

**Albany Township
Monthly Meeting
Monday October 28, 2019 7:30 P.M.**

The regular monthly Albany Township meeting was called to order by Chair Tim Nierenhausen, on October 28, 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.

Guests: Josh Theisen; Oak Township- Pete Welle & Tom Roelike; Stearns Pioneer Club-Mike Peternell & Brennan Shay

THE PLEDGE of allegiance was recited.

ITEMS FOR CONSENT AGENDA

Agenda; Minutes from September 23 and 29,2019; October Treasurer's report
Investments-\$315,618.43; Checkbook Balance-\$296,989.49; Receipts-\$915.76.
Addition to agenda-Oak Township Road Contract and update of County MOU

PAYROLL AND CLAIMS

9366-9371	September Payroll	\$2,016.76			
9372	3D Specialties	\$5,155.81	9380	MN Computer Systems	\$207.51
9373	ASTECH	\$13,500.00	9381	MN Assn of Twps	\$80.00
9374	Centra Sota	\$2,574.33	9382	MN Blacktopping	\$74,500.00
9375	Couri & Ruppe	\$250.00	9383	Stearns Env. Services	\$105.00
9376	ID Sign Solutions	\$5,891.23	9384	Forster, Jerry	\$62.82
9377	Kotzer Exc.	\$7,105.00	9385	Greer, John	\$76.56
9378	Kotzer Exc	\$1,080.00	9386	Noll, Diane	\$127.60
9379	Lakes Technology	\$300.00	9387	SunnyBrook Enterprise	\$4,417.50
			201914	PERA	\$67.50
			201915	IRS	\$1,100.88
				Total Claims	\$116,601.74
				Total Claims + Payroll	\$118,618.50

A motion to approve the consent agenda with the addition of Oak Township Road Contract and update to County MOU, to the agenda was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

APPROVAL OF CORRESPONDENCE

No Correspondence Received

GUESTS

a. Josh Theisen-Administrative Split

PIN: 01.00012.0000 Section 2, Township 125, Range 31

Total Acres: +/-24.27 acres

Requesting to split off 42,000 Square feet (350.02 feet X 120.01 feet)

Remaining parcel will be +/- 23.27 acres

Josh Theisen is requesting to purchase an acre from Alice Theisen to allow him to build an accessory building. This property is adjacent to property owned by Josh. No building credit is associated with this parcel. The Planning Commission recommends approval of the Administrative Split.

A motion to approve the Administrative Split for Josh Theisen, was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried unanimously.

b. Albany Recycling Center, Rezoning Request

Albany Recycling Center/Dale and Josh Overman

Request for rezoning of property located at 34737 County Road 10, PIN. 01.00197.0005

Total Acres: 4.26

A Findings of Fact has been completed by the Planning Commission and they have recommended approval of the Rezoning Request.

A motion to approve the Zoning request from Commercial to Industrial was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried unanimously.

c. Oak Township update Road Contract

Peter Welle and Tom Roelike from Oak Township were present to discuss renewal of the contract between Albany and Oak Townships, concerning 255th Avenue, which is a shared road.

Dead end sign is missing on 255th Avenue going north, this is the responsibility of Albany Township, we will have it replaced.

A motion to continue with the contract as is was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried unanimously.

Contracts were signed and delivered.

OPEN FORUM

Members from Pioneer Club, Brennan Shay and Mike Peternell were in attendance to discuss the updates to 360 Street. There are concerns with removing the security fence on the south side of the road, because the fence posts are cemented in. We are willing to work with them to decide how the fence will be rebuilt. Borings will be completed to assist with upgrading the road.

It was suggested we move the walking path to the north side then the fence would not need to be removed. The Albany phone fiber does run on the north side.

Chris Kotzer-when redoing the culvert, will add to the south side so the ditch is not so steep. This is a 30 inch culvert, but only about 8 inches was clear. Will replace with a 30 inch culvert. Will also enlarge from a 40 foot to a 50 foot to allow better sloping in the right of way.

