

Albany Township
Monthly Meeting
March 25, 2019

The regular monthly Albany Township meeting was called to order by Chair Tim Nierenhausen, on March 25, 2019, 7:30 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 Rosen, seconded by Supervisor Greer, motion carried.

APPROVAL OF MINUTES-The minutes from Monthly Meeting February 25, 2019; Board of Canvas, March 12, 2019; and Organizational Meeting March 21, 2019, were reviewed. A motion to approve the minutes as reviewed was made by Supervisor Rosen seconded by Supervisor Greer, motion carried.

Annual Meeting Minutes, March 12, 2019 were reviewed will be approved at the 2020 Annual meeting.

TREASURER'S REPORT – The Treasurer's report for March 2019 was reviewed:

Investments-\$314,167.51; Checkbook Balance-\$344,088.54; Receipts-\$28,337.31; Claims-\$65,041.89, Payroll -\$2,251.74 A motion to approve the treasurer's report was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

APPROVE CLAIMS

| | | | | | |
|-----------|----------------------|-------------|--------|------------------------|--------------|
| 9233-9239 | February Payroll | \$2,251.74 | | | |
| 9240 | City of Albany | \$700.00 | 9249 | Noll, Diane | \$90.00 |
| 9241 | City of Albany | \$39,374.00 | 9250 | Berckes, Elizabeth | \$97.50 |
| 9242 | Brian D. Koehn | \$3,000.00 | 9251 | Arceneau, Sheela | \$82.50 |
| 9243 | Custom Waste | \$2,375.00 | 9252 | Bloch, Gary | \$100.00 |
| 9244 | Dan Schmidt Printing | \$294.62 | 9253 | Mn Assn of Twp | \$100.00 |
| 9245 | Herdering, Inc | \$5,130.00 | 9254 | MN Assn of Twp | \$100.00 |
| 9246 | Star Publications | \$127.00 | 201904 | PERA | 265.27 |
| 9247 | Sunny Brook Ent | \$12,950.00 | | Total Claims | \$42,383.23 |
| 9248 | U.S. Postal | \$56.00 | | Total Claims + Payroll | \$ 43,600.01 |

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 Nierenhausen, seconded by Supervisor Rosen, motion carried.

GUESTS -None

OPEN FORUM

330th Street and County Road 41 sign missing

330th Street and Sand Lake Road sign missing

PLANNING COMMISSION

Monthly Report-Supervisor Rosen

No meeting held

Building permits for Month

Ralph Finken, 37429 251 Avenue, Addition to office

Upcoming for April meeting

George Reber, 23247 350 Street, additional approach for solar garden

Lange Properties, 21008 330 St, additional approach for gravel pit

ROAD REPORT

Monthly Report-Supervisor Nierenhausen

Roads are in good shape

380 Street is in good condition

St Anna Drives around the corners are in good shape

Two Rivers is high, but not over the road

377/245 Avenue trees are out in the road way will need to be trimmed.

375 Street by bus turn around-trees need trimming

360 street rock coming through,(near 36252 360th St)

330 Street – with the addition of the gravel pit, road will be posted as a 5 ton road.

Received calls from:

Eric Koplan, 33302 Sand Hill Circle, would like this road posted to a 30 MPH speed zone.

Tim contacted Oak township to have them assist with doing on their side also.

Will check on possibility at annual Road tour

Melissa Massman, 21267 Pioneer View road, called and asked the status of having Pioneer

View Road tarred. She questioned if an assessment could be charged to have the road completed.

Rushmeyer Road- Road has been bored by ITT, Base is good, recommend we do a 2 inch lift, with recycled concrete or crushed bituminous. Supervisor Nierenhausen will check on bituminous prices and a time frame to have this completed.

Gravel Quotes-

2019 the SE section is scheduled for gravel. Board recommends we contact Kotzer Excavating, WDScepaniak and Bardson for quotes on this years gravel . The specifications will be identical to 2018.

Dust Suppressant Quotes

2019 the SE quarter will receive full treatment after the gravel has been placed and partial treatment to the NE quarter. Board recommends we contact Tri-City, Herding, Kotzer and Mn Dust control for quotes on dust suppressant.

Setting Annual Road Tour
Road tour-April 11 4:00PM.

OLD BUSINESS

Complete Resolution 2019-08-Compensation of officers

Complete Resolutions 2019-09 to 2019-12 Contract with officers

Resolutions authorizing contract with interested officers

-Under Minnesota State Statute 471.88, subd. 5

All members are advised to sign a Resolution with the Township allowing them to do work for the Township.

Supervisor Nierenhausen-Resolution 2018-09

A motion to approve Resolution 2018-09 Authorizing Contract With Supervisor Tim Nierenhausen to do miscellaneous work needed as requested by the Township Board was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried, unanimously.

Supervisor Mary Rosen-Resolution 2018-10

A motion to approve Resolution 2018-10 Authorizing Contract With Supervisor Mary Rosen to do miscellaneous work needed as requested by the Township Board was made by Supervisor Nierenhausen, seconded by Supervisor Greer motion carried, unanimously.

Supervisor John Greer-2018-11

A motion to approve Resolution 2018-11 Authorizing Contract With Supervisor John Greer to do miscellaneous work needed as requested by the Township Board was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried, unanimously.

Clerk/Treasurer Diane Noll-2018-12

A motion to approve Resolution 2018-12 Authorizing Contract With Clerk Diane Noll to do miscellaneous work needed as requested by the Township Board was made by Supervisor Rosen, seconded by Supervisor Nierenhausen

NEW BUSINESS

County Permit for Scott & Janet Radtke 36162 207 Avenue, County variance for animal feedlot Information was shared for the projected split. This variance was to go before the County Board of adjustment on March 28, but has been moved to the April meeting.

OFFICER REPORTS-None

UPCOMING EVENTS

March - MAT Short Courses

April 1-Board of Appeal and Equalization

April 3 -Noxious Weed Meeting

April 9 -Planning Commission

April 11 - Annual Road Tour

April 22- Monthly Meeting

ADJOURNMENT

Motion to recess to April 1 Board of Appeals and then to April 11 for the 2019 Road Tour meeting was made by Supervisor Greer Seconded by Supervisor Rosen, motion carried unanimously.
Meeting adjourned at 9:05 P.M.

Diane E Noll

Diane E Noll
Clerk/Treasurer

Approved Minutes: _____ Tim Nierenhausen _____ Date: April 22, 2019
Township Board Chair