

Albany Township
2016 Re-organizational Meeting
Thursday, March 17, 2016 6 P.M.

The 2016 Re-organizational Meeting was called to order by Clerk Noll at 6:00 P.M. At the Albany City Hall. Members present Supervisors 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 Nierenhausen , seconded by Supervisor Pelzer , motion carried.

SWEARING IN NEWLY ELECTED OFFICERS

The following member were sworn in: Tim Nierenhausen 3 year term Supervisor, Diane Noll 2 year term Clerk/Treasurer

SELECTION OF TOWN BOARD OFFICERS

A motion to have Tim Nierenhausen continue as Chair was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried.

A motion to have Mary Rosen continue as Vice Chair was made by Supervisor Pelzer, seconded by Supervisor Nierenhausen, motion carried.

At this point, Chair Nierenhausen resumed the duties of the meeting.

ADOPT RESOLUTION FOR SCHEDULE OF TOWNSHIP AND PLANNING COMMISSION MONTHLY MEETINGS

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

ADOPTION OF RESOLUTION SETTING COMPENSATION FOR TOWN OFFICER EXPENSES

Meetings Supervisors/Clerk-\$100 Town Board Chair \$130

Commissioners \$80

Hourly rates for board members \$18.00

Election judges \$15.00

Day Training \$180 per day

Clerk/Treasurer \$650 per month

Mileage rate \$.54 (per federal law)

A motion increase the compensation to the above was made by Supervisor Nierenhausen , seconded by Supervisor Pelzer, motion carried.

REVIEW ZONING ADMINISTRATOR CONTRACT

Zoning Administrator \$100 per meeting

Hourly rates \$18.00

Sight visit \$60.00

A motion to have Jerry Forster continue as our Zoning Administrator and to increase his fees as above was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried.

REVIEW OF PERA AND W-4

Supervisors reviewed current information. A new W-4 will be provided for Supervisor Pelzer.

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.

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, Rosen, seconded by Supervisor Nierenhausen, 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 Gary Bloch, his term on the board expires this year. A motion to appoint Gary Bloch to a three year term on the Planning Commission was made by Supervisor

Nierenhausen, seconded by Supervisor Rosen, motion carried.

REVIEW OF RIGHT OF WAY ORDINANCE

Copies of the ordinance were distributed. Members will review the ordinance and this will be discussed at the March meeting.

A motion to table discussion to the March meeting was made by Supervisor Nierenhausen, seconded by Supervisor Pelzer, motion carried.

INTRODUCTION OF PAVING ORDINANCE

Information and samples of paving and repairing roads were distributed. Members are to bring ideas to the March meeting for discussion. A motion to table discussion to the March meeting was made by Supervisor Pelzer, seconded by Supervisor Rosen, motion carried.

FINANCIAL REPORT SENT TO STATE

Both the Clerk and the Auditor have sent their reports to the state Auditor. We have received information that we will need to do an additional audit for the State Auditor, this is being worked on.

CONFIRM LIST OF OFFICER TO MINNESOTA OF TOWNSHIPS.

Report completed.

ADJOURNMENT

A motion to adjourn was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried. Meeting adjourned at 7:35 P.M.

Respectfully submitted,

Diane Noll
Clerk/Treasurer

Approved minutes signed: _____ Date: March 28, 2016
Township Chair