

Albany Township
 Monthly Meeting
 Monday, January 24, 2022 7:30 P.M.

The regular monthly Albany Township meeting was called to order by Chair Tim Nierenhausen on January 24, 2022, 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.

In attendance, Mike Noll, Deputy Adam Johnson

THE PLEDGE of allegiance was recited.

ITEMS FOR CONSENT AGENDA January Agenda- Additions- New Business-Review Winter News Letter, Letter from Schlenner Wenner,- Minutes December 27, 2021-monthly meeting; January Treasurer's report; Investments-\$274,892.09 Checkbook Balance-\$415,130.65; Receipts-\$61,088.61.

PAYROLL AND CLAIMS

9799-9806	December Payroll	\$2,735.61			
9807	Forster, Jerry	\$71.03	9812	Sunnybrook Ent, Inc.	\$8,380.00
9808	MN Comp Systems	\$107.56	2022001	IRS	\$1,100.57
9809	Nierenhausen, Tim	\$156.80	2022002	PERA	\$103.12
9810	Noll, Diane	\$96.95	2022003	MN State Withholding	\$214.23
9811	Star Publication	\$110.16		Total Claims	\$10,340.42
				Total Claims + Payroll	\$13,076.03

ACTION: A motion to approve the consent agenda with the additions to the 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 Roesn , seconded by Supervisor Greer , motion carried, unanimously. Discussion on the email from the School District changing the Fifth Monday Meeting day.

GUESTS-Deputy Adam Johnson

Traffic stops and agency assists, was a severe snowmobile accident on the Wobegon trail in Albany Township.

OPEN FORUM-None

PLANNING COMMISSION

6A-Monthly Report-Supervisor Rosen

Discussion on why some townships have placed a moratorium on Solar Farms, Should we be doing this in Albany Township?

6B-Administrative Split-Mike and Diane Noll

Certificate of Compliance-Administrative Split
Michael and Diane Noll, 20929 330 St, Albany MN
Geoff and Jennifer Berges, 20933 330 St, Albany MN

PIN: 01.00328.0005

PIN: 01.00351.0850

Tract A: 77.39 +/- Acres to be sold to Berges

Tract B: 40 +/- Acres to remain with the house

Tract C: 109.19 +/- Acres to be placed in a trust

The Nolls are requesting to split off a parcel to sell to their children, Geoff and Jennifer Berges. This split will be added to Berges' existing plot.

For future reference, The Noll's are splitting off 40 acres for the existing residence and buildings on the property, and the remaining acres will go into a family trust.

Planning Commission recommended approval.

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

6C Certificate of Compliance-Correction of property lines

Jim and Lisa Groetsch, 34039 County Road 10, Albany MN

Ronald and Maureen Schaefer, 33323 Oakshire RD, Melrose MN 56352

PIN: 01.00189.0000

01.00188.0000

Property owners are requesting to resolve the gap/overlap issue with Jim Groetsch PID# 01.00189.0000 and the neighbor Ronald Schaefer PID# 01.00188.0000. Both parties are in agreement to resolve this issue. Groetsch's plan to pay for the extra land being gained by resolving the issue.

Planning Commission recommended approval.

ACTION: A motion to approve the request to resolve the gap/overlap issue was made by Supervisor Nierenhausen, seconded by Supervisor Greer, motion carried unanimously.

ROAD REPORT

7a-Road report-Supervisor Nierenhausen

Winter Roads-drifting on roads, but all are in good winter driving condition.

230 Ave, ITT was contacted to do the borings, will have further discussion at the February meeting.

Brush Removal- will be moved to February meeting.

OLD BUSINESS

8a. Albany Recycling Center IUP update:- Letter was sent to extend the completion of the mandated barricade.

8b. NMH Approach update:

NMH Approach-calls have been placed to NMH, no gravel was placed on the road, because of emergency vehicle access. We will continue to charge him the \$200 a month violation fee, but will wait until the spring to remove the approach.

8c. Discussion on change in Approach Permitting

The Permit fee is \$100, is this enough to cover the township costs

Draft a check off sheet so all items are completed.
Have the correct MNDOT document sighted in the policy

NEW BUSINESS

9a Resolution 2022-01 Appointment of Election judges for Annual Township Election
Judges: Sheela Arceneau, Elizabeth Berckes, Diane Meier and Mary Rosen

ACTION: A motion to approve Resolution 2022-01 appointing judges for the March 8, 2022 Annual Township Election was made by Supervisor Greer, seconded by Supervisor Nierenhausen, motion carried, unanimously.

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

Judges: Sheela Arceneau, Elizabeth Berckes, Diane Meier and Mary Rosen.

ACTION: A motion to approve Resolution 2022-02 appointing judges for the March 8, 2022 Annual Township Election Absentee Ballot Board was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried, unanimously.

9C-Internal Audit for year ending December 31, 2021

The Board examined the financial records of the Albany Township for the period of January 1, 2021 to December 31, 2021 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 Nierenhausen, seconded by Supervisor Greer, motion carried unanimously.

9d-Date for Budget Meeting

February 7, 6:30

9e-Review News Letter

News letter will be sent out before February 1. Approved by board.

9f-Letter from Schlenner Wenner to increase payment for the audit

Requested to research the cost of the additional fees to send in the mandated Annual Report to the State Auditor. Will discuss at next meeting.

OFFICER REPORTS

UPCOMING EVENTS

January 31, Fifth Monday Meeting

ACTION: A motion to approve members attend the Fifth Monday meeting was made by Supervisor Greer seconded by Supervisor Nierenhausen, motion carried unanimously. 2 members will be attending

February 7 6:30 Budget Meeting

February 8, Planning Commission

February 28, Monthly Board Meeting

March 8, Annual Meeting

April 11, 7pm -Board of Appeal

ADJOURNMENT

ACTION: There being no further business to come before this meeting, a motion to recess to February 7 ,at 6 pm for the Budget meeting was made by Supervisor Rosen, seconded by Supervisor Greer , motion carried unanimously.

Meeting adjourned at 9:15 P.M.

Respectfully Submitted,

Diane E Noll

Diane E Noll

Clerk/Treasurer

Approved Minutes:

Tim Nierenhausen

Date: February 28, 2022

Township Board Chair