

Albion Township
MONTHLY BOARD MEETING
Tuesday February 18, 2025

Meeting: The meeting was called to order at 7pm. Present Bob Neumann Chair, John Uecker Supervisor, Jami Berg Treasurer, Debbie Uecker Clerk, Gage Gutzmann Road Maintenance and 4 residents. Supervisor Chad Walhowe was absent.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept January 21, 2025, Monthly Meeting Minutes was made by John Uecker, 2nd by Bob Neumann and carried 2-0.

Treasurers Report: The ending balance for January is \$280,897.56, subtract the outstanding checks we have an actual balance of \$280,064.47 with deposit from Centra Sota patronage. A motion to accept the Treasurers' report was made by John Uecker, 2nd by Bob Neumann and carried 2-0.

Maintenance Update:

Did snowplowing, trimmed trees, a new heater in shop was installed for approximate cost of \$1,200, Gage is working on recall for Mack Truck. 20 ½ miles were not dust controlled in 2024 out of 53.23 miles, gravel map for 2025 was made. Grader went into limp mode, and it is being worked on. Next Month: will do tree trimming, maybe snowplowing.

John Uecker talked to Stan Meyer about hauling gravel and wants him back on the employee list. John Uecker will get pricing on dust control.

Old Business:

1) Hoyt Ave bills were submitted in for DNR grant.

New Business:

1) Gail Lundeen Brand was present to discuss a lot line adjustment. They would like to take 20 acres from the North side of PID 201-000-294300 (60-acre parcel) and add it to PID 201-000-294100 (20-acre parcel) creating 2-40-acre parcels. Gail's brother wants to purchase the farmhouse with 40 acres. No ag land will be taken away. A motion to approve the lot line adjustment was made by Bob Neumann, 2nd by John Uecker mitigated by no changes in ag land being farmed and carried 2-0.

2) Barry Zander was present asking for a variance on PID 201-000-234201, 2268 Hoy Ave NW. The variance is for 12 cattle instead of 5 cattle on 10 acres. He also owns 67 acres, however that is not adjoining to this parcel. The Township board knows the applicant will be responsible for the animal units. The land has always remained in the Zander family name. A motion to approve the 12 cattle animal units was made by John Uecker, 2nd by Bob Neumann mitigated that the land has always been in the family and the applicant has agreed to remove CUP of extra animal units when the property is sold to someone other than family and carried 2-0.

3) Dave Carothers was present to discuss the trade of the 2014 CAT 924K Loader for a new 2025 926M Loader. The new loader will be \$206,069.88, with a trade of \$96,000 and an extended warranty for 84 months or 1,500 hours for \$2,550 and a total purchase price of \$112,620. A motion to purchase the 2025 926M Loader for a total cost of \$112,620 was made by John Uecker, 2nd by Bob Neumann and carried 2-0.

4) Arvig sent a plan for fiber communications to bring high speed internet to a part of the Township. No objections were heard.

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5) MBA life insurance plan was discussed.

6) Bob Neumann made a motion, 2nd by John Uecker to approve the board of audit and carried 2-0.

Upcoming Events:

March 4, 2025 – public accuracy test 5:30pm

March 11, 2025, Township Election 10am-8pm, with annual meeting at 8:15pm

March 18, 2025, Monthly Meeting 7pm

April 8, 2025, Local Board of Appeal and Equalization meeting 7pm.

Motion to approve payroll/claims check numbers #12319 - #12340, EFT 274 & 275 totaling \$29,535.13 was made by Bob Neumann, 2nd by John Uecker and carried 2-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Bob Neumann at 9:25 p.m.

Prepared by: _____ Date _____
Debbie Uecker, Clerk

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