

Lansing Township Board Minutes  
June 21, 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 7:02 PM. Pledge of Allegiance recited.

1. General Business:
  - a. Agenda: Gary Braaten made a motion to approve the Agenda with additions of Historical Society, Township Insurance Policy, and AnCom, Lynn Allas seconded. Motion carried.
  - b. Chairperson Dan Vermilyea asked for nominations from the floor for Supervisor Position to be filled until March 2018 Election, Mark Ratigan was nominated by Steve Torgerson, Steve Persinger was nominated by Kathy Paine. Gary Braaten made the motion to accept Steve Persinger as Supervisor to fill Ken Penkava's position until March 2018, Duane Mortensen seconded. Motion passed, Steve Persinger took his spot at the Board table.
2. SKB: Derek Gessell gave each board member a hand out and expressed interest in making changes at the landfill. The main discussion was to come to the Lansing Township Board first and address with SKB intentions and if there are any major concerns. SKB is looking for guidance from the board, to move forward, to come up with a way to procedurally go thru or deny their proposal. Duane Mortensen, zoning committee explained that SKB needs to apply for an amendment to the Township Ordinance, then obtain a CUP.
3. Citizen Concerns: Townhall ramp needs to be repaired. Duane Mortensen made the motion for Bernie Boverhuis to repair, Gary Braaten seconded. Motion passed.
4. General Business (cont.)
  - b. Minutes: Lynn Allas made the motion to accept the Minutes as written, Steve Persinger, seconded. Motion carried.
  - c. Treasurers Report: Duane Mortensen made the motion to accept the Treasurer's Reports as stated, approve the Claims/Payroll to pay, Lynn Allas, seconded. Motion carried.
5. Zoning: Andyville has shown interest in rezoning from a Rural Management to Rural Service Center zoning. Steve Persinger made the motion to have public information letter sent to interested parties and have a public information meeting, planning committee to set date and time, Lynn Allas seconded. Motion passed.
6. Sewer/Water:
  - a. Bernie Boverhuis reported wastewater samples are good, during discharge. Used the generator last month for 3 ½ hours, 21,000 gallons flow.
  - b. Water samples are good taken at the well house. Rollie Nisben water is satisfactory. Consumer Confidence Report was sent it – good with water. May had 553,000 gallons, about 17,850 gallons per day.
  - c. Gary Braaten made the motion to increase Bernie Boverhuis salary by \$5.00/hour with a total of \$30/hour with no benefits effective July 1, 2017 (with over 40 hours/week is time and a half per hour), Duane Mortensen seconded. Motion passed.
7. Road/Bridge: Gary Braaten reported that the gravel was completed a week ago – 10 loads per mile and spot loads. He is keeping a photo copy of the roads map with gravel, culverts, trees taken out, and such in his book. Ditches were mowed. Chloride was applied around June 15 to the East of Lansing and in the village, then Freeborn Coop is out of product but will finish the West of village and Austin Township when it comes in. Hopefully spray ditches next week. Culverts were replaced on 520<sup>th</sup> and 255<sup>th</sup>, wash out by Len Titus on Trom Road and put rip rap. Duane Mortensen will contact Austin Fire with the fire extinguishers. Gary Braaten and Steve Persinger are the road committee until March 2018.
8. DWSMA Mapleview: Only 1 parcel, with shed on property is included in the district. No sewer or water, Clerk Kristine Allas will send a letter that Lansing Board received the document and has no further comment.
9. AnCom – quote of \$26,566 for new siren.
10. Township Property Insurance: Chairman Dan Vermilyea will scan and send to each board member, tabled until July meeting.

11. Mower County Historical Society: no additional contribution.
12. Thank You from Witt family for plant for funeral.
13. Duane Mortensen made the motion to adjourn, Gary Braaten, seconded. Motion carried at 9:04 p.m.

Respectively submitted,

Kristine Allas, Clerk