

Lansing Township Board Minutes  
September 20, 2017

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 7:04 p.m. Pledge of Allegiance recited.

Annexation Public Hearing – Holly Wallace, City of Austin. Duane Mortensen made the motion to table it and get legal counsel advice, to continue to October 18, 2017 at 7:00 p.m., Lynn Allas seconded. Motion passed.

General Business:

- a. Minutes: Gary Braaten made the motion to accept the Minutes as written, and Steve Persinger, seconded. Motion carried.
  - b. Treasurers Report: Steve Persinger made the motion to withhold Wenck check until reimbursement from grant can be proven, Duane Mortensen seconded. Motion passed. Duane made the motion accept the Treasurer's Reports as stated, approve the Claims/Payroll except Wenck check, Steve Persinger, seconded. Motion carried.
  - c. Duane Mortensen made the motion to send billing invoice to Jordan Drilling for 4.5 hours for Duane, and 5.5 hours for Lynn @ \$25.00 per hour, Bernie Boverhuis to check with Ellingson drainage for part, Gary Braaten seconded. Motion carried.
2. Finalize Insurance Policy: Gary Braaten made the motion to table until October meeting with insurance policy \$135,000 for grader, Gary Braaten will review and call Dawn Zimmerman at MATIT to correct, Steve Persinger seconded. Motion passed.
  3. 2020 Census: Dan Vermilyea and Kris Allas to fill it in.
  4. Zoning:
    - a. Andyville Rezoning Petition: Kris Allas will deliver to Angie at Mower County after all signatures are obtained.
    - b. SKB Landfill has not officially applied to amend ordinance yet.
  5. Sewer/Water:
    - a. Bernie Boverhuis gave report that pumps and controls are good. Quarterly samples were sent in 8/21, all good results. 500,000 gallons water pumped last month. Sewer was 21,000 gallons a day.
  6. Road/Bridge:
    - a. Gary Braaten gave report of ditches all mowed, roads were graded, and 3 more loads of rock was scattered.
    - b. Garbage at 8<sup>th</sup> Avenue, mattress, box spring, and garbage - name turned in.
    - c. Mowing along ditches, grass is being blown on road, bale hay and grass sitting on edge of road – put a reminder in the Newsletter.
    - d. Near Dwight Aults, need sign that marks curve on road.
  7. Firecalls: Landowner Lance Pogones, Clerk Allas to send invoice of \$500.00.
  8. Marylou Stoffey – wanted gate put up on pond road. Property belongs to Lansing Township, Bernie Boverhuis will check on putting up bigger sign "Private Road, No Trespassing".
  9. Website: Duane Mortensen made the motion to renew it \$144.00 for 12 months and continue it, Gary Braaten seconded. Motion passed.
  10. Duane Mortensen made the motion to adjourn, Steve Persinger, seconded. Motion carried at 9:07 p.m.

Respectively submitted,

Kristine Allas, Clerk