

RESOLUTION NO. 2022 4 19

Lansing Township

AUTHORIZING THE CREATION OF A JOINT AIRPORT ZONING BOARD

At a meeting of the Town Board of Lansing Township, hereinafter called the Township on April 19, 2022, Board Member Robert Morgan seconded by Board Member Gary Braaten introduced the following resolution and moved its adoption.

WHEREAS, The Township of The City of Austin, hereinafter called the Municipality, owns and controls the Austin Municipal airport; and

WHEREAS, Portions of the airport hazard area adjacent to the airport are located outside the territorial limits of said Municipality but within the territorial limits of this Township and

WHEREAS, The above Municipality has requested in writing that we join with them in the creation of a Joint Airport Zoning Board; and

WHEREAS, This Township deems it necessary and expedient to create a Joint Airport Zoning Board in cooperation with the above Municipality pursuant to Minnesota Statutes Section 360.063, Subdivision 3, and other applicable laws for the purpose of establishing, administering and enforcing zoning laws for the areas surrounding the airport and for the protection of the airport and the public; and

WHEREAS, The above statute provides that this Township has the right to appoint two (2) persons to said Board (said persons should not be members of this Board); and

WHEREAS, Subdivision. 3 of Section 32 of the Appropriations Bill passed by the Minnesota Legislature effective July 1, 1973, provides that no moneys shall be expended by the Commissioner of Transportation of the State of Minnesota to improve and maintain an airport unless the governmental unit owning the airport has or is establishing a zoning authority for the airport.

NOW, THEREFORE, BE IT RESOLVED By the undersigned Township as follows:

1. That there is hereby created in cooperation with the above Municipality a Joint Airport Zoning Board to be composed of representatives of the undersigned Township and representatives of the above Municipality pursuant to Minnesota Statutes Section 360.063, Subdivision 3.

2. That the undersigned Township hereby appoints (said persons should not be members of this Board) Bernie Boverhuis and William Stegemann to be its representatives on said Board, said persons to serve for an indefinite term until they resign or are replaced by the undersigned Township.

ROLL CALL: Members voting aye: Supervisor Mark Ratigan, Supervisor Gary Braaten, Chairman Duane Mortensen, Supervisor Robert Morgan

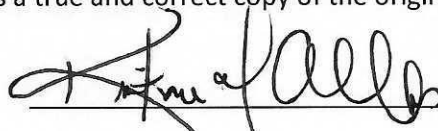
Members voting nay: 0

(Supervisor Steve Torgerson was absent)

Resolution declared passed: Chairman Duane Mortensen

Attest: I hereby certify that the foregoing resolution is a true and correct copy of the original resolution and is now on file in my office and is recorded in Lansing Town Hall.

SEAL

 4/19/2022

Kristine M Allas, Clerk of Lansing Township