

Lansing Township Board Minutes
July 19, 2017

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

Chairperson Dan Vermilyea called the regular Board meeting to order at 7:08 PM. Pledge of Allegiance recited.

1. General Business:
 - a. Agenda: Duane Mortensen made a motion to approve the Agenda and Lynn Allas seconded. Motion carried.
2. SKB: Duane Mortensen made the motion to approve SKB to install a 20,000 double wall polymer tank 10' diameter and 34' long, out of the right of way, Gary Braaten seconded, motion passed.
Also discussion regarding Variance/CUP process.
3. General Business (cont.)
 - a. Minutes: Duane Mortensen made the motion to accept the Minutes as written, Lynn Allas, seconded. Motion carried.
 - b. Treasurers Report given by Clerk Kris Allas: Gary Braaten made the motion to accept the Treasurer's Reports as stated, approve the Claims/Payroll to to write checks, Lynn Allas, seconded. Motion carried.
4. Insurance Policy: Gary Braaten to call MATIT and speak with Dawn Zimmerman regarding personal property. He will then contact Clerk Kris Allas with further instructions in submitting.
5. Zoning: Informational meeting was held regarding rezoning Andyville and SE portions of Lansing Village, need signature before filing with the County by August 11 to make first requirements for County process.
6. Sewer/Water:
 - a. Bernie Boverhuis reported water samples are good, 614,000 gallons flow for June.
 - b. Wastewater samples are good, third and final discharge of ponds, had 22,000 gallons per day for June.
7. Road/Bridge: Gary Braaten reported that the ditches were sprayed. Too dry to grade but hoping for Bernie to get out on the roads in the next days. 31st Street has a hole in black top, north side off of bridge. Bernie filled with rocks but it is a hole again. Board needs to decide to patch it or replace it, Gary Braaten will get bids.
8. Gary Braaten made the motion to adjourn, Lynn Allas, seconded. Motion carried at 8:22 p.m.

Respectively submitted,

Kristine Allas, Clerk