

# Lansing Township Board Minutes

January 17, 2018

Members Present: Dan Vermilyea, Duane Mortensen, Gary Braaten, Lynn Allas, Steve Persinger, Diana Witt, Kris Allas

Chairperson Dan Vermilyea called the regular Board meeting to order at 7:00 p.m. Please of Allegiance recited.

Agenda: Duane Mortensen made the motion to add to the Zoning Report – the Fire Report, and Speed Limit from the Road Committee, Gary Braaten seconded.

Holly Wallace – Resolution in the Matter of the Orderly Annexation between the City of Austin and the Township of Lansing pursuant to MN Statutes 414.0325 – Duane Mortensen made the motion to approve annexation and detachment, Lynn Allas seconded. Resolution 0117-2018A

Steve Persinger – abstained

Gary Braaten – Yes

Dan Vermilyea – Yes

Duane Mortensen – Yes

Lynn Allas – Yes

Holly Wallace will forward to Clerk Allas.

## 1. General Business:

- a. Minutes: Gary Braaten made the motion to accept the Minutes of December 20, 2017 and December 27, 2017, as written Steve Persinger seconded. Motion passed.
- b. Treasurer's Report: Steve Persinger made the motion to accept the Treasurer's Report, Pay Claims and Payroll, Duane Mortensen seconded. Motion passed.

## 2. Zoning:

- a. CUP application from Maranatha Bible School, with site visit 1/23/2018 and Public Hearing 2/13/2018.
- b. Ordinance Amendment request from SKB Public Hearing 2/1/2018, got a 60 day extension with recommendation to come before the Board at the 2/21/18 meeting.
- c. Fire Report - Rural Fire Association Annual Meeting 2/12/2018, contract expires 2019, Gary Braaten and Duane Mortensen will attend.

## 3. Sewer/Water:

- a. Bernie Boverhuis gave report on Sewer – good, weekly samples are good, quarterly samples are good. Pumped 540,525 gallons. Lift station, Pump 2 not resolved yet, pump is obsolete, company is trying to find a comparable pump, still using loaner pump. Not sure if modifications are needed. Others are good – final discharge and samples are good. Discussion of getting 2 new ones.
- b. Water is good, 20,000 gallons a day.
- c. Bernie will schedule KLM for sometime in March, last cleaned 2012.

## 4. Road/Bridge:

- a. Gary Braaten gave report, Bernie Boverhuis been blading, D. Weaver hit stop sign, and Bernie will get a post from the County and put in in spring.
- b. Speed limit – Steve Persinger discussion of speed limits to 15 MPH, process of approval with County, for gravel and internal roads.
- c. Bernie Boverhuis will put in new signs by the gate for the ponds.
- d. Dan Vermilyea brought up plowing and wearing high visibility clothing with reflection and fire resistant. Steve Persinger and Gary Braaten will talk to the County.

## 5. Election:

- a. Clerk Allas reported filings included Dan Vermilyea and Steve Torgerson for Supervisor 1, Gary Braaten for Supervisor 2, and Steve Persinger and Mark Ratigan for Supervisor 3.
  - b. Mower County asked if Lansing Township wants to change Township Election to November Election, Gary Braaten made the motion to keep it in March with the Annual Meeting date, Lynn Allas seconded. Motion passed. Hours are 4:00 pm to 8:00 pm with the Annual Meeting at 8:15 pm.
6. Newsletter: Candidates that filed, election, annual meeting, reports about internet, road/bridge, sewer/water to Clerk Allas by February 21.
  7. Audit Budget meeting Februar7 at 6:00 pm.
  8. Steve Persinger made the motion to adjourn the meeting at 8:00 p.m., Duane Mortensen seconded. Motion passed.

Respectfully submitted,

Kristine M. Allas, Clerk