Accessory building

ROAD REPORT

a. Road Report-Supervisor Nierenhausen

Supervisor Nierenhausen Absent

219 Avenue-no additional information

Quaker Road-culvert will need to be replaced, Kotzer Excavating has been contacted.

380 Street- No Update

249 Avenue-No Update

Crack Sealing-No Update

Signs-were to have started in mid September, Clerk Noll will contact the sign company.

WEED REPORT

Supervisor Greer-

Doug Kerfeld called about the tax forfeited property – weeds need to be cut again.

Math Schmitz called stated he was cutting the road ditches, they are completed.

Will need to check into contract for spraying.

OLD BUSINESS

Krain Township contract

The contract was approved at the Krain Township meeting.

A motion to approve the Krain Town Line Road Contract, was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.

Sand Lake Road Damages

Bernice Kunstleben tire reimbursement. Get quote from Bernice for the cost of the tires, and contact ATT about paying for the damages

NEW BUSINESS- None

OFFICER REPORTS

UPCOMING EVENTS

October 9-Planning Commission-no meeting scheduled at this time.
October 22-Monthly Meeting
October 29-Fifth Monday Meeting
November 6-Election
November 15-18-MAT meeting in Duluth

ADJOURNMENT

A motion to adjourn was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.
Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Diane E Noll

Diane E Noll
Clerk/Treasurer

Approved Minutes: _____ *Timothy Nierenhausen* _____ Date: ___ October 22, 2018 _____
Township Chair