

Albany Township
 Monthly Meeting
 Monday December 27, 2021, 7:30 P.M.

The regular monthly Albany Township meeting was called to order by Vice Chair Mary Rosen on December 27, 2021, 7:30 P.M at the City of Albany Council Chambers. Supervisors Mary Rosen, John Greer, and Clerk/Treasurer Diane Noll, were present. Supervisor Tim Nierenhausen arrived at 8 P.M. And resumed the chair responsibilities. In attendance, Leo Gerads, Harvey Beutz.

THE PLEDGE of allegiance was recited.

ITEMS FOR CONSENT AGENDA December Agenda, Minutes November 22, 2021-monthly meeting; November Treasurer's report; Investments-\$274,829.25 Checkbook Balance-\$445,654.22; Receipts-\$176,009.31.

PAYROLL AND CLAIMS

9785-9791	November Payroll	\$2,826.39			
9792	ASTECH	\$34,177.00	9797	Township Insites	\$150.00
9793	Couri & Ruppe	\$2,310.00	9798	Sunny Brook Ent.	\$1,300.00
9794	M R Sign	\$48.60	2021017	PERA	\$180.12
9795	Nierenhausen, Tim	\$463.68			
9796	Star Publication	\$65.28		Total Claims	\$38,694.68
				Total Claims + Payroll	\$41,521.07

ACTION: A motion to approve the consent agenda was made by Supervisor Greer, seconded by Supervisor Rosen, 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-Deputy Adam Johnson; Because of a conflict was not able to attend, he will attend the January meeting.

OPEN FORUM-None

PLANNING COMMISSION

6A-Monthly Report-Supervisor Rosen

Change in date for January Meeting to January 4

6B-Harvey/John Buetz, Administrative Split

Parcel number: 01.00083.0005 Section 11, Twp 125 Range 031, Acres +/-120

Property Address: 36755 205th Ave, Albany MN

Proposed split of the following 40 acres:

Property description: The Northwest Quarter of the Southeast Quarter (NW ¼ SE ¼) of Section Eleven (11), Township One Hundred Twenty-five (125), Range Thirty-one (31), Stearns County, Minnesota

The Beutz family is requesting to split off 40 acres of farm land and sell it to the contiguous neighbor, Timothy Gerads. This split/sale will not cause the property to be land locked and Gerads will have access from his current property. The building credit will stay with the 40 acre plat. The Planning Commission has recommended approval of the split.

ACTION: A motion to approve the requested Administrative Split for John and Harvey Beutz was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

6C Building permits-None for the month

ROAD REPORT

7a-Road report

Sunnybrook -Leo says all the roads are fine.

Supervisor Nierenhausen-

380th Street need some sand, slippery spots

St Anna Drive-tires picked up

Rushmeyer Lake Road-very slippery, need sand

230th St, 13 Street should the township have bids on this, Pat Johnson from ITT has been contacted to have the road drilled. Reclaim the tar and turn it into a 9 ton road. Ask the city of Albany if they would assist in the expenses. Will bring the findings to the January meeting and will move forward from there.

Supervisor Rosen- Street sign at 375th St/251st Ave is bent.

OLD BUSINESS

Albany Recycling Center IUP update.:

Correspondence was received from Albany Recycling stating they would need until July 31, 2022 to complete the holding pond and plant the trees.

ACTION: A motion to approve extending the IUP to July 31, 2022, was made by Supervisor Greer, second by Supervisor Rosen, motion carried.

Chair Nierenhause resumed duties of the meeting 8 P.M.

NMH Approach update:

For minutes it is needed whom is to contact the contractor.

Supervisor Nierenhausen contacted several contractors and no one was available to complete the project, and they were concerned about the wrath of the owner. Removing the approach now, could ruin the culvert, which could cause legal issues.

Contact was made with Sunnybrook to place a load of gravel on the approach to not allow access.

Supervisor Greer stated, this needs to be removed as soon as we locate a contractor, Continue to fine him \$200 per month.

ACTION: A motion to have Chair Nierenhausen contract to place a load of gravel on the approach to make it unusable, next spring when we gravel roads, the approach will be removed by the gravel contractors, motion made by Supervisor Greer, seconded by Supervisor Rosen, motion carried unanimously.

NEW BUSINESS

Discussion on change in Approach Permitting
Add MNDOT standards to Policy
Fee for permit \$100
Damage Deposit fee of \$500

Discussion on change in Administrative splits

ACTION: a motion to allow Administrative splits to come before the Township board and not the Planning Commission was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried, unanimously.

OFFICER REPORTS

Clerk Noll report from weekly MAT meeting ARPA funding.

UPCOMING EVENTS

January 4, PC Meeting
January 24-Monthly Meeting

ADJOURNMENT

ACTION: There being no further business to come before this meeting, a motion to adjourn was made by Supervisor Rosen, 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: January 24, 2022
Township Board Chair