

Albany Township
2015 Organizational Meeting
Wednesday, March 18, 2015, 4:30 P.M.

The 2015 Organizational Meeting was called to order by Clerk Noll at 4:30 P.M. At the Albany City Hall. Members present Supervisors Dean Berckes, Tim Nierenhausen, Loren Pelzer and Mary Rosen Also present, Clerk Diane Noll.

The Pledge of allegiance was recited.

A motion to approve the agenda was made by Supervisor Berckes, seconded by Supervisor Nierenhausen, motion carried.

SWEARING IN OF NEW OFFICER

Loren Pelzer was sworn in as a Supervisor for a three year term.

SELECT OFFICERS

Tim Nierenhausen volunteered to take the position of Chair. Supervisor Pelzer made a motion for Tim Nierenhausen to be chair, seconded by Mary Rosen, motion carried.

Supervisor Nierenhausen moved to have Mary Rosen as Vice Chair, seconded by Supervisor Pelzer, motion carried.

ADOPT RESOLUTION FOR SCHEDULE OF TOWNSHIP AND PLANNING COMMISSION MEETINGS

A motion to approve the meeting schedule with the corrections noted was made by Supervisor Pelzer, seconded by Supervisor Nierenhausen, motion carried

A motion to approve the meeting schedule for the Planning Commission was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried.

ADOPT RESOLUTION FOR OFFICIAL POSTING PLACES

A motion to approve the Albany Central Minnesota Credit Union, Stearns Bank and Albany City Hall as our official posting places was made by Supervisor Rosen, Seconded by Supervisor Pelzer, motion carried.

ADOPTION OF OFFICIAL NEWSPAPER

A motion to approve Albany Enterprise as our official News paper was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried.

ADOPTION OF RESOLUTION SETTING COMPENSATION FOR TOWN OFFICER EXPENSES

Current Rates: Meetings Supervisors/Commissioners/Clerk-\$80 Chair \$110

Hourly rates for board members/election judges \$15.00

Day Training \$140 per day

Clerk/Treasurer \$550 per month

Mileage rate \$.57.5 (per federal law)

A motion to leave the compensation remain as it was in 2014, was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried.

REVIEW OF PERA AND W-4

New Supervisor Pelzer was advised of the PERA and completing the W-4. Remaining board members have chosen to remain the same.

RESOLUTIONS AUTHORIZING CONTRACT WITH INTERESTED OFFICERS

-Under 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.

A motion to approve Supervisor Tim Nierenhausen to do miscellaneous work needed as requested by the Township Board was made by Supervisor Rosen, seconded by Supervisor Pelzer, motion carried, unanimously.

A motion to approve Supervisor Loren Pelzer to do miscellaneous work needed as requested by the Township Board was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried, unanimously.

A motion to approve Supervisor Mary Rosen to do miscellaneous work needed as requested by the Township Board was made by Supervisor Nierenhausen, seconded by Supervisor Pelzer, motion carried, unanimously.

A motion to approve Clerk Diane Noll to do miscellaneous work needed as requested by the Township Board was made by Supervisor Nierenhausen, seconded by Supervisor Pelzer, motion carried, unanimously.

DESIGNATION OF SUPERVISORS POSITIONS

Fire Board-A motion to have Supervisor Pelzer as our Fire Board liaison was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried.

Road Supervisor-A motion to have Supervisor Nierenhausen as our Road Supervisor was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried.

Weed Supervisor-A motion to have Supervisor Pelzer as our Weed Supervisor was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried.

Planning Commission Liaison-A motion to have Supervisor Rosen as Planning Commission was made by Supervisor Pelzer, seconded by Supervisor Nierenhausen, motion carried.

APPOINTMENT TO PLANNING COMMISSION

A letter of interest was received from Ryan Pratt, his term on the board expires this year. A motion to appoint Ryan Pratt to a three year term on the Planning Commission was made by Supervisor Rosen, seconded by supervisor Pelzer, motion carried.

BUILDING PERMIT FEES

The Building Permit and Fees were discussed. A motion to have the permit and fees remain the same was made by Supervisor Nierenhausen, seconded by Supervisor Pelzer, motion carried.

ALBANY TOWNSHIP ZONING

Discussion was held on the Zoning of Albany Township. There are some areas that need to be rezoned to match the current use. It is requested the Planning Commission review the Zoning Map and recommend changes to the Albany Township Board.

REVIEW ROADS FOR TOWNSHIP

During the late 1990's the County requested all Townships review their road lines and deeds. Our Board declined to update our roads. It was decided we look at our roads to update the county map with our current roads. A motion to have a special meeting to discuss our roads was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried.

Clerk Noll will contact the county to acquire all current information and how to register our roads at the county level.

FINANCIAL REPORT SENT TO STATE

Both the Clerk and the Auditor have sent their reports to the state Auditor.

CONFIRM LIST OF OFFICER TO MINNESOTA OF TOWNSHIPS.

Report has not been received from MAT. Will complete when document is received.

ADJOURNMENT

A motion to adjourn was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried. Meeting adjourned at 6:38 P.M.

Respectfully submitted,

Diane E Noll

Diane Noll

Clerk/Treasurer

Approved minutes signed: *Tim Nierenhausen* Date: March 23, 2015
Township Chair