Lansing Township Board Minutes July 21, 2020 Lansing Town Hall

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

Chairman Mortensen called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

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

John Ryther requested that the Township Board look into grant monies to service the area around SKB and when SKB builds their pond, with sewer/water. Mark Ratigan made the motion to get a feasibility map/people/study for rural services with no real expense and with the Town Board members help, Steve Torgerson seconded. Motion passed.

Lynn Allas made the motion to approve the June 16 Minutes as written, Gary Braaten seconded and Motion passed.

Gary Braaten made the motion to accept the Treasurer's Report and approve the Claims and Payroll, less D. Bergstrom check \$630, and seconded by Duane Mortensen, and Motion passed.

Zoning Report: Duane Mortensen reported Troy Cunningham permit to build, Mark Ratigan mentioned inside Wally Bustad's old shop, offices are being built, Duane Mortensen will speak with Angie Lipelt from Mower County.

Road Committee Report: given by Gary Braaten and Mark Ratigan that 7 Springs road project is complete for the Township. By Mayzliks/Reimers – dead trees in the ROW, spoke with Kyle Johnson's son for a grinder in the ditch, can't do it. Gary Braaten will check with Mike Bustad or Boe Brothers. Also ROW permit fees were discussed. Gary Braaten made the motion for Planning Commission to research and make a recommendation for the Town Board for ROW permit fees, Steve Torgerson seconded and Motion passed.

Subordinate Service District: Bernie Boverhuis gave the sewer/water report: Water is good, samples are okay. 64,664 gallons. Wastewater: pumps are okay, samples are good, discharge 6/8 - 6/15, 22,000 gallons/day. Discussion for the SSD Committee: separate water and sewer, Bernie cutting costs and permit requirements, raising rates from \$88/month to \$93/month (maybe Water \$47/month, Wastewater \$46/month for Village) and \$46/month for Andyville. Will have to be in a recommendation for the Town Board.

Gopher Resolution: Clerk Allas will type for August meeting.

Fire Report: Duane Mortensen made the motion for Clerk Allas to assess the \$500 fee for the fire to 2910 12th Ave NW, Xiao Zhou property, Mark Ratigan seconded and Motion passed.

Lynn Allas made the motion to adjourn at 9:39 pm, Steve Torgerson seconded, and motion passed.

Respectfully submitted, Kristine M. Allas, Clerk