

Lansing Township Board Minutes
May 17, 2017

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

Chairperson Dan Vermilyea called the regular Board meeting to order at 7:06 PM. Pledge of Allegiance recited.

1. General Business:
 - a. Agenda: Ken Penkava made a motion to approve the Agenda, Duane Mortensen seconded. Motion carried.
2. Tami Boverhuis – spoke of if there was a tornado, how would Lansing know. Fire committee to research.
3. General Business (cont.)
 - b. Minutes: Ken Penkava made the motion to accept the Minutes as written, Gary Braaten 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, except Wenck until reimbursement from the grant, Gary Braaten, seconded. Motion carried.
4. Zoning:
 - a. Ordinance: Resolution 051717 Approving Summary Language for Publication of the Ordinance Amending the Lansing Township Planning and Zoning Ordinance, Comprehensive Plan, and Free Ordinance. 5 YEA 0 NAY.
 - b. Discussion of more than 3 members up to 5, 3 year terms, \$20.00/hour.
5. Sewer/Water: Bernie Boverhuis reported weekly water samples are good. Waiting on water results from Bonnie Nipp's sample. At Sorg residence, water was turned on. Sewer discharge, samples are good. Quarterly samples taken. Transformer was hit by lightning at 10:30, used generator until 2:30, south lift station stopped by Hayes.
6. Road/Bridge: Swenson rock – east side. Bernie Boverhuis graded roads twice. Bastyr dug on 550th Trom Road. Maybe grade roads twice before chloride is applied, the map to see road rock in Gary's book. 262nd St has been bad since rain. Luke Nelson, when the snowplow went thru, cut the south end of driveway – Bernie Boverhuis will fax and flatten out. Duane Mortensen brought up 255th St traffic issues with culvert by Bobbie Morgan, east side of bridge going into Wally's – northside, Keith Sayles farms it – culvert is crushed in middle. Duane Mortensen to talk to Mike Hanson about bridge is 5 ton, road is 9 ton passed Duane's. 243rd garbage trucks traveling, asphalt entrance SKB was going to cement it.
7. Newspaper: Gary Braaten made the motion to have Austin Daily Herald as official township paper, Duane Mortensen seconded, motion passed.
8. DWSMA Maplevue: Response is due by 7/1/17, Dan will print off for Board.
9. Ken Penkava is resigning as of June 4, 2017.
10. Duane Mortensen – Legal Short Course - township should have an OIA (Originating Identification Agency) and township would received 2/3 fine; Duane Mortensen to look into it.
11. Mower County approved the Solid Waste Ordinance May 16, 2017.
12. Bill Stegemann spoke of the website receives about 25 visitors/week.
13. Ken Penkava made the motion to adjourn, Lynn Allas, seconded. Motion carried at 8:32 p.m.

Respectively submitted,

Kristine Allas, Clerk