

Lansing Township Board Minutes
August 16, 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 7:00 PM. Pledge of Allegiance recited.

1. General Business:
 - a. Agenda: Gary Braaten made a motion to approve the Agenda and Duane Mortensen seconded. Motion carried.
 - b. Steve Persinger took his oath and was sworn in by Clerk Kristine Allas, to the Supervisor position.
2. Mary Stoffey: requested a gate on the dirt road to the wastewater ponds. Mary will check her abstract and GIS at the Courthouse to see if it is an easement or what the Township has.
3. Brad Johnson: sewer line is not locatable, Steve Persinger will check with Jones Haugh & Smith, and Bolten and Menk for engineer actual blue prints. Sewer committee to work on protocol for Lansing Village, and Andyville sewer issues.
4. General Business (cont.)
 - a. Minutes: Lynn Allas made the motion to accept the Minutes as written, and Gary Braaten, seconded. Motion carried.
 - b. Treasurers Report: Duane Mortensen made the motion to accept the Treasurer's Reports as stated, approve the Claims/Payroll except to void CFS \$935.00 for repetition, Gary Braaten, seconded. Motion carried.
5. Finalize Insurance Policy: Clerk Kristine Allas to call MATIT for corrected policy documents.
6. Zoning:
 - a. SKB in process.
 - b. Richard and Tina Boyd driveway agreement signed and attached to Minutes.
 - c. Andyville Petition: Duane Mortensen reported we have a few residents to sign yet but almost completed.
 - d. Kehret/Austin Annexation: Holly Wallace will schedule and notice Public Hearing for September 20 at 6:30 p.m.
7. Sewer/Water:
 - a. No reports
 - b. Duane Mortensen and Lynn Allas with Jordan Drilling repaired the sewer pipe south of the S curve/railroad tracks, repair costs to be paid by Jordan Drilling.
8. Road/Bridge: Sealcoat stretch by Ramsey School approximately \$2,000. Road grading will be done after Bernie Boverhuis gets back from vacation and rain comes.
9. Firecalls: James Soucek 2 calls from May 2017, Duane Mortensen will talk to Jim McCoy – may be wrong address. James Soucek knows nothing of any fires.
10. Gary Braaten made the motion to adjourn, Lynn Allas, seconded. Motion carried at 8:17 p.m.

Respectively submitted,

Kristine Allas, Clerk