

Lansing Township Board Minutes

March 20, 2019

Members Present: Duane Mortensen, Gary Braaten, Lynn Allas, Steve Torgerson, Mark Ratigan, Kris Allas

Chairman Mortensen called the meeting to order at 7:06 p.m. Pledge of Allegiance was recited.

Gary Braaten made the motion to approve the Agenda, Mark Ratigan seconded. Motion passed.

Lynn Allas and Mark Ratigan were sworn in with the Oath of Office.

Mark Ratigan made the motion to approve Duane Mortensen as Chairman, Gary Braaten seconded. Motion passed.

Lynn Allas made the motion to approve Gary Braaten as Vice Chairman, Steve Torgerson seconded. Motion passed.

Committee: Gary Braaten made the motion to reinstate Lynn Allas for committees, Steve Torgerson seconded. Motion passed. Gary Braaten made the motion to keep committees as they were in 2018, Steve Torgerson seconded. Motion passed.

Ken Penkava brought up a name plaque for past Supervisors, Clerks, and Treasurers to be hung in the township hall. Lynn Allas made the motion to start the process of finding who past supervisors, clerks, and treasurers are, Mark Ratigan seconded. Motion passed.

Steve Torgerson made the motion to accept the Minutes from February 20, and February 28, 2019, Gary Braaten seconded. Motion passed.

Treasurer's Report: Lynn Allas made the motion to accept the Treasurer's Report, Pay Claims and Payroll, Gary Braaten seconded. Motion passed.

Zoning Report: Koch Pit CUP, discussion of setbacks and conditions. Tabled.

Official Bank: Gary Braaten made the motion to approve using Farmers & Merchants State Bank, Mark Ratigan seconded. Motion passed.

Official Newspaper: Mark Ratigan made the motion to approve Austin Daily Herald, Steve Torgerson seconded. Motion passed.

Official Attorney: Lynn Allas made the motion to approve Troy Gilchrist, Gary Braaten seconded. Motion passed.

Lynn Allas made the motion for Board meetings to be held the third Wednesday of each month, Mark Ratigan seconded. Motion passed.

Signing checks: Mark Ratigan made the motion for Duane Mortensen, Kristine Allas, Diana Witt, and Gary Braaten to sign checks, Gary Braaten seconded. Motion passed.

Salary: Steve Torgerson made the motion to make no changes, Mark Ratigan seconded. Motion passed.

Water/Sewer: no report.

Road Report: Gary Braaten reported invoice for snow plowing/push back coming. Bernie Boverhuis has been out grading and touching up. Water over the road at 510<sup>th</sup>, cleaned up shoulders to get water running south and 5 cones were set up, 3 disappeared. Discussion of marking cones with Lansing Township. Washing out by bridge. Loads of rock in Gary Braaten's field to push up on the road. Thank you for snow removal from Dave and Nancy Finley. Grader needs light bars on top of cab, maybe 2 in front, 2 in back, besides blue light.

Firecalls – Chairman Duane Mortensen reported 2 calls - medical.

Recording of Meetings –Tabled.

Township emails – Tabled.

April meeting need to start planning party.

Lynn Allas made the motion for Clerk Kris Allas to publish for quotes (follow State of Minnesota specifications) for 2 weeks in Austin Daily Herald, lawn mowing, rock, hauling, ditch spraying, ditch mowing, chloride, Steve Torgerson seconded. Motion passed.

Mark Ratigan made the motion to adjourn the meeting, Gary Braaten seconded. Motion passed.

Respectfully submitted,

Kristine M. Allas, Clerk