

Albany Township
 Monthly Meeting
 October 22, 2018

The regular monthly township meeting was called to order by Vice Chair Mary Rosen, on October 22, 2018, 7:30 P.M at the Albany City Council Chambers. Supervisors Mary Rosen and John Greer were present, also present, Diane Noll, Clerk. Tim Nierenhausen, absent.

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 and September 24, 2018 were reviewed. Minutes from the August 27, 2018 meeting were tabled until Supervisor Nierenhausen is present.

A motion to approve the September 24, 2018 minutes was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.

TREASURER'S REPORT – The Treasurer's report for October 2018 was reviewed: Investments-\$312,855.29; Checkbook Balance-\$275,686.94; Receipts-\$849.25; Claims-\$22,464.61 Payroll - \$1,214.69 A motion to approve the treasurer's report was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.

APPROVE CLAIMS

9170-9173	September Payroll	\$1,214.69	9179	Sunny Brook Ent	\$4,122.50
9174	Kunstleben, Bernice	\$120.00	9180	Albany Oil	\$437.57
9175	MCS	\$69.00	9181	Void	
9176	MR Signs	\$26.72	9182	Knife River	\$16,450.00
9177	Noll, Diane	\$366.84	201813	PERA	\$162.57
9178	Rosen, Mary	\$25.07	201814	IRS	\$684.34
				Total Claims	\$22,464.61
				Total Claims + Payroll	\$23,679.30

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

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. Monthly Report-no meeting
- b. Building permits issued-None

ROAD REPORT

- a. Road Report-Supervisor Nierenhausen absent
- b. 219 Avenue-still waiting for pavement
- c. Quaker Road Repair-not completed 380 Street-Soft Spot Repair-not Completed
 - d. 380 Street
- e. 249 Avenue-not completed
- f. Crack Sealing-completed, we have not been billed.
They have agreed to pay the damage to Kunstlebens's tires.
- g. Signs completed in NW Corner

WEED REPORT

- a. Weed Report-Supervisor Greer
- b. Complete Annual Weed Report
Cost of weed mowing for 2018 was \$3,454.00, report was completed.

OLD BUSINESS-NONE

NEW BUSINESS-NONE

OFFICER REPORTS-NONE

UPCOMING EVENTS

- October 25-Stearns County Township meeting-Freeport
A motion to approve members attending the Stearns County Township meeting in Freeport was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.
- October 29, Fifth Monday
A motion to approve members attending the Albany School District Fifth Monday meeting was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.
- November 6-Elections
- November 13-Planning Commission
- November 15-17 MAT Annual Meeting

A motion to approve members attend the MAT Annual Meeting in Duluth was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

November 26-Monthly meeting

ADJOURNMENT

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

Meeting adjourned at 8:35 P.M.

Respectfully submitted,

Diane E Noll

Diane E Noll
Clerk/Treasurer

Approved Minutes: Timothy Nierenhausen Date: December 27, 2018
Township Board Chair