

Town of Albany Regular Board Meeting – 7/14/2025 6:30 PM

July Meeting Agenda – Motion to approve July Meeting Agenda made by Abel Schultz and 2nd by Scott Roth – All in favor. Motion approved

March Meeting Minutes: Motion made by Doug Lawrence and 2nd by Abel Schultz to approve July 2025 meeting minutes as presented. All in favor. Motion Carried

Treasurers Report See Attached. Motion made by Doug Lawrence and 2nd by Scott Roth to transfer \$20,000.00 to checking Account. All in favor. Motion Carried. Motion made by Doug Lawrence and 2nd by Scott Roth to approve Treasurers report. All in favor. Motion Carried.

Public Input: Citizen concern about finishing of Proverbs Pass Road. Possible funds from settlement of lawsuit regarding Proverbs Pass. Board will need to look into funds that the Township received.

Discussed ARPA Funds – Motion made by Abel Schultz and put up Motion Cameras – spending up to \$500.00. 2nd by Scott Roth. All in favor. Motion Carried. Motion made by Abel Schultz and 2nd by Scott Roth to amend motion to spend up to \$1,000.00 on Motion Cameras. All in favor. Motion Carried. Motion made by Scott Roth and 2nd by Doug Lawrence to install New Notice Display. All in favor. Motion Carried. Motion made by Abel Schultz and 2nd by Doug Lawrence to get quote from Green County electric to install automatic Door opener on Front Hall entrance. All in favor. Motion Carried.

Planning Commission Report: None

Discussed Broom for Skid Loader – need to get pricing.

Driveway Permits: Blarney Stone – Lot #68 Motion made by Abel Schultz and 2nd by Doug Lawrence. All in favor. Motion carried. Rec'd permit request from Viney's – but no check rec'd. Deb Cline will contact.

Discussed Road Right of Way Permit – Will put permit on our Website.

Road work Update: County done with Paver Patching. Will start seal coating soon.

Library Report – July 1st Updating computers, more have turned out for summer programs than in previous years.

Fire Department Report: Held business meeting –discussing re-organizing dept. Will keep board informed on changes. EMS Report – held annual meeting last month. Will update board with info soon.

Payment of Monthly bills: Motion made by Doug Lawrence and 2nd by Scott Roth. All in favor. Motion Carried.

Next meeting date: Monday, August 11, 2025

Adjournment: Doug Lawrence make a motion to adjourn, seconded by Scott Roth. Meeting Adjourned