

Albany Township
2017 Re-organizational Meeting
Tuesday, March 21, 2017 4:30 P.M.

The 2016 Re-organizational Meeting was called to order by Clerk Noll on March 21 2017, 4:30 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 Rosen , motion carried.

SWEARING IN NEWLY ELECTED OFFICERS

The following member was sworn in: Mary Rosen 3 year term Supervisor

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 Rosen, seconded by Supervisor Pelzer, 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 Nierenhausen , motion carried.

ADOPTION OF OFFICIAL NEWSPAPER

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

ADOPTION OF RESOLUTION SETTING COMPENSATION FOR TOWN OFFICER EXPENSES

Meetings Supervisors/Clerk-\$125 Town Board Chair \$155
Commissioners \$105
Hourly rates for board members \$18.00
Election judges \$15.00
Day Training \$180 per day
Clerk/Treasurer \$650 per month
Mileage rate \$.53.5 (per federal law)
Annual meeting moderator-\$100

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

REVIEW OF PERA AND W-4

Supervisors reviewed current information.

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

CORRESPONDENCE

Received a letter form Shannon Bertram's attorney stating we would be charged if the Township again goes on his property. Chair Nierenhausen will follow up with our attorney.

PROPOSED CHANGES TO COUNTY ORDINANCE

A motion to pay Zoning Administrator Jerry Forster to attend the County Public hearing on the proposed changes to the County Ordinance was made by Supervisor Rosen, Seconded by Supervisor Pelzer, motion carried.

BUILDING ON CENTRA SOTA PROPERTY

Supervisor Rosen has had contact with Centra Sota to remove the building. They plan to have demolition completed by end of April or May at the latest. He will be calling Supervisor Rosen with a date.

ADJOURNMENT

A motion to adjourn was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried. Meeting adjourned at 5:20 P.M.

Respectfully submitted,

Diane E Noll

Diane Noll

Clerk/Treasurer

Approved minutes signed: _____ *Tim Nierenhausen* _____ Date: March 27, 2017
Township Chair