

Lansing Township Board Minutes
February 15, 2017

Members Present: Ken Penkava, Duane Mortensen, Dan Vermilyea, Lynn Allas, Diana Witt, Kris Allas

Chairperson Ken Penkava called the regular Board meeting to order at 7:06 PM. Pledge of Allegiance recited.

1. General Business:

- a. Agenda: Duane Mortensen made a motion to approve the Agenda, Dan Vermilyea seconded. Motion carried.
 - b. St. Michael wastewater project, Sheila Craig reported that Jason Korfhage can go into the City of Austin for cheaper but wanted to stay with Lansing Township. February 22 is informational meeting, Clerk Allas to post 7 p.m. with decision of Board after resident input.
 - c. Minutes: Dan Vermilyea made the motion to approve January 18 Minutes and Budget Minutes as written, Lynn Allas seconded. Motion carried.
 - d. Treasurers Report: Duane Mortensen made the motion to accept the Treasurer's Reports as stated, approve the Claims/Payroll to pay, Dan Vermilyea, seconded. Motion carried.
2. Zoning: Duane Mortensen reported no building permits at this time. Zoning Ordinance, waiting for review from Attorney. Next step is to get recommendations from the attorney and Public Information Meeting, March 20 at 7:00 p.m. Put in newsletter (Dan Vermilyea and Bill Stegemann to write something up).
 3. Sewer/Water: Bernie Boverhuis reported all is good. 2/6 Liftstation 1 had high alarm, large sludge in wet well. 713,000 gallons with 23,000 per day wastewater. Water is good, 673,000 gallons with 21,700 gallons per day. Consensus of Board, no coupon books.
 4. Road/Bridge: Bernie bought tools, Clerk Allas to send copies of invoices and pictures to insurance, with a value of \$72,000 for shop.
 5. Clerk Allas to send Town Board names and numbers to law enforcement.
 6. Website: Bill Stegemann to put pictures of shop on website.
 7. March 14, Election 4:00 – 8:00 p.m. with Annual Meeting at 8:15. Clerk Allas, Diana Witt, Sue Thorpe as judges.
 8. Dan Vermilyea made the motion to adjourn at 7:59 p.m., Lynn Allas, seconded. Motion carried.

Respectively submitted,

Kristine Allas, Clerk