

Lansing Township Board Minutes
December 21, 2016

Members Present: Duane Mortensen, Dan Vermilyea, Gary Braaten, Diana Witt, Kris Allas

Vice Chairperson Dan Vermilyea called the regular Board meeting to order at 7:21 PM. Pledge of Allegiance recited.

1. General Business:
 - a. Agenda: Duane Mortensen made a motion to approve the Agenda, Gary Braaten seconded. Motion carried.
 - b. Matthew Summers, Wenck presented 5 alternatives for St. Michael wastewater project and the Community Assessment Report. The next step is for Wenck to send the final draft to MPCA, takes them 3-4 weeks to review. Anticipation of a community meeting before end of February for March 3 deadline. Matt will be at the January meeting with more information for the township board to decide.
 - c. Minutes: Gary Braaten made the motion to approve the Minutes as written, Duane Mortensen seconded. Motion carried.
 - d. Treasurers Report: Duane Mortensen made the motion to accept the Treasurer's Reports as stated, approve the Claims/Payroll to pay, Gary Braaten, seconded. Motion carried.
2. Zoning:
 - a. Duane Mortensen reported no building permits at this time. Zoning Ordinance will be sent to the Attorney to review, earliest informational meeting held early February with Public Hearing held late February depending upon time hearing from the Attorney. Dan Vermilyea made the suggestion to make a list of things no longer viable that led to changing the ordinance.
3. Sewer/Water:
 - a. Bernie Boverhuis reported 2 pumps had issues (Andyville, water tower circular pump). He took quarterly and end of year samples, calibrate ponds, purchased a Jetter \$2,000.00 from Blooming Prairie (can run through 6-8" pipe); last discharge in December and samples sent in.
4. Road/Bridge:
 - a. Gary Braaten reported grader has been out 3 times. Tools are needed for the shop. Gary Braaten made the motion for Bernie Boverhuis to purchase tools, bench, air compressor, 2 fire extinguishers, up to \$2,000.00 from Runnings and/or Austin Fire & Safety, Duane Mortensen seconded. Motion passed.
 - b. Insurance and recap of shop building \$75,000.00 for building and contents. Also Lynn Allas to check on dent in building corner, Bernie Boverhuis to either install a cement post for recycling truck does not damage shop or a cement block of some kind.
5. Website: Bill Stegemann reported it needs additions, maybe Minutes, Kris Allas will send digital copy to be put on website.
6. End of Year Finalize meeting to be Wednesday December 28 at 6:00 p.m.
7. Gary Braaten made the motion to adjourn at 9:24 p.m., Duane Mortensen, seconded. Motion carried.

Respectively submitted,

Kristine Allas, Clerk