

Lansing Township Board Minutes
June 16, 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 7:02 p.m. Pledge of Allegiance was recited.

Gary Braaten made the motion to approve the Agenda, Lynn Allas seconded. Motion passed.

William Stegemann

Mark Ratigan made the motion to accept the Minutes of May 19, 2020 as written, Duane Mortensen seconded. Motion passed.

Gary Braaten made the motion to accept the Treasurer's Report and approve the Claims and Payroll, Mark Ratigan seconded. Motion passed. Question from William Stegemann of the checking account be separated from sewer/water service and the general township checking. Clerk Allas will check with the State Auditor.

Zoning Report: Duane Mortensen mentioned receiving from SKB for the 2019 host fee and legal fee reimbursement (\$11,000) of \$55,168.84, and 2020 January thru April \$7,836.97. Treasurer Witt will make an account for SKB.

Bernie Boverhuis gave the sewer/water report: Water: all pumps and controls are good, testing good 685,000 gallons. Wastewater: pumps are okay, discharge primary to secondary, 24,000 gallons/day. Clerk Allas found the Resolution for setting up SSD Committee, Tabled.

Road Committee Report: Chad from SKB asked for calcium chloride. Tabled. Question of permit fee for ROW – back in original zoning ordinance, Duane Mortensen will check into fees. Turtle Creek 30th St NW– waiting on Arik Olson to complete his driveway. Gary Braaten checked on brush grinder from Kyle Johnson \$100/hour. Checked with Bastyr on 262nd for rip/rap and backhoe. Junk on Stardust road on Jeremy Reese property. Rock from Falk was dropped, and dumped in piles. Mark Ratigan talked with aerosphalt. Gary Braaten made the motion to approve the RESOLUTION ADDING A PLATTED ROAD TO THE TOWN'S SYSTEM OF PUBLICLY MAINTAINED ROADS, Mark Ratigan seconded. Roll call:

Mark Ratigan: Yes

Gary Braaten: Yes

Duane Mortensen: Yes

Lynn Allas: Yes

Steve Torgerson: Absent

Lynn Allas made the motion to draw up at Resolution to pay \$4.00 per pair feet of gopher bounty for pocket gophers, from Lansing Township property, Gary Braaten seconded. Clerk Allas will research it.

Gary Braaten made the motion to adjourn at 9:30 pm, Lynn Allas seconded, and motion passed.

Respectfully submitted,
Kristine M. Allas, Clerk