

Lansing Township Board Minutes
August 15, 2023
Lansing Town Hall

Members Present: Duane Mortensen, Gary Braaten, Mark Ratigan, Steve Torgerson, Robert Morgan, Township Treasurer Diana Witt, Township Clerk Kristine Allas, Bernie Boverhuis,

Chairperson Duane Mortensen opened the meeting at 6:01 pm, reciting the Pledge of Allegiance.

Supervisor Mark Ratigan made the motion to approve the Agenda with addition of Clete Ratigan, Supervisor Gary Braaten seconded, motion passed. Clete Ratigan asked the Board to do something regarding the tile going into the road ditch and his farm acres flooding due to Schwartz/Boe Tiling and wants to put in an at least 3' berm. Chairman Duane Mortensen explained that there is nothing the Township can do, and the Mr. Ratigan will need to seek out an attorney for the matter.

Supervisor Steve Torgerson made the motion to approve the Minutes of August 1, 2023, as written, Supervisor Robert Morgan seconded. Motion passed. Supervisor Gary Braaten made the motion to approve the July 18, 2023, Minutes as written, and Supervisor Steve Torgerson seconded, and motion passed.

Treasurer Diana Witt presented the Treasurer's Report with a beginning balance of \$485,941.38 and total ending balance on hand of \$453,070.80, Supervisor Robert Morgan made the motion to accept the Treasurer's Report, and approve to pay the claims and payroll, Supervisor Steve Torgerson seconded, and motion passed.

Zoning Report: Nothing to report.

Subordinate Service District Report given by Bernie Boverhuis: Wastewater: Pumps and controls working properly with no problems this month. Perimeter tile line samples were taken on July 27th as required. Average daily flow to ponds for July was 23,600 gallons. Water: All pumps and controls are working properly at this time. All weekly samples taken were okay. Nitrate, Fluoride, and TH/HAA5 samples were taken on August 7, 2023, as required, and delivered to MDH lab, and I am waiting for these results. Total water usage for July 2023 was 635,700 gallons. Treasurer Diana Witt presented a Letter of Do's and Don'ts regarding the wastewater system, Supervisor Gary Braaten made the motion to approve the letter to go out with the next SSD billing with changes made, and Supervisor Steve Torgerson seconded, and motion passed unanimously.

Road Committee: Supervisor Gary Braaten made the motion to approve the Resolution #2023 8-15B RESOLUTION APPROVING POST-ISSUANCE COMPLIANCE PROCEDURE AND POLICY FOR TAX EXEMPT GOVERNMENTAL BONDS for the Motor grader and for Chairman Duane Mortensen, Clerk Kristine Allas, and Treasurer Diana Witt to sign all documents with it the Obligation Bond papers, and for the payment to be paid that is due September, 2023, Supervisor Mark Ratigan seconded

Roll Call:

Supervisor Mark Ratigan: Yes

Supervisor Gary Braaten: Yes

Chairman Mortensen: Yes

Supervisor Steve Torgerson: Yes

Supervisor Robert Morgan: Yes

5 Yea

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Website Update: Chairman Duane Mortensen and Clerk Kristine Allas will continue to work on finding someone to take over the website.

SSD Committee Meeting is set for September 11, 2023, at 6:00 pm.

Supervisor Gary Braaten made the motion to adjourn at 7:36 p.m., Supervisor Steve Torgerson seconded, and motion passed.

Respectfully submitted,
Kristine M. Allas, Clerk