

**ALBANY TOWNSHIP**

Agenda for Monthly Meeting-Monday, September 28, 2020

Time: 7:30 P.M.

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

| Time |    |   | Packet Page | BA/D/I        |
|------|----|---|-------------|---------------|
| 7:30 | 1  | Opening-Call to order/Pledge of Allegiance  |             |               |
| 7:32 | 2  | Consent Agenda-(approved by one motion)   |             | <b>BA</b>     |
|      |    | 2a Agenda   | 1           |               |
|      |    | 2b Minutes for August 24, 2020  | 2-4         |               |
|      |    | 2c Financial reports-Payroll 9562-9565, Claims 9566-9572, 2020013, cash balance/receipts/investments, Stearns Bank CD Matures on 09/27/20 | 5-10        |               |
| 7:35 | 3  | Approval of Correspondence  | 11          | <b>BA</b>     |
| 7:40 | 4  | Guests- Loren Pelzer (contract/invoices attached)   | 12-15       | <b>I/D/BA</b> |
| 8:15 | 5  | Open Forum  |             |               |
| 8:20 | 6  | Planning Commission   |             |               |
|      |    | 6a-Monthly Report-Supervisor Rosen  |             |               |
|      |    | 6B-Administrative Split Midwest Properties  | 16-17       | <b>BA</b>     |
|      |    | 6c-Building permits/County Permits  | 18          | <b>I</b>      |
| 8:25 | 7  | Road Report   |             |               |
|      |    | 7a-Road Report-Supervisor Nierenhausen  |             | <b>I</b>      |
| 8:35 | 8  | Weed Report   |             |               |
|      |    | 8A-Final report to county-Supervisor Greer  | 19          | <b>I</b>      |
| 8:40 | 9  | Old Business  |             |               |
|      |    | 9a-Update on 360 <sup>th</sup> Street project   |             | <b>I</b>      |
|      |    | 9b-October 26-Change in Meeting location  |             | <b>BA</b>     |
|      |    | 9c-COVID Funding-Fire Dept Requests   | 20          | <b>BA</b>     |
|      |    | 9D-Ditch 28 Informational video   |             | <b>I/BA</b>   |
| 8:50 | 10 | New Business  |             |               |
|      |    | 10A-County -Township Recommendation form  | 21-31       | <b>I/D</b>    |
| 9:00 | 11 | Officer Reports   |             |               |
|      |    | Fifth Monday Meeting  |             | <b>I</b>      |
|      | 12 | Upcoming Events   |             |               |
|      |    | Oct 13 PC Meeting, Oct 26 Monthly meeting, Nov 3-Primary election   |             |               |
| 9:05 | 13 | Adjournment   |             | <b>BA</b>     |

**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**