

Lansing Township Board Minutes
January 17, 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 7:02 pm. Pledge of Allegiance was recited.

Supervisor Gary Braaten made the motion to approve the Agenda, Supervisor Robert Morgan seconded, motion passed.

Ashley Stadheim requested a streetlight at 1512 30th St NW intersection; it was discussed and denied.

Supervisor Robert Morgan made the motion to approve the Minutes of December 20, 2022, and Special Meeting Minutes of December 28, 2022, Supervisor Mark Ratigan seconded. Motion passed.

Treasurer Diana Witt presented the Treasurer's Report with a total ending balance on hand of \$483,881.48. Supervisor Gary Braaten made the motion to accept the Treasurer's Report, and approval to pay the claims and payroll, Supervisor Mark Ratigan seconded.

Zoning Report: Nothing to report.

Subordinate Service District Report: Water/Wastewater: no problems to report this month. Bernie Boverhuis purchased and repaired the igniter for the heater in pumphouse shed.

Road Committee Report: Supervisor Mark Ratigan gave the report. Boat has more garbage, and no vehicles on road or ROW – can the County deal with it now? Blading/cutting edges did get rid of the ice/sanding was good.

Firecalls: budget for Austin Fire \$2,080,000 with Township calls: 2019 – 22, 2020 – 17, 2021 – 20.

ARPA Funds: Supervisor Robert Morgan made the motion to approve purchases: \$106,000.00

Furnace/AC/Air Exchanger	\$10,000.00
Bathroom Remodel	\$15,000.00
Andyville Sewer SSD	\$10,000.00
Village Sewer SSD	\$10,000.00
Village Water (Tower Maintenance)	\$10,000.00
Road Grader/Gravel/Road Maintenance	\$51,000.00

and any excess funds to be put into the grader account, Supervisor Gary Braaten seconded. Motion passed.

Website: No report.

Election 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.

Supervisor Robert Morgan made the motion to adjourn at 8:04 p.m., Supervisor Gary Braaten seconded.
Motion passed.

Respectfully submitted,
Kristine M. Allas, Clerk