

**Lansing Township
Annual Meeting
March 13, 2018 8:15 p.m.
Lansing Town Hall**

1. Clerk Kristine Allas called the meeting to order.
 - 27 residents were in attendance.
 - Pledge of Allegiance was stated.
 - Moderator Election
 - i. Nominated: Bill Stegemann was elected Moderator.
2. Minutes read by Kristine Allas, Clerk. William Ryther moved to accept the Minutes from the 2017 Annual Meeting, seconded by Gary Braaten. Carried.

3. Treasurer's report read by Kristine Allas, Clerk.

Starting balance	\$299,170.96
Receipts	\$401,940.83
Disbursements	\$438,009.66
Ending Balance 12/31/2017	\$263,102.13

William Ryther moved to approve as printed. Steve Persinger seconded. Carried.

Motion to waive reading all checks – Dan Vermilyea made the motion, Duane Mortensen seconded it. Carried.

4. Road Report for 2017 given by Gary Braaten.
 - 3500 ton rock was put on; 10 loads per mile.
 - 1" rock with fines, Leroy was cheaper East of Hwy 218, Falk from St. Ansgar West of Hwy 218 (won't be able to tell until spring for quality but both comparable and so far compacting)
 - Brush removed on 275th Street
 - Culvert removed on 520th
 - Spread 300' of chloride for dust control – if resident needing more, buy it from Freeborn County for township price but pay sales tax.
 - Ditches mowed, sprayed 2017.
 - Pot hole north of 31st Street Turtle Creek, too bad to patch, contractor cut out and replaced.
 - Mower County seal coat service drive south of Ramsey School, put tack and chip rock on it.
 - Blacktop in township is 4 miles in 7 different areas.
 - Road committee travels roads at least twice a year, spring and fall.

Lynn Allas made the motion to accept the road report, Steve Torgerson seconded. Carried.

5. Zoning Report for 2017 given by Duane Mortensen.
 - New Ordinance (rewrite and update) adopted 4/19/17.
 - Town Board elected to limit the scope of land use regulations. The Ordinance

focuses on those uses identified as conditional uses and prohibits uses that may be allowed by the County.

- Town Board adopted an updated Comprehensive Plan and Fee Schedule (can be viewed on web page www.lansingtowshipmn.org).
- Previous to 4/19/17 there was one Land Use Permit.
- After 4/19/17 rezoning of thirty properties located between SE portion of the Village of Lansing and properties located in Andyville area.
- Conditional Use Permit issued to Maranatha Bible School.
- Application for Ordinance Zoning Amendment from SKB.
- Permits reported from Mower County: 7 building permits (Land Use), 1 new home and 6 building additions with estimated total construction value \$548,250.
- In comparison to 2016, Township issued 11 Land Use Permits value of \$411,000 construction estimate.
- Dan Vermilyea, Bill Stegemann (Chair) and Duane Mortensen make up the Planning Commission

Gary Braaten made the motion to accept the Zoning Report, Lynn Allas seconded. Carried.

6. Water/Sewer Update given by Lynn Allas

- Village pumps 6.5 million gallons of water per year.
- Monthly average flow of 541,600 gallons, average being 5,860 gallons per month for 91 Village customers.
- Sewer: 91 Village customers and 21 Andyville customers.
- Yearly flow of wastewater 7,770,826 gallons.
- Total average flow per month is 647,568 and average flow per household per month is 5,782 gallons.
- Village SSD Loan: Principle \$494,000 remaining, and started at \$680,000 in 2012.
- Paid to date \$186,000 with interest being \$63,234 at 2 ¼% and scheduled to be paid off in 8 years (2026).
- Andyville SSD: \$28,000 remaining at 1% with being paid off in 9 years (2027).
- Revenue: \$96,096 for Village, \$10,584 for Andyville.
- Bernie Boverhuis labor, maintenance, and repair \$43,680
- Delinquent payments for 2017 will be assessed to property taxes. Late fees of \$5.00 were added for late payments.
- Duane Mortenson, Lynn Allas, and Bernie Boverhuis make up the SSD Committee.

William Ryther made the motion to accept the SSD Report, seconded by Dan Vermilyea. Carried.

7. Austin Rural Fire Association report was given by Duane Mortensen.

- Three year agreement (2016, 2017, 2018) cost per year of \$135,000.
- Lansing's portion is \$72,913.50, Austin Township's portion \$62,086.50.
- Total of 12 calls for Lansing Township for 2017
 - i. 7 fire related – outside grass, crop fire, construction demolition fires
 - ii. 2 medical assist
 - iii. 2 vehicle accidents
 - iv. 1 good intent calls
- Smoke Detectors to be installed by Austin Fire Department if you need one.

- Gary Braaten and Duane Mortensen made up the Lansing Township Rural Fire Association Committee
- Steve Persinger made the motion to accept the Fire Report, William Ryther seconded. Carried.

8. Budget:

- Discussion of road repair, shop building, and fire.
 - Expenditure of Assessor Fees, Township Board decided to go with Mower County.
 - Discussion of bids to publish with specific details and specifications.
- William Ryther made the motion for bids to be put in paper and set Levy at \$180,000, Dan Vermilyea seconded. Carried.

9. Election Results:

- Supervisor I: Dan Vermilyea 60 votes, Steve Torgerson 79 votes
- Supervisor II: Gary Braaten 112 votes
- Supervisor III (finish out Ken Penkava term): Mark Ratigan 79 votes, Steve Persinger 61 votes
- Write-Ins: Steve Torgerson, Steve Persinger, Tom Waller, Gary Medgaarden, William Stegemann, Harold Boverhuis, John Ryther
- Total of 141 voters

Lynn Allas made the motion to accept the Election Results, Gary Medgaarden seconded. Carried.

10. Kathy Paine made the motion to keep voting 4-8 as is and Saturday 10-12:00 p.m. and voting at the Courthouse in Newsletter, with the Annual Meeting being held March 12, 2019 at 8:15 p.m., Mark Ratigan seconded. Carried

11. All Board Supervisors were introduced and stood up.

12. Kathy Paine strongly suggested to have name plates for Township Board

13. Duane Mortensen discussed business cards being printed for each Board Member and update as needs be. Also mentioned, to have email addresses for everyone, be easier to send out information.

14. Website: William Stegemann takes care of posting and updating the information and forwards emails to appropriate Board Member.

15. William Ryther made a motion to adjourn at 9:25 p.m., seconded by Duane Mortensen. Carried.

Respectfully submitted,

Kristine Allas
Clerk, Lansing Township