

Lansing Township Board Minutes

March 21, 2018

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

Clerk Kristine Allas called the meeting to order at 7:03 pm. Pledge of Allegiance recited.

Agenda: Lynn Allas made the motion, to accept the Agenda as written, Steve Torgerson seconded. Motion passed.

Gary Braaten made the motion to have Duane Mortensen as Chair for the Board, Steve Torgerson seconded. Duane Mortensen made the motion to have Gary Braaten as Vice Chair, Lynn Allas seconded. Motions passed.

KLM Engineering – Mike Novitzki and Shawn gave presentation as water tower consultants. Gary Braaten made the motion to table until next month, Mark Ratigan seconded.

Rick Hanko needs his street and land surveyed – township right of way is on his land. Duane Mortensen made the recommendation to form a committee and research.

General Business:

Minutes: Lynn Allas made the motion to accept the Minutes as written, Gary Braaten seconded. Motion passed.

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

Official Financial Institution/Bank: Lynn Allas made the motion to continue with Farmers & Merchants, Mark Ratigan seconded.

Official Newspaper: Gary Braaten made the motion to use Austin Daily Herald, Steve Torgerson seconded.

Official Attorney: Mark Ratigan made the motion to continue with Attorney Troy Gilchrist, Lynn Allas seconded.

Committees: Lynn Allas made the motion to add Steve Torgerson to Planning Commission, Gary Braaten seconded. Gary Braaten made the motion to add Mark Ratigan to the Road Committee, and leave the balance of the Committees same as last year, Mark Ratigan seconded.

Bids: Publish for Sealed Bids to be brought to the Township Hall by 7:00 pm March 21 Board Meeting with Certificate of Insurance for at least 1.5 million.

Rock: Class 5 gravel virgin per ton. 1" road rock per ton. Hauling per ton with 4 truck minimum.

Ditch Mowing: 26 miles, both sides with 9' mower, twice a year (June/September)

Lawn Mowing: Wellhouse, Township Hall, Ponds.

Pond Hay ground: 5 acres with bid for 3 year contract.

Mark Ratigan made the motion to publish in Austin Daily Herald, Gary Braaten seconded.

Zoning Report: Steve Torgerson made the motion to accept the report as stated, and letter send to SKB, Findings of Fact, denying application and time limit to apply again after a year, Mark Ratigan seconded.

Sewer/Water: Bernie Boverhuis gave report on Water – good, 2/27 samples with good results, 21,000 gallons per day. Wastewater – pumps good, installed new pump on main #1, transferred to get ready for discharge 22,000 gallon per day to ponds. New pump \$7,800, old one only good for scrap.

Road/Bridge: Gary Braaten gave report, new tires. Blading anytime, roads are good now. Get 5 slow signs. Sign for hill near Steve Torgerson, stop sign by 31<sup>st</sup> St. need to be put in, dead end by Mike Tischer, and check signs for damage and maintenance.

Election results, Lynn Allas made the motion to accept the results, Mark Ratigan seconded.

Lynn Allas made the motion to adjourn the meeting at 9:24 p.m., Steve Torgerson seconded. Motion passed.

Respectfully submitted,

Kristine M. Allas, Clerk