Lansing Township Board Minutes December 21, 2021 Lansing Town Hall

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

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

Steve Torgerson made the motion to approve the Agenda, Lynn Allas seconded, and approved by Chairman Mortensen.

SKB turned in the Petition for Vacation of a Portion of 243rd St in Lansing Township, County of Mower, Minnesota with 11 signatures. Clerk Allas will certify the signatures/owners. Chairman Mortensen read thru the RESOLUTION ADOPTING AN ORDER TO SET A HEARING ON THE PETITION TO VACATE A PORTION OF 243RD ST #122121A set for February 2, 2022 at 6:00 pm at the site and reconvening at 6:30 at the Town Hall to conduct the hearing; Gary Braaten made the motion to adopt said Resolution 122121A, Steve Torgerson seconded.

Roll Call:

Mark Ratigan: Yes Gary Braaten: Yes Duane Mortensen: Yes Steve Torgerson: Yes

Lynn Allas: Yes

Ulland Brothers/Klitzke: Discussion was had from questions presented by Tonya Rolfson, Paul Ebeling, Jon Erichson, Peter Webker.

Lynn made the motion to accept the Minutes of November 16, 2021, as written, and seconded by Gary Braaten. Motion passed.

Steve Torgerson made the motion to accept and approve the Treasurer's Report (ending balance of \$361,112.35), with voided check to K Johnson, Claims and Payroll, Gary Braaten seconded. Motion passed.

Water/Sewer Report: Wastewater: no problems, transferred primary to secondary with predischarge 12/3. Samples were good, Minnesota Pump pulled all 4 pumps and they are good! 18,000 gallons per day for November. Water: scada panel checked by Pyromex, issues with PCL, not communicating — waiting for parts yet! Generators were good, needed new battery, weekly samples are good. Circulator pumps are running good. 406,000 gallons for November.

Road Committee Report: Mark Ratigan reported and proposed hot/cold pressure washer purchase.

Newsletter/Postcards to be sent to Lansing Township residents – tabled.

Website: nothing to report.

End of the Year meeting – Tuesday, December 28, 2021 at 6:00 pm

Lynn Allas made the motion to adjourn at 8:46 p.m., Mark Ratigan seconded. Motion passed.

Respectfully submitted, Kristine M. Allas, Clerk