# Albion Township MONTHLY BOARD MEETING Tuesday March 18<sup>th</sup>, 2025

**Meeting:** The meeting was called to order at 7pm. Members present Bob Neumann Chair, John Uecker Vice Chair, Chad Walhowe Supervisor, Jami Berg Treasurer, Debbie Uecker Clerk, Gage Gutzmann & 1 resident.

Pledge of Allegiance: Recited.

**Meeting Minutes:** A motion to accept February 18<sup>th</sup>, 2025, Monthly Meeting Minutes was made by John Uecker, 2<sup>nd</sup> by Bob Neumann and carried 3-0.

**Treasurers Report:** The ending balance for February is \$292,077.78, subtract the outstanding checks we have an actual balance of \$289,700.95. A motion to accept the Treasurers' report was made by Chad Walhowe, 2<sup>nd</sup> by John Uecker and carried 3-0.

## Maintenance Update:

Fixed grader def sensor, truck is back from a warranty issue, did tree work with bucket, graded a few roads.

Next month: reclaim and grade roads. Will look at water run off on Iresfeld Ave.

#### **Old Business:**

- 1) Barry Zander was present to discuss his variance request. Tracy Janikula reviewed the animal unit formula, and the variance requested would be for 23 animal units on 10 acres. A motion to approve the change the animal units to 23 was made by John Uecker, 2<sup>nd</sup> by Chad Walhowe mitigated that the land has always been in the family and the applicant has agreed to remove the CUP of extra animal units when the property is sold to someone other than family and further mitigated by an active manure management plan, motion carried 2-0 with Supervisor Bob Neumann abstained from voting.
- 2) Hoyt Ave funds were re-certified with the DNR for the grant re-imbursement of \$70,179.13.
- 3) Discussed the survey for the turnaround on 25th Street. John and Gage will get this completed in 2025.
- 4) Bogart and Pederson questioned if a turnaround on T413 road vacation is needed. After discussions, no turnaround is needed as Road Maintenance pulls in and backs out for plowing snow.
- 5) John Uecker attended the Annandale Sewer Plant meeting and requested the PFAS be spread out in all the Cities and not just Albion. Bob Neumann discussed keeping the PFAS contained in a small area. Bolton and Mink will be coming to a future Albion meeting to discuss the matter.

#### **New Business:**

- 1) 2025 Gravel Map was approved and will be posted at the Town Hall.
- 2) 2025 Dust Control map was approved and will be posted at the Town Hall.

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- 3) Cleanup day pricing was discussed for May 3<sup>rd</sup>, 2025. Hours will be 8am-11am and the Town Hall will have rolls and pizza for the volunteers.
- 4) This is the first meeting after the Annual Election, and it is time to reorganize for the year ahead.
  - A. A motion was made by John Uecker, seconded by Chad Walhowe to elect Bob Neumann as chair of the Board for the next year. Motion Carried 3-0.
  - B. A motion was made by John Uecker, seconded by Bob Neumann to elect Chad Walhowe as Vice-Chair of the Board for the next year. Motion Carried 3-0.
  - C. A motion was made by Bob Neumann, 2<sup>nd</sup> by Chad Walhowe to appoint John Uecker as the Road Supervisor and carried 3-0.
  - D. A motion was made by Bob Neumann, 2<sup>nd</sup> by John Uecker to appoint Chad Walhowe as the Vice-Chair for Road Supervisor and carried 3-0.
  - E. A motion was made by Bob Neumann, seconded by John Uecker to leave the mileage rate reimbursement at \$.50 per mile. Motion Carried 3-0.
  - F. A motion was made by Bob Neumann, 2nd by John Uecker to leave the Supervisor's rate the same \$80.00 a meeting, \$80.00 per month for a stipend, mileage re-imbursement & hourly wage of \$20.00 per hour for Township Business. Motion Carried 3-0.
  - G. A motion was made by John Uecker, 2nd by Chad Walhowe to leave the Treasurer's salary the same at \$150.00 per month, plus monthly meetings, hourly rate & mileage re-imbursement. Motion Carried 3-0.
  - H. A motion was made by John Uecker 2<sup>nd</sup> by Chad Walhowe to leave the Clerk's salary the same at \$1,000.00 per month, plus monthly meeting rate, hourly rate, mileage re-imbursement and leave the monthly re-imbursement at \$200.00 for home office. Motion Carried 3-0.
  - I. A motion was made by John Uecker 2<sup>nd</sup> by Chad Walhowe to leave the part-time maintenance rate to \$30.00 per hour. Motion Carried 3-0.
  - J. A motion was made by John Uecker 2<sup>nd</sup> by Chad Walhowe to leave the Head Election Judge wage the same at \$22.00 per hour & the Election Judge Pay rate at \$20.00 per hour, plus mileage re-imbursement. Motion Carried 3-0.
- 5) Treasurer Jami Berg appointed Eric Manninen Deputy Treasurer.
- 6) MAT short course was discussed.
- 7) Employee review will be performed in April 2025.

### **Upcoming Events:**

April 3rd, 2025, Wright County Township Officer Association 7pm, Albion April 8<sup>th</sup>, 2025, Local Board of Appeal & Equalization Meeting 7pm April 15<sup>th</sup>, 2025, Monthly Meeting 7pm

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Motion to approve payroll/claims check numbers #12341-12368, EFT 267 & 277 totaling \$19,604.33 was made by Bob Neumann, 2<sup>nd</sup> by John Uecker and carried 3-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Bob Neumann at 9:10 p.m.

Prepared by: \_\_\_\_\_ Date \_\_\_\_\_
Debbie Uecker, Clerk
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