

Albany Township
 Monthly Meeting
 Tuesday, May 21, 2019

The regular monthly Albany Township meeting was called to order by Chair Tim Nierenhausen, on May 21, 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 Clerk Noll requested adding the approval of the sign contract under new business. A motion to accept the agenda as updated, was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.

APPROVAL OF MINUTES-The minutes from Monthly Meeting April 22, 2019 and The Annual Road Tour, April 30, 2019, were reviewed. A motion to approve the minutes for the April 22 and April 30 meetings was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

TREASURER'S REPORT – The Treasurer's report for May 2019 was reviewed: Investments-\$314,888.20; Checkbook Balance-\$265,142.74; Receipts-\$535.83; Claims-\$17,206.83, Payroll -\$3,012.95 A motion to approve the treasurer's report was made by Supervisor Rosen , seconded by Supervisor Greer, motion carried.

9 Month Certificate at Central Minnesota Credit Union matures on May 25, a motion to roll over to an additional nine months was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

APPROVE CLAIMS

9273-9280	April Payroll	\$3,012.95			
9281	All Things Asphalt-VOIDED	\$7,896.00	9288	Sunny Brook Ent.	\$6,885.00
9282	Gov Forms & Supplies	\$171.78	9270	SunnyBrook	\$3,845.00
9283	Herdering	\$1,121.25	9271	Rosen, Mary	\$4.64
9284	Rosen, Mary	\$410.82	9272	Noll Diane	\$51.04
9285	Rosen, Neil	\$80.00	201905	PERA	\$311.61
9286	Star Pub.	\$115.78	201906	IRS	\$641.68
9287	County Auditor	\$82.89			
				Total Claims	\$9,328.97
				Total Claims + Payroll	\$12,338.09

ATA Check number 9281 – The expense for the damage done to the tires/vehicle when crack sealing Sand Lake Road in the summer of 2018, was not deducted from the invoice, contact will be made with ATA and a new check will be issued. The total expense was \$557.57

A motion to approve above payroll and claims with the removal of claim 9281 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 Nierenhausen, motion carried.

Information on the Summer Specialized Training offered by Minnesota Assn of Townships was presented, a motion to pay for members to attend was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

GUESTS

Janet Radeke and Matt Hendrickson, 36162 207 Avenue

The above parties attended the Albany Planning Commission meeting on May 11 and are requesting a Certificate of Compliance/Administrative Split from the township.

On April 25, 2019 the County Planning Commission denied the request for variance brought before them. They have made the following changes to re-apply to the county.

1. Because Klemmer's have not used their feed lot for a number of years, they have asked them to request to the county to remove their feed lot, this has been approved by the county.
2. They are enlarging their lot to 2 acres.

The Albany Planning Commission recommend the approval of this plat with the restriction that the plat is a minimum of 2 acres.

Radeke had the area resurveyed and are presenting a 2 acres lot, but after road dedication it is only 1.80 acres.

Zoning Administrator Jerry Forster recommends we stay with the 2 acre minimum.

A motion to approve the certificate of compliance when we receive the needed paperwork showing that it is the minimum of two acres made by supervisor Rosen, seconded by Supervisor Nierenhausen, motion carried.

OPEN FORUM

Chris Kotzer-How will the township protect 330 Street now that the gravel pit has been reopened?

Supervisor Nierenhausen has been in contact with Jeff Lange and a plan to access the road is in place. At this time the road is posted at 5 ton until the road has been assessed.

PLANNING COMMISSION

a. Monthly Report-Supervisor Rosen

Tom Tomsche, 19557 Quaker Road-Mr Tomsche is the owner of parcel 03.00809.0000, which is 23.78 acres and in Avon Township. A family member is interested in the property for a home. This property is zoned a-40 and they are requesting assistance in transferring a partial building credit to this parcel. This would require Albany Township transferring a credit to Avon Township. The Planning Commission is conducting a Public Hearing on June 11 for a Variance for this transfer.

b. Information on Change in Zoning

Dale and Joan Overman, Justin Overman 34737 County Road 10, Albany Recycling Center have

requested to change this property from Commercial to Industrial. Our Ordinance does not allow Industrial Zoning. Before we can honor this request, a change will need to be made in our ordinance. Overman's were served a 60 day notice extending our right to make the changes.

