

Albany Township Minutes
December 13, 2016

The Town Board met at the Town Hall with all members present. The Pledge of Allegiance was shared. Proof of posting was verified in three places, on the website and published. Minutes of the last meeting were read and approved.

Treasurer's Report: The Treasurer reported \$48,999.33 in checking; \$124,590.61 in Savings; \$17,522.73 in the Machinery Fund; \$71,108.49 in the Building Fund and \$7,516.64 in the Reassessment Fund. The second amount of Shared Revenue of \$7,378.37 was received. A motion was made by Spangler and seconded by Schultz to approve the Treasurer's report as presented. Motion carried 3-0.

Public Input: Chris Lange from Pine Haven was present to say that after sealcoating this summer it is very dusty and excess gravel created a washboard effect. The Board will wait until next year to see how it is. He also said the plowed snow went 6 feet into their yards. There is a need to plow it wide so there is room after other snow falls. There are extra cars in driveways and there is a problem with one parcel on his tax bill. He will need to come to open book next year to discuss it with the assessor.

Website: No report.

Plan Commission: There was a consultation with Gus Harvel regarding splitting off 3.2 acres to sell to his neighbor. Dunphys are turning over the roads in Shamrock Estates and Homestead Estates to the Town of Albany. This includes per quit claim deed part of Blarney Stone Drive and Boots Drive lying contiguous to Lots 37-59 65-71, OL 1-3 and OL7 and Harvest Hill Rd., EXCEPT all that part or Blarney Stone Dr lying north of the North Right of Way Line extended of Boots Drive to East line of Lot 59. Also all of that part of Boots Drive contiguous to Lots 71-73 and OL4. All as referenced on the Plat of Shamrock Estates Subdivision. That part of Shannon Rd and Lee Lane k/n/a Bud Lane contiguous with Lots 17-39, 59-70 as referenced on the Plat of Homestead Estates. ALSO including that part of Shannon Rd lying contiguous to Lot 16 and Lot 58 and lying South of Temporary Turnaround Cul De Sac. ALSO including a 60' radius temporary construction easement to be terminated when others pursue subdivision of their properties. The temporary construction easement is to be released in writing when the roads are extended as referenced on Plat of Homestead Estates. ALL as referenced on the Plat of Homestead Estates. Approval was given by Hofmeister Engineering and Attorney Duxstad. A motion was made by Spangler and seconded by Schultz to accept the roads as stated in the Quit Claim Deeds dated December 1, 2016. Motion carried 3-0. Joe Dunphy will grade the roads next spring.

Roads and Driveway Permits: Roy Kopp will need a driveway permit refund since he sold his land back to Harvey Kopp. A motion was made by Hobson and seconded by Spangler to refund the \$1,000.00 to Roy Kopp. Motion carried 3-0. Speed limit signs of 35 mph will be needed in subdivisions according to Ordinance 2003-01 effective September 18, 2003. The salt shed is 1/3 full. Used oil barrels are full.

Building Inspector: No report.

Assessor: Annual Report received.

Insurance: Payment is due January 1, 2017.

Library: Louise Spring has resigned after many years of service to the Library Board. There was a profit with Snack with Santa. The Board agreed to set up a \$25,000.00 maintenance fund for capital needs.

Recycling: A meeting was held but without enough members for a quorum. The Township will not be ordering bags for recycling. Too many would have to be ordered. The Green County Landfill has made some money and municipalities are receiving credits from this income.

Other Business: New tires will be purchased for the International truck. It was agreed to buy tires and get wheels refurbished not to exceed \$1500.00. Also to get paid for recaps. The work will be done at the Town garage. The caucus will be held at 6:30 p.m. January 10 followed by the Town Board meeting. Holly Atkinson, Lois Sherwin, Karla Neild and Suzette Sherman were appointed as election workers. The Independent Register will be the official newspaper. Town Bank and Summit Credit Union are the financial institutions theTown will be working with. Schultz will be checking with the County Clerk on several cars and campers on a property in Albany Township.

Payment of Bills: A motion was made by Spangler and seconded by Schultz to pay the bills as presented. Motion carried 3-0.

Adjournment: A motion was made by Spangler and seconded by Schultz to adjourn the meeting. Motion carried 3-0.

Bonnie Zee, Clerk