

**Albany Township
Monthly Meeting
Monday January 25, 2021 7:30 P.M.**

The regular monthly Albany Township meeting was called to order by Chair Tim Nierenhausen on January 25, 2021, 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 December 28, 2020 Monthly Meeting: January Treasurer's report;
Investments-\$219,067.66 Checkbook Balance-\$258,260.47; Receipts-\$37,145.54.

PAYROLL AND CLAIMS

9638-9641	December Payroll	\$1,707.55	9648	Star Publication	\$80.00
9642	Forster, Jerry	\$12.37	9649	Stearns County Townships	\$1,116.96
9643	Herdering Inc	\$950.00	9650	Rosen, Mary	\$13.22
9644	MATIT	\$21.00	9651	Noll, Diane	\$25.00
9645	MN Computer Systems	\$135.50	2021001	December PERA	\$80.76
9646	Nierenhausen, Tim	\$394.44	2021002	2020 MN State withholding	\$314.24
9647	SunnyBrook	\$4,820.00	2021003	IRS 4 th Quarter	\$1,117.93
				Total Claims	\$9,081.42
				Total Claims + Payroll	\$10,788.97

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

GUESTS

Stearns County Sheriff Deputy Dennis Kern

Report of happenings in Albany Township- 39 calls for service – Community policing calls at Pioneer Park for the Santa Days, 1 minor accident, no major issues.

17 Traffic Stops

OPEN FORUM -NONE

PLANNING COMMISSION

6a-Monthly Report-Supervisor Rosen

Evelyn Krebs/Kristine Krebs/Kurt Krebs, 23336 Orchard Road, Albany MN

Request for a 20 acre Administrative split

Public Hearing Request for Re-zoning from A40 to Commercial

Permit tabled to February meeting for clarification.

6b-Approval of Kollman permit

Jeremy and Kristie Kollman, 24545 360th Street,

Widening an approach without a permit- Planning Commission Recommends approval

ACTION: A motion to permit the widening of this approach by Jeremy Kollman as presented was made by Supervisor Greer, seconded by Supervisor Rosen , motion carried, unanimously.

-Building permits-Items for February Meeting

Emil Towner and Heidi Everett, 36618 Pine Lake Road, Avon Mn

Variance for residential dwelling Public Hearing at February Meeting

Dan Groetsch, 20903 380th Street-Administrative Split-

Mike Gondringer, 20185 Quaker Road-Administrative Split

ROAD REPORT

7a-Road Report-Supervisor Nierenhausen

Gravel Roads are washboarding-will need to be graded

375th St/251st Ave Street sign is up

OLD BUSINESS

8a-Local Road Improvement Program-251st Avenue

Chair Nierenhausen has been in contact with the Engineer Jeremy Mathison and they are working on a plan for the road improvement. No final plans at this time. A plan will be presented at the February meeting.

8b-New Town Hall Information

Preliminary Bid is averaging approximately \$270,000 -

We will need to meet again with Pioneer Club to work out details

ACTION: A motion to have a plans drawn up for the fee of \$500 and have them completed by the February 15 budget meeting was made by Supervisor Greer, seconded by Supervisor Rosen.

ACTION: a motion to have Supervisor Nierenhausen pay for the drawing and the township will reimburse him by Supervisor Rosen seconded by Supervisor Greer, motion carried.

8c Stearns County Parkland Dedication Funds

Would it be acceptable to plan a parking/picnic area south of 380 Street on the Wobegon Trail for bickers to use? Contact will be made with the County to see if this is an acceptable use of the Parkland funds.

NEW BUSINESS

9a-Resolution 2021-01 Appointment of Election Judges for March Annual Meeting

Judges: Sheela Arceneau, Elizabeth Berckes, Diane Meier and Clerk Diane Noll

ACTION: A motion to approve Resolution 2021-01 appointing judges for the March 9, 2021 Annual Township Election was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried, unanimously.

9B-Resolution 2021-02 Appointment of Absentee Ballot Board for Annual Township Election

Judges: Sheela Arceneau, Elizabeth Berckes, Diane Meier and Clerk Diane Noll

ACTION: A motion to approve Resolution 2021-02 appointing judges for the March 9, 2021 Annual Township Election Absentee Ballot Board was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion

carried, unanimously.

9C-Internal Audit for year ending December 31, 2020

The Board examined the financial records of the Albany Township for the period of January 1, 2020 to December 31, 2020 and found them to be in good order. This examination was performed by the Township Board.

ACTION: Based upon examination, we consider the financial statements for this period to be an accurate summary of the transactions conducted during that period. A motion to approve the internal audit was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried unanimously.

OFFICER REPORTS

UPCOMING EVENTS

February 15 6 P.M. Budget Meeting / Building review

February 9, Planning Commission

February 22, Monthly Board Meeting

March 9, Annual Meeting

April 12, 7pm -Board of Appeal

ADJOURNMENT

ACTION: There being no further business to come before this meeting, a motion to recess to February 15 6 pm for the Budget meeting was made by Supervisor Greer, seconded by Supervisor Nierenhausen, motion carried unanimously.

Meeting adjourned at 10:00 P.M.

Respectfully Submitted,

Diane E Noll

Diane E Noll

Clerk/Treasurer

Approved Minutes: Tim Nierenhausen Date: February 22,2021

Township Board Chair