

# Town of Albany

August Monthly Board Meeting Minutes      Monday, August 12, 2024,      6:30 pm.

Proof of Postings: Town Hall, Town Website, Library

Motion made by Doug Lawrence 2<sup>nd</sup> by Abel Schultz to approve July Monthly Board Meeting Minutes as presented. All in favor. Motion carried.

Treasurers Report: Motion made by Doug Lawrence and 2<sup>nd</sup> by Abel Schultz to approve Treasurers report as presented. All in favor. Motion Carried.

Public Input: Connie Topper spoke about her concerns of a Racetrack/Dirt Bike Track across the road from her residence. They are running this at all hours of the day and night and wondering what the Township could do. We don't have any ordinances/etc. regarding this. We suggested discussing with the resident and/or calling the Sheriffs dept if any issues.

Plan Commission report:      no meeting held this month.

Election -- All ready for the election. 55 absentees sent out – 12 remain to be returned.

Treasurer's position: Amber Krupke is interested in this position. Grace Spangler will speak with her in the next few weeks. She will come to our next Board Meeting. Amber is the office Manager at CSS in Albany.

Front Door -- Per discussion with Ben at Hometown Construction – he has paid the bill for the front door to Area Glass. We will pay him \$2,700.00 towards this bill (since his co broke the old door/glass.)

Road Work: Joe Dunphy needs some trees take out. Ron also mentioned the need for a Skid Loader to purchase/rent. Ron suggested he use his Skid Loader and rent it for use on Township Roads. We will work on a contract with Ron. He will provide Insurance Coverage on the equipment. County has completed Seal Coating per our work orders. Bridge inspections – we are working on marking culverts and bridges, with assistance from Green County Hwy Dept.

ARIP funding: we will look into this further - may be able to use depending on funds available and costs.

Driveway Permits: Jared Johnson -- Driveway permit as presented. Motion to approve permit by Abel Schultz -- 2<sup>nd</sup> by Doug Lawrence. All in favor. Motion Carried.

Fire Dept – Minutes from last's months meeting attached. We will meet on August 19, 2024, at 6:30 p.m. to work on possibly updating the contract for the Fire Dept. We will look at other contracts to see if we can update from them.

EMS – See attached report      Library Report – See attached report.

Bill Payment: Motion to approve bills as presented was made by Scott Roth and 2<sup>nd</sup> by Doug Lawrence. All in favor. Motion carried.

Next Meeting is Monday September 9, 2024, Motion to adjourn meeting made by Abel Schultz and 2<sup>nd</sup> by Doug Lawrence. Meeting Adjourned

Deb Cline, Deputy Clerk