Lansing Township Board Minutes February 21, 2023 Lansing Town Hall

Members Present: Duane Mortensen, Gary Braaten, Mark Ratigan, Robert Morgan, Kristine Allas, Bernie Boverhuis, Absent: Treasurer Diana Witt.

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

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

Supervisor Gary Braaten made the motion to approve the Minutes of January 17, 2023, Supervisor Steve Torgerson seconded. Motion passed.

Clark Kristine Allas presented the Treasurer's Report with a total ending balance on hand of \$303,543.93. Supervisor Mark Ratigan made the motion to accept the Treasurer's Report, and approval to pay the claims and payroll, Supervisor Steve Torgerson seconded, motion passed.

Zoning Report: Ruhland Crossfit Permit is working with the County. J Reimers has formally requested to have the road thru this property (west to east) be vacated and title in his name. It was the consensus of the Board that Volunteers for the Planning Commission be discussed at the Annual Meeting and to start meetings after.

Subordinate Service District Report: Wastewater: All pumps and controls are ok with no problems to report this month. No samples required to be taken this month. Average daily flow to ponds for January was 17,400 gallons per day. Water: All pumps and controls working properly at this time with no problems to report. All weekly samples taken were ok. No samples required to be sent in this month. Met with MN Dept of Health for annual water survey. Discussed more lighting at pump house for security reasons. Also recommended protection around wellhead. Possibly applying for grant. Received call on leaking water lines on Feb. 6 and was able to access shutoff at entrance and turn-off. Scheduled water tower cleaning and inspection for May 25th with KLM. Total water pumped for January was 470,500 gallons.

Road Committee Report: Supervisor Mark Ratigan gave the report with the road and ROW at Fett was open. Supervisor Gary Braaten made the motion for the Town Board to call for quotes this year, and no sealed bids, Supervisor Mark Ratigan seconded, and motion passed. CAT Motorgrader, check for options to pay off.

Firecalls: Clerk Kristine Allas will send billing invoice to vehicle owner for fire 2/1/2023.

ARPA Funds: received the email to report spending starting April 1 and due by April 30; invoice for downpayment of grader AFTER bathroom renovations and furnace is paid.

Website: Clerk Kristine Allas has the passwords to make changes.

Election and Annual Meeting is March 14 with poll hours 11 am – 8 pm with Diana Witt, Elaine Braaten, Kay Torgerson, Clerk Kristine Allas, and Tammy Boverhuis as a back-up election judge.

Audit/Budget Worksession set for Thursday, March 9 at 4:30 pm. Treasurer Diana Witt will send copy of Budget to all.

Supervisor Gary Braaten made the motion to adjourn at 8:20 p.m., Supervisor Mark Ratigan seconded. Motion passed.

Respectfully submitted, Kristine M. Allas, Clerk