

Albany Township Minutes
June 11, 2019

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

1. Approval of May minutes.

2. Treasurer's report.: The Treasurer reported \$85,377.71 in the Checking account, \$270,352.75 in the Savings account; \$84,037.39 in the Building Fund; \$45,194.11 in the Machinery Fund; and \$20,054.29 in the Reassessment Fund. A \$750.00 rebate check on the truck was received. The Machinery and Reassessment Funds will be funded in July. A motion was made by Roth and seconded by Schultz to approve the Treasurer's report as presented. Motion carried 2-0.

Public Input: Daniel Barnes was present to get a conditional use permit signed before going to Green County Zoning. He plans on purchasing 11 acres of the Prestige Salvage Yard for a light commercial permit. He refurbishes dumpsters and then sells them to recycling companies. A motion was made by Lawrence and seconded by Roth to approve signing the conditional use permit. Motion carried 3-0.

Website: Notices are being put on timely. Lawrence will recreate a driveway permit form and send it to the website. Changes to the way permits are given out: Green Co. Zoning permit first and then Township to give driveway permit.

Plan Commission: A person representing the Arthur and Karen Donaldson Trust would like to survey off 17.9 acres near S. Cincinnati and Peckham Roads with a setback added for the DNR. A motion was made by Schultz and seconded by Lawrence to approve the land division with the setbacks on the survey. Motion carried 3-0. Some information still needed from Sugar River Crossing.

Roads and Driveway Permits.: Schultz and Ron Krupke reviewed the road summary from Green County Zoning . Roads to be worked on in 2019 are: Finish Dunphy Rd from the TRIP project and complete overlay on an area by Dunphy and Edmunds Rd; paver patch and seal Norwegian Rd; paver patch the culvert on Tin Can Rd. and also between the bridge and Purintun Rd. There will be some seal coating this year; paver patch Atkinson. No estimate of cost to put rip rap around English Settlement Bridge yet. A motion was made by Lawrence and seconded by Roth to spend approximately \$134,000.00 on road work this year. Motion carried 3-0. Karl Hulbert has been mowing the road ditches.

Building Inspector: Several permits given out.

Assessor: The assessment roll has not been received yet. Open book is July 1 from 5:00-7:00 p.m. and Board of Review is July 9 from 9:00 a.m. to close.

Insurance: The chain saw has come up missing. We will be purchasing a new one. The deductible is \$500.00 and will not be available for the new purchase.

Library: The new director gave a financial report and plans for the summer. They may be open more hours this summer and are considering another staff member.

Recycling: There was a meeting on May 20th. The Board feels that a new contract should be made since the last one was ten years ago. A motion was made by Schultz and seconded by Lawrence to pay the \$15,999.36 recycling bill to the Village of Albany in July. Motion carried 3-0.

Other Business: Discussion on having a deputy clerk. There may be a business on Hwy.59 by Hwy. 104. If so, they will need a conditional use permit. Next regular Board meeting will be July 16.

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

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

Bonnie Zee
Clerk