

Lansing Township Board Minutes
January 18, 2016

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

Chairperson Ken Penkava called the regular Board meeting to order at 7:01 PM. Pledge of Allegiance recited.

1. General Business:

- a. Agenda: Dan Vermilyea made a motion to approve the Agenda, Duane Mortensen seconded. Motion carried.
 - b. St. Michael wastewater project, Sheila Craig reported that Matthew from Wenck sent assessment documents to MPCA, Clerk Kris Allas sent request of \$23,373.76 to pay Wenck, money to be in Township account Thursday. Chad Wangen from landfill expressed interest if main comes close to Hwy 218, for their leachate water to go into. Sheila will check with MPCA for Chad Wangen, and she'll get back to the Board for the Community Assessment Meeting dates of 2/21 or 2/22.
 - c. Minutes: Gary Braaten made the motion to approve the December 21 and December 28 Minutes as written, Lynn Allas seconded. Motion carried.
 - d. Treasurers Report: Dan Vermilyea made the motion to accept the Treasurer's Reports as stated, approve the Claims/Payroll to pay, Gary Braaten, seconded. Motion carried.
2. Zoning: Duane Mortensen reported no building permits at this time. Zoning Ordinance was sent to the attorney for review. Next step is to get recommendations from the attorney and hold Information Meeting, March 20 at 7:00 p.m.
 3. Budget/Audit meeting February 6, at 7:00 p.m.
 4. Clerk Kris Allas to send invoice to Radio Link. Newsletter to be sent by the end of February.
 5. Sewer/Water: Bernie Boverhuis reported all is good.
 6. Road/Bridge: Gary Braaten reported a few complaints of ice, sanded Seven Springs and Turtle Creek, Andyville.
 7. Dan Vermilyea made the motion to adjourn at 8:05 p.m., Lynn Allas, seconded. Motion carried.

Respectively submitted,

Kristine Allas, Clerk