C. Building permits for month

Tim and Mary Sauerer, 34835 Co Rd 10-Replacement of accessory building
Anthony and Melissa Ebnet-19502 St Anna Drive, Albany Mn-911 sign request

ROAD REPORT

Monthly Road Report-Supervisor Nierenhausen

Grading concerns-Sunnybrook (Leo Gerads) has been asked to not take the grading so far to the right-of-way. At this time the roads are in good shape, but the grading continues to make the road wider.

This spring the grader pulled in the edges to again crown the road to allow summer rain run off. Sunnybrook affirmed he will discontinue going into the right-of-way.

Pioneer View Road-Borings are being completed by ITT

330 Street-will need quotes to repair the damage to the asphalt

360 Street-If there is extra gravel from our gravel contract, it could be used on 360 Street by the Solar Farm

St. Anna Drive-tv/screen door/garbage in the right-of-way, Sunnybrook will remove.

Quaker Road-Kotzer will do patching of areas

OLD BUSINESS

a. Crack Sealing quotes

Additional quotes were requested and we have not received them.

A Motion to table to the June meeting to allow us to receive the additional quotes, was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

b. Rushmeyer Lake Road Paving quotes

Received only one quote, a motion to table to the June meeting to allow us to receive the additional quotes was made by Supervisor Nierenhausen, seconded by Supervisor Greer, motion carried.

c. Pioneer View Road-Chip Seal Quotes

Received only one quote, a motion to table to the June meeting to allow us to receive the additional quotes was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried.

d.360 Street enlarge culvert

Chair Nierenhausen contacted Brandon Shay from Stearns County Pioneer Club. They have no concerns about enlarging the culvert. There has been no discussion on a walk way on 360 Street, or assisting with an asphalt overlay. There are concerns about enlarging this culvert. Kotzer Excavating will contact Gregg Bechtold at Environmental Services to research the water flow of this ditch.

A motion to table until we have further information was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried

e. 219 Avenue completion

Bardsen Excavating will complete the shouldering after the spring rains.

f. Brush Clearing

St. Anna Drive/330 Street and Fifth Lake Road-have areas that need brush cleared. Kotzer Excavating will clear the brush

g. 350 Street

Asphalt needs repair and dip in road needs to be filled in.

A motion to table to the June meeting to allow us to receive the additional quotes was made by Supervisor Nierenhausen, seconded by Supervisor Greer, motion carried.

h. 360 Street

Large rocks are surfacing, extra gravel will be placed on the road.

i. 380 Street repair

This spring the road seems to be in good condition. It is recommended we haul in crushed cement, pack in and overlay with class 5. A motion to have Kotzer Excavating completed the work on 380 Street, was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.

j. 330 Street

The section of pavement that is breaking up needs to be repaired and the street needs to be reviewed prior to Lange hauling from the gravel pit.

Chair Nierenhausen will get quotes for the repair of the road and contact ITT to have the road boarded prior to hauling.

NEW BUSINESS

a. Information from Sauk River Watershed District

Information was received from SRWD concerning the culvert under the driveway in section 19 of Albany Township, 34498 255th Ave. Owners have been asked to reduce the size to prevent further flooding down stream.

A motion to reduce the culvert to a 30 inch culvert was made by Supervisor Nierenhausen, seconded by Supervisor Greer, motion carried. Information will be forwarded to SRWD.

b. Sign Contract

The Township has received a quote from ID Sign Solutions to complete the signs in the north east corner of the township. This will include all new breakaway posts and street signs.

A motion to approve the contract and quote for the sign replacement in the north east section was made by Supervisor Greer, Seconded by Supervisor Rosen, motion carried.

OFFICER REPORTS

Clerk Noll-requested we consider using a "Consent Agenda" , all items would still be listed in the minutes, but we would only need one motion to approve the Consent Agenda. A motion to approve the board using a CONSENT AGENDA was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

Reports from County Supervisors Meeting April 25, 2019

Sheriff Soyka will be assigning two deputies to each township. The deputies will be contacting the townships to attend a meeting and introduce themselves.

Information was dispersed on the Broad band inventory across the county, Albany Township has good coverage.

The County is updating their Comprehensive Plan and would like Township input, information was distributed.

Fifth Monday Meeting

Information was shared from the School District and surrounding townships.

UPCOMING EVENTS

June 11-Planning Commission and public hearing for transfer of building credit

June 24-Monthly Meeting

June 17-24 MAT Short Courses

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 9:40 P.M.

Respectfully Submitted,

Diane E Noll

Diane E Noll

Clerk/Treasurer

Approved Minutes: _____ *Tim Nierenhausen* _____ Date: June 24, 2019

Township Board Chair