

## Lansing Township Board Minutes

September 18, 2019

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

Chairman Mortensen called the meeting to order at 7:03 p.m. Pledge of Allegiance was recited.

Mark Ratigan made the motion to approve the Agenda with addition of Bill Stegemann Proposed Zoning Ordinance Amendment, Steve Torgerson seconded. Motion passed.

Zoning: Ulland Brothers CUP Resolution: Zoning Administrator Duane Mortensen read thru the Findings of Facts. Lynn Allas made the motion to accept the recommendation of the Planning Commission to approve the Resolution Conditional Use Permit CUP #091819, Gary Braaten seconded. Motion passed with roll call: Ratigan Yes, Braaten Yes, Mortensen Yes, Torgerson Yes, Allas Yes. 5 Yeas, 0 No. Lynn Allas motioned to approve the Resolution Variance Permit #091819-A, Steve Torgerson seconded. Motion passed with roll call: Ratigan Yes, Braaten Yes, Mortensen Yes, Torgerson Yes, Allas Yes. 5 Yeas, 0 No.

SKB: Chad Wangen read a letter from SKB (letter not shared with Clerk), thanking the Township, and asking the Clerk to get together the lawyer fees and send to him. Discussion was had with the Board, Mr. Wangen, and other residents from the Township regarding a road maintenance agreement, host fee to the Township, no MSW whatever in the expansion, only height of 35 feet, the agreements not being acted on by the Town Board, one year deal, 5 year deal, SKB may go another way if no agreement is going to happen, Court Order with Veit, trucks come uncovered by resident's property and speeding, maybe begin recycling?. Mark Ratigan made the motion to research agreements and get legal counsel from Attorney Gilchrist, Steve Torgerson seconded, 4 yes, 1 no. Bill Stegemann brought up on page 2 from the attorney, elevation actually adds up to 65' more.

Wollschlager/Hanko ROW issue: discussion of Lansing village roads ROW and property lines, regarding license agreement, every house situation is different, ROW is different measurements on each road. Duane Mortensen will check with Attorney Gilchrist to see what can or can not be done.

Steve Torgerson made the motion to accept the Minutes as written, Lynn Allas seconded. Motion passed.

Gary Braaten made the motion to accept the Treasurer's Report, and to pay claims and payroll, Mark Ratigan seconded.

Bill Stegemann made the request for the Town Board to review the Proposed Zoning Ordinance Amendment, and consider adopting it to correct the Ordinance, Gary Braaten made the motion to allow the Planning Commission to move forward to review, Mark Ratigan seconded. Motion passed.

Water/Wastewater Report – given by Bernie Boverhuis. Wastewater controls and pumps are good, no samples needed. South lift station has grease clogging it, and he has used additives, cost would be \$500 for first month, \$100 after for each month, twice a week all the time – it goes thru flow meters and affects the readings. Ponds transferred from first to secondary, 21,000 gallons a day. Water samples were sent in, lead and copper sent in every 4 years, 518,000 gallons for the month. Lightning hit the water tower 9/18/2019, took out transmitter and Fox Electric checked it, has to be turned off and on manually. Clerk Allas will turn into insurance.

Turtle Creek 3: request from Pogones to build a road with asphalt, and township maintain it. Discussion of snowplow and sealcoat, but not replace the tar, Jon Olson has to put culvert in to replace what is there now. Lynn Allas made the motion to research a solution for the agreement, and contact Attorney Gilchrist, Gary Braaten seconded. Motion passed.

Road Committee: report given by Gary Braaten. Kevin Finley needs a culvert. Brush by Dwight Aults, Johnson Tree did it for \$3,000. Ditchmowing to be done soon.

Lynn Allas made the motion to adjourn at 10:12 pm, Mark Ratigan seconded. Motion passed

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Respectfully submitted,

Kristine M. Allas, Clerk

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