

Albany Township
 Monthly Meeting
 November 26, 2018

The regular monthly township meeting was called to order by Chair Tim Nierenhausen, on November 26, 2018, 7:30 P.M at the Albany City Council Chambers. Supervisors Tim Nierenhausen, and Mary Rosen were present, also present, Diane Noll, Clerk. Absent John Greer.

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 August 27, 2018 and October 22, 2018 were reviewed. .

A motion to approve the August 27, 2018 minutes was made by Supervisor Rosen, seconded by Supervisor Nierenhausen, motion carried.

A motion to approve the October 22, 2018 minutes was tabled until Supervisor Greer is present.

TREASURER'S REPORT – The Treasurer's report for November 2018 was reviewed: Investments-\$313,499.76; Checkbook Balance-\$252,539.93; Receipts-\$9,167.39; Claims-\$10,525.92, Payroll - \$1,025.83 A motion to approve the treasurer's report was made by Supervisor Rosen , seconded by Supervisor Nierenhausen, motion carried.

APPROVE CLAIMS

9183-9186	October Payroll	\$1,025.83	9194	Noll, Diane	\$ 585.00
9187	Anderson, Georgine	\$311.25	9195	3D Specialties	\$3,614.96
9188	Berckes, Elizabeth	\$488.28	9196	MN Assn of Townships	\$165.00
9189	Arceneau, Sheela	\$352.50	9197	Star Publication	\$54.90
9190	Fischer, Judy	\$156.75	9198	Sunnybrook Ent.	\$3,735.00
9191	Groetsch Mary Ann	\$288.75	201815	PERA	\$136.03
9192	Meier, Diane	\$300.00		Total Claims	\$10,525.92
9193	Rosen Mary	\$337.50		Total Claims + Payroll	\$11,551.75

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

GUESTS

Jeff Lange, of Lange Properties LLC; Dan Zimmerman, Attorney, representing Warren Achman, 21008

330th Street, Albany MN 56307

Certificate of Compliance Administrative Split

PIN: 01.00263.0000 Section 26, Township 125, Range 31

Total Acres: +/- 120 acres

PIN: 01.00250.0000 Sectio25, Township 125, Range 31

Total Acres: +/- 40 acres

Warren Achman is requesting the following split of the above parcels:

Tract A: 52.4 +/- Acres which includes current building site and will have one (1) building credit.

Tract B: 108 +/- Acres will combine the remaining acreage and will have two (2) building credits.

Since the original 160 acres had four building credits, one building credit is lost in this process.

This request has the recommendation of approval from the Planning Commission.

A motion to approve the Administrative Split was made by Supervisor Rosen, Seconded by Supervisor Nierenhausen, motion carried.

Tom Lashinski, 35536 County Road 10, Albany, was present to have his survey signed for the rezoning which was approved at the July 23, 2018 meeting.

OPEN FORUM

Concerned citizen-with the approval of the above mentioned Achman split, this gravel pit will again be re-opened. These old gravel pits are grandfathered in and are not required to pay the current taxes or reclaim what they have opened.

For the Albany Area School project gravel was taken from the Ebnet (33294 County Road 156, Albany MN) pit, which is also a grandfathered pit, and no taxes were paid on it.

What can the township do to have these reopened pits pay their taxes? This money is used to help protect our roads.

Clerk Noll will contact the MAT attorney for any suggestions.

Sunnybrook Inc. Leo Gerads is requesting if there are issues with the grading of the roads to please contact him and he will contact his employee. When the weather is permissible, the main traffic roads will be graded, if time permits, the dead end roads will be completed. This is what I have advised my employee to do, he is following his given directions.

PLANNING COMMISSION

a. Monthly Report-Supervisor Rosen

New Albany Township Official Zoning Map was distributed.

b. Building Permits

Neil Fortier, 23882 County Road 157-911 Sign

Loren Pelzer, 21438 Quaker Road-Accessory Building

Information:Quanset hut on Ben Christen's permit

ROAD REPORT

a. Road Report-Supervisor Nierenhausen

245 Avenue/360 Street culvert was hit and collapsed, needed repair, Kotzer Excavating did the repairs.

365 Street -cement culvert, two parts broke away, will need to be replaced.

251 Ave complaint-roads are ruff- when it thawed Leo graded and was better.

350 Street-there is still a dip by the culvert that was replaced, it will need to be tarred over again. Will be planned for spring of 2019.

b. 219 Avenue-paving is completed as of November 15. There is concern about this holding because of the cold temperatures when it was done. It was suggested we hold back 5% of the payment to assure there are no issues in the spring. Homeowners are very satisfied with how the driveways were blended in with the new asphalt. Bardson will complete the shouldering in the spring.

c. Quaker Road repairs of culvert will be completed in spring of 2019.

d. 380 Street-Soft spot repair - will move to spring of 2019. will add crushed cement in the spring.

e. 249 Avenue-Work will be moved to spring of 2019.

f. Crack Sealing-was completed, but we have not been billed for the work.

OLD BUSINESS -None

NEW BUSINESS -None

OFFICER REPORTS

Clerk Noll-Report on Elections/ MAT Conference/CJK Permit/Local Board of Appeal

2018 mid term elections-The new equipment worked very well, there were no major issues. We had a 72% election turn out.

MAT Conference-the main information was on how electrical power will affect our future. Including how we can use more solar and wind energy

CJK Permt-we have received documentation from the county on the approval of the extension for the CJK Gravel pit.

Local Board of Appeal-Supervisors Rosen and Greer are in compliance.

UPCOMING EVENTS

December 11-Planning Commission

December 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 Nierenhausen, motion carried.

Meeting adjourned at 8:55 P.M.

Respectfully submitted,

Diane E Noll

Diane E Noll
Clerk/Treasurer

Approved Minutes: _____ Date: December 27, 2018

Tim Nierenhausen
Township Board Chair