Lansing Township Board Minutes

May 15, 2019

Members Present: Duane Mortensen, Lynn Allas, Steve Torgerson, Diana Witt, Kris Allas

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

Lynn Allas made the motion to approve the Agenda, Steve Torgerson seconded. Motion passed.

Lynn Allas made the motion to accept the Minutes from April 17, 2019 with addition of) after \$1,500, and , after Class 2, Steve Torgerson seconded. Motion passed.

Treasurer's Report: Duane Mortensen made the motion to accept the Treasurer's Report, Pay Claims and Payroll, Lynn Allas seconded. Motion passed.

Liquor License:

Meadow Greens On-Sale 3.2 Beer license: Steve Torgerson made the motion to approve the granting of the license, Lynn Allas seconded. Motion passed.

Lansing Corners On-Sale & Sunday intoxicating license: Lynn Allas made the motion to approve the granting of the license, Steve Torgerson seconded. Motion passed.

Chateau Speedway On-Sale 3.2 Beer license: Steve Torgerson made the motion to approve the granting of the license, Lynn Allas seconded. Motion passed.

Windrift Lounge On-Sale & Sunday intoxicating license: Lynn Allas made the motion to approve the granting of the license, Steve Torgerson seconded. Motion passed.

Water Sewer report by Bernie Boverhuis. Water is good, samples were good, total water pumped 660,000 gallons for April. Wastewater controls and pumps are good, Discharge and transfer ended 4/18/19, samples good, 2nd discharge, flow of 23,000 gallons per day.

Electrician for water tower – look for quotes.

Gate on pond road – tabled.

Worlein Property: Lynn Allas made the motion to hold the Public Hearing on Cartway (520th from South 27) June 20, 2019 at 5:00 p.m. at the site, and continue Public Hearing at the Town Hall after; Clerk Allas to post and publish Notice of Hearing from Attorney Gilchrist, Steve Torgerson seconded. Motion passed.

T162 – T140 1992 Road Agreement, Duane Mortensen and Bernie Boverhuis met and agreement of last ½ mile should be shared. Lynn Allas made the motion for 3 loads of rock from Lansing Township and 3 loads of rock from Red Rock Township on the south ½ mile, seconded by Duane Mortensen. Motion passed.

Fire calls – car fire, Clerk Allas to send billing.

Recording of Meetings - Tabled.

Township Party: MN Statute 365.10 electors vote at the Annual Meeting if to fund a township celebration, put on Annual Meeting Agenda.

Steve Torgerson made the motion to adjourn the meeting at 8:12 p.m, Lynn Allas seconded. Motion passed.

Respectfully submitted,