

Lansing Township Board Minutes
March 15, 2017

Members Present: Ken Penkava, Duane Mortensen, Gary Braaten, Dan Vermilyea, Lynn Allas, Diana Witt, Kris Allas

Chairperson Ken Penkava called the regular Board meeting to order at 7:01 PM. Pledge of Allegiance recited.

1. General Business:
 - a. Agenda: Duane Mortensen made a motion to approve the Agenda, Lynn Allas seconded. Motion carried.
2. Craig Oscarson explained Tax Abatement
3. St. Michael's Addition Wastewater: Sheila Craig has received a few replies. Final decision from Board will be at the next Board meeting in April, Dan Vermilyea will write Resolutions for and against.
4. Election of Chair and Committees: Gary Braaten made the motion for Dan Vermilyea as Chair, Duane Mortensen as Vice Chair, and the Committees as status quo, Dan Vermilyea seconded. Motion carried.
5. Election Canvass: 20 votes unanimously for Duane Mortensen, Supervisor, Gary Braaten made the motion to accept the canvass, Lynn Allas seconded. Motion carried.
6. Abatement: Ken Penkava made the motion to not adopt the Abatement Policy, Lynn Allas seconded. Motion carried.
7. General Business (cont.)
 - b. Minutes: Ken Penkava made the motion to accept the Minutes as written, Duane Mortensen seconded. Motion carried.
 - c. Treasurers Report: Ken Penkava made the motion to accept the Treasurer's Reports as stated, approve the Claims/Payroll to pay, Gary Braaten, seconded. Motion carried.
8. Zoning: Duane Mortensen reported no building permits at this time. Informational Hearing will be March 20 at 7:00 p.m., to present the Ordinance. Gary Braaten made the motion for the Public Hearing April 19 at 6:00 p.m., Ken Penkava seconded. Motion carried.
9. Sewer/Water: No report
10. Road/Bridge: put bids on April Agenda.
11. Website: No report.
12. County Township Meeting at Elkton, March 23, 1:30 p.m.
13. Gary Braaten made the motion to adjourn, Ken Penkava, seconded. Motion carried.

Respectively submitted,

Kristine Allas, Clerk