

**Lansing Township
Annual Meeting
March 10, 2020 8:15 p.m.
Lansing Town Hall**

1. Clerk Kristine Allas called the meeting to order.
 - 24 residents were in attendance.
 - Moderator Election
 - i. Nominated: Harold Boverhuis was elected as Moderator.
 - Pledge of Allegiance was recited.
2. Minutes read by Kristine Allas, Clerk. Kathy Paine moved to accept the Minutes from the 2019 Annual Meeting, seconded by Joyce Reynen. Carried.

3. Treasurer's report read by Kristine Allas, Clerk.

Starting balance	\$225,804.35
Receipts	\$365,713.41
Disbursements	\$448,553.19
Ending Balance 12/31/2019	\$142,964.57

Dan Vermilyea moved to approve as printed. Gary Braaten seconded. Carried.

William Ryther made the motion to read all checks, John Ryther seconded. Opposed. Dan Vermilyea made the motion to waive reading of the checks, Kathy Paine seconded it. Carried.

4. Road Report for 2019 given by Mark Ratigan.
 - Committee is made up of Mark Ratigan, Gary Braaten, and Bernie Boverhuis
 - Money spent on rock due to problems on roads, and working on getting FEMA money reimbursed.
 - 450 hours on the blade.
 - Cleaned ditches – 2 culverts were put in.
 - March 2019, a lot of snow so roads were pushed back.
 - 28 miles of gravel, 4 miles blacktop
 - LED lights added to motorgraderSteve Torgerson made the motion to accept the Road Report, Bernie Boverhuis seconded. Carried.

5. Zoning Report for 2019 given by Duane Mortensen.
 - Amendment to Planning and Zoning Ordinance.
 - Lansing Township issued 2 permits – Ulland Brothers 9/2019
 - i. CUP
 - ii. Variance
 - County issued 6 additional CUPs.
 - 21 Land Use (Building) Permits issued by County.
 - i. 1 new home with attached garage
 - ii. 1 home addition

iii. All others accessory buildings, sheds, and decks.

1. 10 of these were after the fact which cost the owner 3 times the fee Gary Braaten made the motion to accept the Zoning Report, Dan Vermilyea seconded. Carried.

6. Subordinate Service District Water/Sewer Report given by Duane Mortensen

- Village pumped \$8,932,000 gallons of water for year 2019.
- Sewer: 91 Village customers and 21 Andyville customers.
- Yearly flow of wastewater \$7,936,000 gallons for year 2019.
- Village SSD Loan: Principle \$394,000 remaining; started at \$680,000 in 2012. Loan interest rate is 2 ¼%, scheduled to be paid off in 2026.
- Andyville SSD: \$24,000 remaining at 1% with being paid off in 2027.
- Revenue: \$96,096 for Village, \$10,584 for Andyville.
- Labor, maintenance, and repair costs = \$42,171
- Delinquent accounts are averaging 6%, with 5 Lansing Village users with late payments. Andyville has 2 users with late payments.
- Major 2019 purchases: Mixer (½ in 2018 and ½ in 2019) \$5,750; electrical hoop up for mixer; water tower was hit by lightning – repair \$5,000.

William Ryther made the motion to get the Subordinate Sewer District Board going, no second. Motion failed.

Dan Vermilyea made the motion for Township Board to adopt a Resolution based on the original Subordinate Sewer District documents, appoint members, and have separate meetings and separate entity, William Ryther seconded. Carried.

John Ryther made the motion to accept the sewer/water report as given, Lynn Allas seconded. Carried.

7. Rural Fire Association Report given by Duane Mortensen.

- Contract was signed with Austin Township and Austin Fire Department for a 3 year agreement.
 - i. 2018 cost per year \$73,791.
 - ii. 2019 – 5.9% less than 2018 \$69,437.83
 - iii. 2020 – 8.3% less than 2019 \$63,668.07
 - iv. 2021 – estimate of 5.7% less than 2020 \$60,000.
- Total of 22 calls for Lansing Township for 2019
 - i. 1 building fire call
 - ii. 2 motor vehicle accidents
 - iii. 4 medical emergency calls
 - iv. 9 miscellaneous calls.
- Smoke Detectors to be installed by Austin Fire Department if you need one.
- New tanker purchased for use with Austin and Lansing Township.

Gary Braaten made the motion to accept the Fire Protection Report, Steve Torgerson seconded. Carried.

8. Budget 2021 presented by Duane Mortensen

William Ryther made the motion to approve the levy at \$195,000, less \$1,000 cemetery, \$1,000 historical society, and \$250 Mower County Fair, John Ryther seconded. Motion failed. Dan Vermilyea made the motion to set the Budget at \$200,000, with designation of the Township Board, Bernie Boverhuis seconded. Carried.

Gary Braaten made the motion to set the Levy at \$200,000, Dan Vermilyea seconded. Carried.

9. Election Results:

- Total of 154 mailed ballots
- Supervisor I: Bill Stegemann 58 votes; Duane Mortensen 95 votes
- 1 write-in

Bernie Boverhuis made the motion to accept the Election Results, William Ryther seconded. Carried.

10. William Ryther made the motion to set the Annual Meeting for March 9, 2021 at 8:15 PM, Gary Braaten seconded. Carried.

11. William Ryther made the motion to return the Election to the Town Hall polls March 9, 2021 with hours of 4:00 – 8:00 PM, and all other elections, Steve Torgerson seconded. Carried.

12. Open Discussion:

Steve Torgerson made the motion to set a Township Day in September for a picnic for all residents, with a maximum amount of \$1,000 to be paid by the Township, Duane Mortensen seconded. Carried.

John Ryther made the motion for the Township Board to pursue grants to work on expanding the sewer/water district to include areas around the City of Austin limits, William Ryther seconded. Motion failed.

13. Lynn Allas made the motion to adjourn at 10:35 PM and Duane Mortensen seconded. Carried.

14. Board of Canvass was held with Steve Torgerson, Gary Braaten, Mark Ratigan, Lynn Allas and Duane Mortensen at 10:43 PM.

Respectfully submitted,

Kristine Allas
Clerk, Lansing Township