PLANNING COMMISSION

A. Monthly Report-Supervisor Rosen

Commission held a public hearing regarding the approval of the zoning change request for Albany Recycling Center.

Discussion was had on the IUP form to handle upcoming IUP's.

B. Building permits for the month-None

ROAD REPORT

a Road Report-Supervisor Nierenhausen

350 Street- pot holes need repair

360 Street- culvert will be replaced
Crack Filling is completed
330/Sand Lake Road – Road Sign still needed
330 Street Weight limit sign still needed
Roads after grading are in good shape.

John Greer received a call about Pine Lake Road and when we will repair. This is a private road and we will not maintain it.

b. Complete County Road Report

Albany Township has 47 miles of roads, report signed and will be sent to county.

WEED REPORT

a. Complete Weed Report

There were 9 contacts made with residents, 3 letters were sent, \$3,829.00 was spent on cutting the ditches and \$2,574.33 was spent on spraying. Report was completed and signed, will be sent to county.

OLD BUSINESS

a. Rushmeyer Lake Road update

Road has been completed, there is rippling from the roller, unsure if this can be repaired this year.

b. 360 Street culvert and rebuilding of road

Kotzer Excavating will complete the culvert.

Get estimates from Stark Engineering, Stantec Engineering and Mike Nelson to start the process of rebuilding the road. Motion made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.

c. 350 St/330 St/Quaker Road/Sand Lake Road

Repairs have been completed except for Quaker Road.

Astech completed the crack filling on October 9, They filled in the bad areas and completed with the product they had.

d. 255 Avenue-culvert

On October 17 Albany Township, Oak Township, SRWD and Mr Schlangen met at the culvert to have it measured. We have received a report from Jon Roeschlein, SRWD. Both SRED and Oak Township agree that the culvert should not be moved or improved upon.

e. Final approval of Ordinance changes.

G. The facility shall be fenced and fully screened from adjacent land uses and public roadways in accordance with *Section 7.24 of this Ordinance*. Non storage areas may be required to be fenced/treed.

Ordinances will take effect after being published in The Albany Enterprise. A motion to approve Ordinances be published in summary format was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried unanimously.

f. County MOU Approval

NOW THEREFORE IT IS AGREED, by the County of Stearns and the Town of Albany that those sections of Stearns County Land Use and Zoning Ordinance Number 439; or successor ordinance enacted by reference as a part of Albany Township Land Use and Zoning Ordinance Number 6 shall apply within the Town of Albany.

Change to:

NOW THEREFORE IT IS AGREED, by the County of Stearns and the Town of Albany that

those sections of Stearns County Land Use and Zoning Ordinance Number 439 or successor ordinance are subject to review by the Township prior to being enacted by reference as a part of Albany Township Land Use and Zoning Ordinance Number 6 .
~~shall apply within the Town of Albany.~~

Addition to Administrative Provisions

Addition under 3-Junk and salvage operations and solid waste transfer facilities.

A motion to approve the change to the MOU was made by Supervisor Rosen, Seconded by Supervisor Greer, motion carried.

NEW BUSINESS-NONE

OFFICER REPORTS

Clerk Noll – Summary reports were given from the Fifth Monday Meeting, Planning and Zoning Training and Shape Stearns County meeting.

UPCOMING EVENTS

November 12-Planning Commission if needed

November 14-County Township Meeting

A motion to approve members attend the County Township meeting was made by Supervisor Rosen , seconded by Supervisor Greer, motion carried.

November 22-23-Annual Meeting

A motion to approve members attend the Annual Meeting was made by Supervisor Rosen, seconded by Supervisor Greer, Motion carried unanimously.

November 25-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 9:15 p.m.

Respectfully Submitted,

Diane E Noll

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Clerk/Treasurer

Approved Minutes:

Tim Nierenhausen

Date: November 25, 2019

Township Board Chair