

Albany Township  
2020 Organizational Meeting  
Thursday, March 19, 2020 5:30 P.M.

The 2019 Organizational Meeting was called to order by Clerk Noll on March 21, 2019 at 6:30 P.M. At the Albany City Hall. Members present Supervisors Tim Nierenhausen, Mary Rosen, and John Greer. Also present, Clerk Diane Noll.

**SWEARING IN NEWLY ELECTED OFFICERS**

Mary Rosen was sworn in as Supervisor for a three year term.  
Diane Noll was sworn in by as Clerk/Treasurer for a two year term.

**SELECTION OF TOWN BOARD OFFICERS**

**ACTION:** A motion to have Tim Nierenhausen continue as Chair was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.

**ACTION:** A motion to have Mary Rosen continue as Vice Chair was made by Supervisor Nierenhausen, seconded by Supervisor Greer, motion carried.

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

**APPROVAL OF CONSENT AGENDA**

- 2020-04 Schedule of Township Meetings
- 2020-05 Schedule of P. C. Meetings
- 2020-06 Designation of Official Posting Places
- 2020-07 Designation of Official News Paper
- 2020-08 Designation of Official Bank
- 2020-09 Compensation for Town officers/Clerk/Judges
- 2020-10 Contract with Interested Officer Nierenhausen
- 2020-11 Contract with Interested Officer Rosen
- 2020-12 Contract with Interested Officer Greer
- 2020-13 Contract with Interested Officer Noll

**ACTION:** A motion to approve the consent agenda with the exception of 2020-09 was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried unanimously.

**ADOPTION OF RESOLUTION 2020-09 SETTING COMPENSATION FOR TOWN OFFICER EXPENSES**

Changes to 2020-09 Compensation for Town officers/Clerk/Judge  
Hourly rates for board members and Clerk/Treasurer **\$25.00**  
Clerk/Treasurer **\$750 per month**

**ACTION:** A motion to increase the compensation to the above, was made by Supervisor Rosen , seconded by Supervisor Greer, motion carried

**REVIEW OF PERA AND W-4**

Supervisors reviewed current information.

**DESIGNATION OF SUPERVISORS POSITIONS**

*Fire Board-*

**ACTION:** A motion to have Supervisor Greer as our Fire Board liaison was made by Supervisor Rosen, seconded by Supervisor Nierenhausen, motion carried

*Road Supervisor-*

**ACTION:** A motion to have Supervisor Nierenhausen as our Road Supervisor was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

*Weed Supervisor-*

**ACTION:** A motion to have Supervisor Greer as our Weed Supervisor was made by Supervisor Rosen, seconded by Supervisor Nierenhausen, motion carried.

*Planning Commission Liaison-*

**ACTION:** A motion to have Supervisor Rosen as Planning Commission was made by Supervisor Nierenhausen, seconded by Supervisor Greer, motion carried.

**CONFIRM LIST OF OFFICERS TO MINNESOTA OF TOWNSHIPS.**

Report completed.

**CONFIRM SUPERVISORS ATTENDING SPRING SHORT COURSE**

Short Courses all postponed until the Corona Virus is under control.

**ADJOURNMENT**

**ACTION:** A motion to adjourn was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried. Meeting adjourned at 6:15 P.M.

Respectfully Submitted,

*Diane E Noll*

Diane E Noll

Clerk/Treasurer

Approved Minutes: Tim Nierenhausen Date: March 23, 2020

*Township Board Chair*