

**Albany Township
Monthly Meeting
Monday November 23, 2020 7:30 P.M.**

The regular monthly Albany Township meeting was called to order by Chair Tim Nierenhausen on November 23, 2020, 7:30 P.M at the City of Albany Council Chambers. Supervisors Tim Nierenhausen, Mary Rosen, John Greer, and Clerk/Treasurer Diane Noll, were present.

THE PLEDGE of allegiance was recited.

ITEMS FOR CONSENT AGENDA

Agenda/ Minutes October 26, 2020 Monthly Meeting, November 9, CARES/COVID Meeting: November Treasurer's report; Investments-\$218,857.14; Checkbook Balance-\$145,257.89; Receipts-\$84,993.96.

PAYROLL AND CLAIMS

9604-9614	Election Payroll	\$1,649.00			
9615-9620	October Payroll	\$1,987.05	9624	Astech	\$11,200.00
9604-A	Alb Twp Transfer funds	\$75,000.00	9625	Sunnybrook	\$6,602.50
9621	Arceneau, Sheela	\$21.85	9626	CARSS Tree Service	\$350.00
9622	MATIT	\$580.00	2020016	October PERA	\$85.62
9623	Star Publications	\$116.00		Total Claims	\$93,955.97
				Total Claims + Payroll	\$97,592.02

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

ACTION: A motion to approve keeping the Certificate invested for an additional 9 months was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried unanimously.

ACTION: A motion to approve transferring \$25,000 from the Fire Fund to Road and Bridge was made by Supervisor Rosen, seconded by Supervisor Greer, 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 Greer, seconded by Supervisor Rosen, motion carried, unanimously.

GUESTS

OPEN FORUM

PLANNING COMMISSION

6a-Monthly Report-Supervisor Rosen-No meeting for the month

ROAD REPORT

7a-Road Report-Supervisor Nierenhausen

NE corner needs to be graded

207 Ave (North side) needs a load of gravel to fill hole and then grade.

350 Street-pot hole is still there, will need crushed cement to last through the winter

330 St/County Hwy 41- Stop ahead sign needs to be replaced

380 St/County Road 10-road has been icy, difficult for semis to navigate the hill and then stop, more sand/salt needed

360 St/230 Avenue Supervisor Rosen received a complaint of the grading -grader took out part of his lawn, shoulder got pealed up.

ACTION: Motion to approve hauling crushed cement in pot hole on 350 Street and north end of 207 Avenue was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried, unanimously.

OLD BUSINESS

8a RFP for Audit

Requests were sent to Brian Koehn, CPA and Schlenner Wenner & Co.

Brian Koehn CPA Rates

	2020	2021	2022
Hourly rate	\$70.00	\$73.00	\$75.00
Gross fee/not to exceed-	\$5,300.00	\$5,450.00	\$5,600.00

Schlenner Wenner & Co Rates

	2020	2021	2022
Hourly rate	\$115.00	\$119.60	\$124.00
Gross fee/not to exceed-	\$5,225.00	\$5,435.00	\$5,650.00

ACTION: A motion to approve Schlenner Wenner & Company to complete our Audit for the years 2020-2022 was made by Supervisor Greer , seconded by Supervisor Rosen, motion carried unanimously.

8b New building information

Questions that need to be addressed: Location of building on Pioneer Grounds, type of building, what assistance from Pioneer Club, Water, Electricity, tower with a bell, etc

Request to table this, additional information is needed. Contact to be made with Pioneer Club board to attend the December meeting.

8c Ditch 28 County Followup

Chad Martini, emailed the following:

The Board of Commissioners took action to monitor the fish trap removal and its impacts and direct staff to inspect and return to the Board to present findings in 2021.

8d Election Summary

A total of 509 registered voters cast their ballots on November 3; 131 registered voters requested and completed absentee ballots; there were 42 new registered voters on November 3. We had a total of 640 ballots cast in

Albany Township, that is a 94.80% of voters.

The election judges did an awesome job assisting with curbside voting and working with masks on all day.

8e Loren's Tree Service review invoice.

ACTION: A motion to approve paying Loren's Tree Service the balance of \$775.00 was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried unanimously.

NEW BUSINESS

10a. Polling place decision/resolution for 2021

ACTION: A motion to have the March Annual Township Election at Albany City Hall Council Chambers was made by Supervisor Nierenhausen, seconded by Supervisor Greer, motion carried unanimously.

10b. Fifth Monday Meeting

The School District Fifth Monday Meeting will be held virtual on Monday November 30.

ACTION: A motion to approve members attend the Fifth Monday Meeting was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.

10c. Aggregate payment from the county

We received our payment for aggregate from the county, only one pit paid the taxes.

Board advises we contact the MAT attorney and question how to move forward.

OFFICER REPORTS

Clerk Noll- gave report on annual meeting attended virtually.

UPCOMING EVENTS

November 30-Fifth Monday Meeting

December 8-No meeting scheduled for Planning Commission

December 28-Monthly Meeting

ADJOURNMENT

ACTION: There being no further business to come before this meeting, a motion to adjourn was made by Supervisor Nierenhausen, Seconded by Supervisor Greer, motion carried unanimously.

Meeting adjourned at 8:50 P.M.

Respectfully Submitted,

Diane E Noll

Diane E Noll

Clerk/Treasurer

Approved Minutes: Tim Nierenhausen Date: December 28, 2020

Township Board Chair