

Lansing Township Board Minutes

April 17, 2019

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

Chairman Mortensen called the meeting to order at 7:01 p.m. Pledge of Allegiance was recited.

Mark Ratigan made the motion to approve the Agenda, Steve Torgerson seconded. Motion passed.

Gary Braaten made the motion to accept the Minutes from March 20, 2019, Steve Torgerson seconded. Motion passed.

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

2019 Bids:

Lawn Mowing: Koehler's Yard Service; Water Tower \$35.00 per time; Sewage Ponds \$\$125.00 per time (not exceeding 12 mowings or \$1,500.00; Town Hall \$35.00 per time and includes Insurance Certificate. Steve Torgerson made the motion to approve Koehler's Yard Services for 2019, Mark Ratigan seconded. Motion passed.

Rock: Paulson Rock Products: Class 2, ¾" road rock delivered and spread any place in Township in full capacity loads @ \$12.91 per ton and includes Insurance Certificate. Steve Torgerson made the motion to approve Paulson Rock Products for 2019, Gary Braaten seconded. Motion passed.

Olson Grading Inc Allan Olson: Gravel Class 5 Bishop Quarry, hauling \$14.25 per ton and includes Insurance Certificate. Gary Braaten made the motion to approve Olson Grading Inc. for 2019, Steve Torgerson seconded. Motion passed.

Ditch Spraying: Sunshine Enterprises LLC Jerry and Sunny Robinson: 32 miles @ \$70.00 per mile (20' wide strip and both sides of the road), Total \$2,240.00 and includes Insurance Certificate. Steve Torgerson made the motion to approve Sunshine Enterprises LLC for 2019, Gary Braaten seconded. Motion passed.

Ditch Mowing: RDS Trucking Inc Robert Schmidt: \$849.00 per mowing, 2 times per year (June, September) Total \$1,698.00 and includes Insurance Certificate. Gary Braaten made the motion to approve RDS Trucking Inc. for 2019, Mark Ratigan seconded. Motion passed.

Dust Control: Freeborn County Co-Op Oil \$.87 per gallon for magnesium chloride and includes Insurance Certificate. Mark Ratigan made the motion to approve Freeborn County Co-Op Oil for 2019, Steve Torgerson seconded. Motion passed.

Zoning report by Duane Mortensen, Koch Pit CUP is well within setbacks, tree buffer.

Water Sewer report by Bernie Boverhuis. Water is good, samples were good, filled fluoride and phosphate, total water pumped 1,380,000 gallons. Wastewater controls and pumps are good, primary to secondary, samples good, 25,000 gallons per day.

John Ryther brought a map regarding Proposed Lansing/Mapleview Water Treatment System.

Road Committee: Gary Braaten reported Petition to cart way 520th Ave, Resolution written by Attorney Troy Gilchrist. Steve Torgerson made the motion to approve and sign the Resolution, Mark Ratigan seconded. Motion passed.
Resolution Summation: 4 Yeas 0 Nays 1 Absent.

T162 – T140 1992 Road Agreement, Duane Mortensen and Gary Braaten will set up a meeting with Red Rock Township and farmer.

Fire calls – None.

Recording of Meetings – discussion of storing to Google Cloud. Tabled.

Emails: It is recommended by MAT that we do not use personal email for township business.

Township Party: September 7 or 14, Gary Braaten to donate pig, Bernie Boverhuis to roast, Committee set up of Steve Torgerson, John Ryther, Bernie Boverhuis, and Lynn Allas.

Name Plaques: discussion held.

Clerk Allas to send billing invoice to Austin Township for Snowplowing 4.5 hours @ \$120.00/hour December through February.

Gary Braaten made the motion to adjourn the meeting at 9:38 p.m, Steve Torgerson seconded. Motion passed.

Respectfully submitted,

Kristine M. Allas, Clerk