

Albany Township  
2021 Organizational Meeting  
Monday, March 15, 2021, 6:30 P.M.

The 2021 Organizational Meeting was called to order by Clerk Noll on March 15, 2021, 7:00 P.M. At the Albany City Hall. Members present Supervisors Tim Nierenhausen, Mary Rosen, and John Greer. Also present, Clerk Diane Noll.

**SELECTION OF TOWN BOARD OFFICERS**

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

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

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

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

- Changes to 2021-09 Compensation Planning Commission **\$125 per meeting**
- Compensation for Officers **\$165 per meeting**
- Clerk/Treasurer **\$800 per month**
- Deputy Clerk/Treasurer **\$25 per hour**
- Planning/Zoning Administrator **\$135 per meeting**

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

**ADOPTION OF RESOLUTIONS AUTHORIZING CONTRACT WITH INTERESTED OFFICERS**

-Under Minnesota State Statute 471.88, subd. 5-II members are advised to sign a Resolution with the Township allowing them to do work for the Township.

Supervisor Nierenhausen-Resolution 2021-10

**ACTION:**A motion to approve Resolution 2021-10 Authorizing Contract With Supervisor Tim Nierenhausen to do miscellaneous work needed as requested by the Township Board was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried, unanimously.

Supervisor Mary Rosen-Resolution 2021-11

**ACTION:**A motion to approve Resolution 2021-11 Authorizing Contract With Supervisor Mary Rosen to do miscellaneous work needed as requested by the Township Board was made by Supervisor Nierenhausen, seconded by Supervisor Greer motion carried, unanimously.

Supervisor John Greer-2021-12

**ACTION:** A motion to approve Resolution 2021-12 Authorizing Contract With Supervisor John Greer to do miscellaneous work needed as requested by the Township Board was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried, unanimously.

Clerk/Treasurer Diane Noll-2021-13

**ACTION:** A motion to approve Resolution 2021-13 Authorizing Contract With Clerk Diane Noll to do miscellaneous work needed as requested by the Township Board was made by Supervisor Rosen, seconded by Supervisor Nierenhausen, motion carried, unanimously.

#### **REVIEW OF PERA AND W-4**

Supervisors reviewed current information. Discussion was had on if board members could increase the percentage sent into PERA and if the township would be able to match. Clerk will contact PERA for answers.

#### **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 will be held virtually until further notice.

#### **ADJOURNMENT**

**ACTION:** A motion to adjourn was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried. Meeting adjourned at 7:50 P.M.

Respectfully Submitted,

*Diane E Noll*

Diane E Noll

Clerk/Treasurer

Approved Minutes: Tim Nierenhausen Date: March 22, 2021

*Township Board Chair*