

**Albany Township
Monthly Meeting
Monday June 1, 2020 7:30 P.M.**

The regular monthly Albany Township meeting was called to order by Chair Mary Rosen, on June 1, 2020, 7:30 P.M at the Albany City Council Chambers. Supervisors Mary Rosen, John Greer, and Clerk/Treasurer Diane Noll, were present. Absent Tim Nierenhausen. Also attending: Leo Gerads, Justin Messer, and Philip Linn.

THE PLEDGE of allegiance was recited.

ITEMS FOR CONSENT AGENDA

Agenda/ Minutes April 27 Monthly Meeting /May 5, Road Tour: May Treasurer's report Investments-\$317,712.83; Checkbook Balance-\$237,965.47; Receipts-\$3,311.97.

PAYROLL AND CLAIMS

9492-9496	April Payroll	\$3,147.27	9502	WMD Scepaniak, Inc	\$49,902.48
9497	ID Sign Solutions	\$2,273.46	9503	Noll, Diane	\$400.00
9498	3D Specialties	\$3,248.33	2020008	April PERA	\$190.64
9499	Star Publication	\$54.00			
9500	Stearns Auditor	\$7,159.25		Total Claims	\$70,450.66
9501	Sunnybrook Ent.	\$7,222.50		Total Claims + Payroll	\$73,597.93

ACTION:A motion to approve the consent agenda was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried, unanimously.

APPROVAL OF CORRESPONDENCE

ACTION: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, unanimously.

GUESTS-Deputy Dennis Kern-did not attend.

OPEN FORUM-

PLANNING COMMISSION

a. Monthly Report-Supervisor Rosen-No Meeting

b. Building Permits

John Schiffler, 14.08178.0000, 38088 225 Ave, Albany MN 8" drain tile under intersection of 380 Street/225th Avenue-(Krain Township permit required)

Timothy & Janice Tomsche, 01.00228.0000, 21436 Quaker Road, Addition house

Roger & Donna Lutgen,01.00339.0004, 32193 Fifth Lake Rd, Avon Garden shed

Dan Gill, 01.00173.0000, 24769 350 St, Garden shed

County Approved Permits -none for May

Upcoming agenda items:

Albany Recycling Center, 01.00197.0005, 34737 Co Rd 10-IUP for Recycling Center

Public Hearing June 9

Ryan Eich, 35578 248 Ave-unapproved rebuilt driveway approach

ROAD REPORT

- a. Monthly Report-Supervisor Nierenhausen
- Rushmeyer Lake road completed
- Quaker Road shouldering not completed
- Sign Installation-starting June 8
- Dust Suppressant-applied June 1
- Ditch Mowing will start on June 13.
- Herdering shouldering completed mid May

OLD BUSINESS

- a. 360 Street Improvements Update
- Tar removed last week.
- Two culverts were located at east end of 360 Street, only one culvert was noted on the print. This will be corrected, the culverts will be 300 feet apart.

- b. Right of way brush removal for north west quarter-open Bids

Contractors Name	Insurance	Total Bid
Carr's Tree Service	Yes	\$8,150.00
Central Applicators		
Kotzer Excavating		
Loren Pelzer	Yes	\$3,450.00
Weaver's Tree Service		

Prior to Loren Pelzer touring for his bid the flags were moved, this did not allow for the correct bid amounts. This will be tabled until June 22 meeting.

Action: A motion to table brush removal in the north west quarter was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried unanimously.

NEW BUSINESS

- a. 2020 Primary and General Election Poll Location
- Sr Center \$300 per day
- Church basement at Stearns Pioneer Park-No Charge
- Both facilities are handicapped accessible.

Action: A motion to hold our 2020 Primary and General elections at the Church basement at Pioneer Park was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried, unanimously.

OFFICER REPORTS

Clerk Noll-Update on Elections from County Auditor

Upcoming Events

- June 9-PC meeting, Public Hearing for Albany Recycling Center IUP
- June 22-Monthly Meeting

ADJOURNMENT

ACTION: 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 unanimously.
Meeting adjourned at 8:30 P.M.

Respectfully Submitted,

Diane E Noll

Diane E Noll
Clerk/Treasurer

Approved Minutes: Tim Nierenhausen Date: June 22, 2020
Township Board Chair