Lansing Township Board Minutes December 18, 2023 Lansing Town Hall

Members Present: Duane Mortensen, Gary Braaten, Mark Ratigan, Robert Morgan, Steve Torgerson, Treasurer Diane Witt, Kristine Allas, Bernie Boverhuis

Chairperson Duane Mortensen called the meeting to order at 7:00 pm. Pledge of Allegiance was recited.

Supervisor Gary Braaten made the motion to approve the Agenda, Supervisor Robert Morgan seconded, motion passed.

Resolution CUP Buddhist Temple: Supervisor Robert Morgan made the motion to approve the Township to apply chloride when the Township applies for the whole Township, Supervisor Mark Ratigan seconded. Motion passed. Supervisor Robert Morgan made the motion to approve the RESOLUTION CONDITIONAL USE PERMIT - THERAVADA BUDDHIST SOCIETY OF MINNESOTA) CUP #121823 to establish a Buddist Church/Temple, with the church renting porta potties (just rent 3 times events), Supervisor Gary Braaten seconded.

Roll Call:

Supervisor Mark Ratigan: Yes Supervisor Gary Braaten: Yes Chairman Duane Mortensen: Yes Supervisor Steve Torgerson: Yes Supervisor Robert Morgan: Yes

5 YEA O NAY

Clerk Kristine Allas will record at the Mower County Recorder, Hteet Powl stated to the Board that the request for the reduction of the CUP fee of \$1,000 is okay and will not accept a refund of the "after the fact fee" for the CUP.

Supervisor Steve Torgerson made the motion to approve the Minutes of November 21, 2023, Supervisor Mark Ratigan seconded. Motion passed.

Treasurer Diana Witt presented the Treasurer's Report with a total ending balance on hand of \$550,347.93. Supervisor Mark Ratigan made the motion to accept the Treasurer's Report, and approval to pay the claims and payroll, Supervisor Steve Torgerson seconded, motion passed.

RESOLUTION ACCEPTING A DONATION BEING DISTIBUTED OVER A PERIOD OF YEARS: SKB agreement of \$12,000 (for a total of \$60,000) each year for 5 years. Supervisor Gary Braaten made the motion to approve the Resolution #2023-12-18, and put the amount towards the new motorgrader, Supervisor Steve Torgerson seconded.

Roll Call:

Supervisor Mark Ratigan: Yes Supervisor Gary Braaten: Yes Chairman Duane Mortensen: Yes Supervisor Steve Torgerson: Yes Supervisor Robert Morgan: Yes

5 YEA 0 NAY

Zoning Report: Scott Griese – storage shed notification, Mower County will have public hearing 1/2/24.

Subordinate Service District Report: Water: All pumps and controls working properly at this time with no problems to report this month. All weekly samples taken were ok. Fluoride samples were taken on 11/28 and sent to lab as required. Bacteria samples take 11/20 were ok. KLM came 11/27 and did the Water Tower inspection. I have not received their report as of today. Total water pumped for November 2023 was 325,000 gallons. Wastewater: All pumps and controls are ok at this time. No problems to report this month. Ran final discharge cycle from 12/6 through 12/10. Two samples taken during discharge were ok. Influent quarterly samples were taken on 12/6 as required. Ponds are set for winter. Average daily flow to ponds was 16,000 gallons per day for November 2023.

Road Committee Report: Chad from Ziegler has notified that the motorgrader is done and will be delivered soon. Complaint from north of Lansing village for township ditch is being cut in (Supervisor Braaten and Supervisor Ratigan will check on it in the Spring again).

Election: 2 Supervisor positions are up for the March Election, candidate filing runs January 2–16, 2024.

Firecalls: None.

Website: Chairman Mortensen has spoken with John Deyo to assist.

Interest: put extra \$ in C.D. with Jim Fiebiger, MBT Blooming Prairie.

End of the Year meeting, Thursday, December 28, 2023 at 4:30 pm.

Supervisor Steve Torgerson made the motion to adjourn at 8:12 p.m., Supervisor Robert Morgan seconded. Motion passed.

Respectfully submitted, Kristine M. Allas, Clerk