

Lansing Township Board Minutes

August 21, 2019

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

Chairman Mortensen called the meeting to order at 7:03 p.m. Pledge of Allegiance was recited.

Steve Torgerson made the motion to approve the Agenda with additions of easements/Gary Wollschlager, Website/Bill Stegemann, Steve Johnson and Doran Kasel for Chloride on gravel road, Mark Ratigan seconded. Motion passed.

Citizen Concerns: Turtle Creek Estates has not had chloride applied – 12th Ave to bridge. Steve Torgerson made the motion to have chloride applied at ½ rate by Lansing Township, Gary Braaten seconded. Motion passed.

Gary Wollschlager and Rick Hanko brought up the road ROW on 3rd street (road to the race track) their property is too far in the ROW and wants to narrow it from 66' ROW with a cost share. Lynn Allas made the motion to check with Attorney Gilchrist to review and see what the options are, Mark Ratigan seconded. Motion passed. Duane Mortensen will call our attorney.

General Business: Minutes: Correction from Bernie Boverhuis in July 17, 2019 Minutes that CCR Report is available upon request from Bernie Boverhuis, not online. Steve Torgerson made the motion to accept the Minutes with the correction, Gary Braaten seconded. Motion passed.

Treasurers Report: Diana Witt gave the report with a beginning balance of \$221,450.98 and balance on hand as of 6/30/2019 is \$326,757.05. Gary Braaten made the motion to accept the Treasurer's Report and to pay Claims and Payroll, Lynn Allas seconded. Motion passed.

Zoning Report: Duane Mortensen gave the report that Ulland Brothers CUP site visit is 8/21/2019, Clerk Allas will publish and post the public hearing is 9/12/2019 at 7:00 pm, and with a decision to be made at the September Board Meeting. Cartway/Worlein Property public hearing continuation 9/26/2019 at 7:00 pm.

Water/Sewer Report: Bernie Boverhuis gave the report; water, all pumps and controls are good, samples are good, rebuild chlorine booster, and Austin Fire checked all fire extinguishers, 583,000 gallons pumped for month of July. Sewer, samples are good, pumps and controls are good, Empire Pump was here and cleaned the lift station, total flow per day 23,600 gallons.

Road Committee Report: Gary Braaten reported that T162-T140 Red Rock, no updated road agreement (Charlie Peterson) at this time. Turtle Creek 3, Lance Pogones Addition (NE of Turtle Creek Estates) – Clerk Allas will look for road agreement of 9 ton road and township maintain it. Johnson Tree Service to cut brush by D. Ault corner. Ditches will be moved soon (September).

Website: Bill Stegemann reported that the annual \$164.00 hosting fee is due, Lynn Allas made the motion to continue the Website and to reimburse Bill after he has paid the invoice, Steve Torgerson seconded. Motion passed.

Recording of Meetings: Tabled.

Gary Braaten made the motion to adjourn, Mark Ratigan seconded. Motion passed.

Respectfully submitted,

Kristine M. Allas, Clerk
