

Lansing Township Board Minutes

July 19, 2022

Lansing Town Hall

Members Present: Duane Mortensen, Gary Braaten, Mark Ratigan, Steve Torgerson, Robert Morgan, Diana Witt, Kris Allas. Also attending: Bernie Boverhuis.

Chairperson Mortensen called the meeting to order at 7:03 pm. Pledge of Allegiance was recited.

Supervisor Steve Torgerson made the motion to approve the Agenda, Supervisor Gary Braaten seconded, motion passed.

Chad Adams, Ziegler/CAT presented information for the Supervisors to ponder over purchasing a new motorgrader. Chad will email Clerk Allas more information. Supervisors will make a decision at the July Board meeting.

Supervisor Steve Torgerson made the motion to accept and approve the Minutes of May 17, 2022 Board Meeting with the correction to the SSD Report of perimeter of ponds, Supervisor Robert Morgan seconded, and Motion passed.

Treasurer's Report: Treasurer Diana Witt gave the report as written. Balance on Hand \$294,227.70. Supervisor Gary Braaten made the motion to approve the Treasurer's Report, Supervisor Robert Morgan seconded and approved. Supervisor Mark Ratigan made the motion to approve and pay Claims/Payroll and Supervisor Steve Torgerson seconded. Motion passed.

Raise: Supervisor Robert Morgan made the motion to increase pay rate per hour to \$25.00 for each board member effective July 1, Supervisor Gary Braaten seconded. Motion passed.

Zoning Report: No report.

Subordinate Service District Report: Wastewater: all pumps and controls working properly at this time with no problems to report. Transferred primary pond to secondary pond with pump for 3rd and final spring discharge. Pre-discharge samples take on June 3, were okay for discharge. Ran 3rd discharge cycle from June 9 thru 15th. Two samples taken during discharge were ok. Influent quarterly samples were taken on June 10 and sent to lab as required. Average daily flow to ponds for May was 22,000 gallons/day. Water: pumps and controls working properly at this time with no problems to report this month. Waiting on Prymex (SJE) to install flow meter in pumphouse all other repairs have been made. All weekly samples were okay. There were no samples required to be sent into the lab this month. Total water pumped for May was 463,350. Supervisor Mark Ratigan made the motion to approve the Water/Sewer Shut-Off Policy, Supervisor Steve Torgerson seconded. Motion passed. Supervisor Gary Braaten made the motion to approve the RESOLUTION #2022-0621 ESTABLISHING RATES, CHARGES, AND FEES REGARDING WASTEWATER AND WATER SERVICES, Supervisor Steve Torgerson seconded.

Roll Call:

Supervisor Mark Ratigan: Yes

Supervisor Gary Braaten: Yes

Chairman Duane Mortensen: Yes

Supervisor Steve Torgerson: Yes

Supervisor Robert Morgan: Yes

5 Yea 0 Nay

Treasurer Diana Witt will mail the new Policy and Resolution #2022-0621 out with the July billings.
Clerk Allas will send out letters to delinquents to get their accounts in good standing.
Supervisor Robert Morgan made the motion to give the contract for the ponds hay ground to Jeff Witt for \$75.00 per year for 5 years, of payment \$375.00 check #2830, Supervisor Gary Braaten seconded.
Motion passed.

Fire Report: L Pogones \$750.00 charged for barn fire call on D Charnecki property; Supervisor Robert Morgan made the motion to send the invoice, Supervisor Steve Torgerson seconded. Motion passed.
Ivers fire call, Clerk Allas will send that also.

Website: No report.

Supervisor Gary Braaten made the motion to adjourn at 9:20 p.m., Supervisor Mark Ratigan seconded.
Motion passed.

Respectfully submitted,
Kristine M. Allas, Clerk