

Lansing Township Board Minutes

January 16, 2019

Members Present: Duane Mortensen, Gary Braaten, Lynn Allas, Steve Torgerson, Mark Ratigan, Diana Witt, Kris Allas

Chairman Mortensen called the meeting to order at 7:01 p.m. Pledge of Allegiance was recited.

Mark Ratigan made the motion to approve the Agenda with additions of Wellhead Protection, Wastewater, Newsletter, Steve Torgerson seconded. Motion passed.

John Ryther spoke of SKB as a benefit and to build a wastewater plant.

Steve Torgerson made the motion to accept December 19 and 27, 2018 Minutes, Gary Braaten seconded. Motion passed.

Treasurer's Report: Lynn Allas made the motion to accept the Treasurer's Report, Pay Claims and Payroll, Steve Torgerson seconded. Motion passed.

Zoning Report: SKB, discussion of follow-up from informational meeting.

Koch Pit CUP – put on Agenda for next meeting.

Water/Sewer: Bernie Boverhuis reported, Water – all pumps are working, samples good, total water 540,300 gallons. Wastewater – pumps good, ponds good for winter, 21,000 gallons per day.

Road Report: Gary Braaten reported roads were bladed. Ditches cleaned in 6 places, brush and stuff by Lee Hansen. Make a priority to clean 243<sup>rd</sup> St. T273 Worlein, township hasn't done anything to it for 25 years so we have no commitment to it; let it lie until they come back. Pond Road – asking for access to it – it is a private road, discussion of gate, Chairman Mortensen will send letter to M. Stoffey.

Firecalls – update from Chief, discussion of 2 vehicle accidents and 1 apartment fire.

Wellhead Protection – Gary Braaten made the motion to send the letter to Department of Health Plan Part of Wellhead Protection, seconded by Steve Torgerson.

Newsletter – discussion of acknowledging Mike Wolleschlager for copying pictures for townhall, having a Township Day to show off the Water Tower, Fire Pump Truck, the shop, and bus trip to the ponds maybe in September 2019. Note of putting rags down toilets, not permitted.

Mark Ratigan made the motion to purchase 2 hook harness for Bernie Boverhuis to use on the water tower for approximately \$500, Lynn Allas seconded. Motion passed. Mark Ratigan will work with Bernie Boverhuis for it.

Gary Braaten made the motion to adjourn the meeting at 8:46 p.m., Steve Torgerson seconded. Motion passed.

Respectfully submitted,

Kristine M. Allas, Clerk