

Albany Township  
 Monthly Meeting  
 January 28, 2019

The regular monthly Albany Township meeting was called to order by Chair Tim Nierenhausen, on January 28, 2019, 7:35 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 reviewed, was made by Supervisor Greer , seconded by Supervisor Rosen, motion carried.

**APPROVAL OF MINUTES**-The minutes from the monthly meeting of December 27, 2018 were reviewed. A motion to approve the December 27, 2018 minutes was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

**TREASURER'S REPORT** – The Treasurer's report for January 2019 was reviewed: Investments-\$313,861.46; Checkbook Balance-\$382,346.20; Receipts-\$562.62; Claims-\$9,731.51, Payroll - \$1,425.50. A motion to approve the treasurer's report was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.

**APPROVE CLAIMS**

9213-9217	December Payroll	\$1,425.50			
9218	Herdering	1,520.00	9222	Stearns Townships	\$1,105.62
9219	Star Publication	\$78.69	9223	Tim Nierenhausen	\$101.92
9220	SunnyBrook	\$5,432.50	9224	Diane Noll	\$524.28
9221	MN Computer	\$69.00	201901	PERA	\$179.43
			201902	IRS	\$720.07
				Total Claims	\$9,731.51
				Total Claims + Payroll	\$ 11,157.01

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.

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-**

## **ROAD REPORT**

### **Monthly Road Report-Supervisor Nierenhausen**

Because of the snow/cold weather no road tour was done.

**330 Street/Sand Lake Road**- weight restriction signs have been ordered through John Peterson at IDS  
**Fifth Lake Road/Northwind Road** -stop sign has been ordered

Signs will be placed when weather permits.

**330<sup>th</sup> Street /239<sup>th</sup> Avenue** - culverts are starting to dip, for the safety of our residents cones should be placed in these areas.

A motion to have Supervisor Nierenhausen purchase safety cones was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

**219 Avenue**- Supervisor Nierenhausen met with the Knife River to discuss the final settlement for paving 219 Avenue. They have billed us for a total of \$31,900 leaving a balance of \$33,900. The board has decided to hold 10% of the bill pending the status of the asphalt this spring.

**ATA-Crack sealing**-We have not received an invoice for the 2019 sealing.

## **PLANNING COMMISSION**

### **a. Monthly Report-Supervisor Rosen**

No Meeting

### **b. Building permits-**

Bruce and Deb Hinnenkamp, 36784 251 Avenue, Albany MN -Accessory Building

### **County Permits**

George Reber, 23247 350 Street, Albany MN

Novel Meyer Solar LLC, St Paul is planning on contracting with Mr Reber to build a Solar farm on his property. The 25 year CUP was approved by the County Planning Commission on January 22, 2019.

Albany City Clerk Tom Schneider contacted Supervisor Greer in opposition to the Solar Farm at this location. The city has plans of expanding the city limits in this area. The City of Albany is requesting we reconsider the Orderly Annexation.

The boards decision was to not reopen this discussion with the city at this time.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **a. 2019-01 Resolution for March Township Election Judges**

It is requested to have the following election judges for our annual election being held on March 12, 2019: Sheela Arceneau, Elizabeth Berckes and Diane Noll.

A motion to approve Resolution 2019-01 appointing the March12, 2019 election judges was made by Supervisor Rosen seconded by Supervisor Greer, motion carried.

### **b. 2019-02 Resolution for Absentee Ballot Board**

Election judges Sheela Arceneau, Elizabeth Berckes and Diane Noll will be the on the Absentee

Ballot Board.

A motion to approve Resolution 2019-02 appointing the absentee ballot board for the March 2019 election was made by Supervisor Rosen, Seconded by Supervisor Nierenhausen, motion carried

**c. Town Board Internal Audit**

The Board examined the financial records of the Albany Township for the period of January 1, 2018 to December 31, 2018 and found them to be in good order. This examination was performed by the Township Board. Based upon examination, we consider the financial statements for this period to be an accurate summary of the transactions conducted during that period. A motion to approve the internal audit was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried unanimously.

Clerk Noll reports that the State report has been sent to state auditor.

**d. 2020 Budget Meeting**

Date is set for February 4 at 7 p.m.

**OFFICER REPORTS**

Clerk Noll-gave a report on research done on the mining operations in Albany Township. Information has been forwarded to the Stearns County Auditor.

Supervisor Greer-has requested we update the web-sight.

**UPCOMING EVENTS**

February 4, Budget Meeting

February 12, Planning Commission

February 25-Monthly Meeting

March 12-Election and Annual Meeting

**ADJOURNMENT**

Motion to recess to February 4 for the 2020 Budget meeting was made by Supervisor Rosen, Seconded by Supervisor Greer, motion carried unanimously.

Meeting adjourned at 9:05 P.M.

Respectfully Submitted,

*Diane E Noll*

Diane E Noll

Clerk/Treasurer

Approved Minutes: Tim Nierenhausen Date: February 25, 2019  
*Township Board Chair*