

Lansing Township Board Minutes

December 19, 2018

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

Chairman Mortensen called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

Lynn Allas made the motion to accept the Agenda with additions of Fire Contract, End of Year Meeting, Polling Place Set, Steve Torgerson seconded. Motion passed.

MPCA informational meeting for SKB, January 2, 2019 at 7:00 p.m. Steve Torgerson made the motion to have our attorney send a letter for expansion to Sherry at MPCA, possible expansion, not in compliance to zoning ordinance, seconded by Lynn Allas. Motion passed.

Gary Braaten made the motion to accept November 21, 2018 Minutes, Steve Torgerson seconded. Motion passed.

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

Zoning Report: fire contract meeting, \$130,000 for 2019 contract.

Water/Sewer: Bernie Boverhuis reported, Wastewater – all pumps good, transfer 11/1 and 11/8-11/15 discharge, 12/8-12/15 discharge, ponds are good. Daily flow of 20,000 gallons. Water – KLM mixer pump, 12/11 observed for ice, 12/13 installed, went good, 4 ½ hours, plugged into top of tower. Fox electric – Brian, needs new power to it with separate neutrals for plug in. Total water pumped 440,000 gallons.

Road Report: recycling bin – keep an eye on it. Road meeting wanting access to Worlein property, tabled.

Mark Ratigan made the motion to have the polling site at the Lansing Town Hall, Lynn Allas seconded. Motion passed.

Gary Braaten made the motion for the End of the Year Meeting to be Thursday, December 27<sup>th</sup> at 6:00 p.m., Lynn Allas seconded. Motion passed.

Gary Braaten made the motion to adjourn the meeting at 8:45 p.m., Steve Torgerson seconded. Motion passed.

Respectfully submitted,

Kristine M. Allas, Clerk