

## ALBANY TOWNSHIP

Agenda for Monthly Meeting-Monday, January 24, 2022 7:30 P.M.

*Agenda Codes: BA-Board Action, D-Discussion Item, I-Informational*

Time			Packet Page	BA/D/I
07:30	1	Opening-Call to order/Pledge of Allegiance		
	2	Consent Agenda-(approved by one motion)		BA
		2A Agenda	1	
		2b Minutes for December 27, 2021 Board Meeting	2 to 4	
		2c Financial reports-Payroll 9800-9806; Claims 9807 -9812, 2022001/2022002/2022003; cash balance \$ 415,130.65 receipts \$61,088.61 / investments \$ 274,892.09	5 to 11	
07:40	3	Approval of Correspondence	12	BA
07:45	4	Guests - Deputy Adam Johnson		
	5	Open Forum		
07:50	6	Planning Commission		
		6A-Monthly Report-Supervisor Rosen		I
08:00		6B-Mike and Diane Noll, Administrative Split	13	BA
		6c- Jim & Lisa Groetsch, correction in lot lines	14	BA
08:10	7	Road Report		
		7a-Road Report-Supervisor Nierenhausen		I
		7b-Contract for Brush removal		BA
08:20	8	Old Business		
		8A-Albany Recycling IUP update		I
		8B NMH Approach update		I
		9A-Discussion on change in Approach Permitting	15-19	BA
				BA
08:30	9	New Business		
		9a Resolution 2022-01 Appointment of Election judges for Annual Township Election	20	BA
		9b Resolution 2022-02 Appoint of Absentee Ballot Board for Annual Township Election.	21	BA
		9C Internal Audit for 2021	22	BA
		9D Date for Budget Meeting		BA
	10	Officer Reports		I
	11	Upcoming Events		
		February 8, PC Meeting, February 28, Monthly Meeting		
9:00	12	Adjournment		BA

Items may be added to the agenda which have an immediate effect on the operations of the township. An effort will be made to keep additions to a minimum