## Lansing Township Board Minutes May 17, 2022 Lansing Town Hall

Members Present: Duane Mortensen, Gary Braaten, Mark Ratigan, Steve Torgerson, Robert Morgan, Diana Witt, Kris Allas. Also attending: Bernie Boverhuis, Jennifer Ronnenberg.

Chairperson Mortensen called the meeting to order at 7:03 pm. Pledge of Allegiance was recited.

Supervisor Robert Morgan made the motion to approve the Agenda, Supervisor Steve Torgerson seconded, motion passed.

Ready Mix CUP: Supervisor Mark Ratigan made the motion to approve the Resolution Conditional Use Permit #051722-A for David Castleberg of Austin Ready Mix Concrete, Supervisor Steve Torgerson seconded.

Roll Call:

Supervisor Mark Ratigan: Yes Supervisor Gary Braaten: Yes Chairperson Duane Mortensen: Yes Supervisor Steve Torgerson: Yes Supervisor Robert Morgan: Yes

Bustad CUP: Supervisor Steve Torgerson made the motion to approve the Resolution Conditional Use Permit #051722-B for Timothy W Bustad, Supervisor Gary Braaten seconded.

Roll Call:

Supervisor Mark Ratigan: Yes Supervisor Gary Braaten: Yes

Chairperson Duane Mortensen: Yes Supervisor Steve Torgerson: Yes Supervisor Robert Morgan: Yes

Jennifer Ronnenberg, for the Wellhead Protection Plan: presented the final draft for Lansing Township. Supervisor Gary Braaten made the motion to approve the plan, and submit the plan, Chairperson Duane Mortensen seconded, and approved.

Supervisor Gary Braaten made the motion to accept and approve the Minutes of the April 19, 2022 Board Meeting, Supervisor Mark Ratigan seconded, and approved.

Treasurer's Report: Treasurer Diana Witt gave the report as written. Balance on Hand \$349,993.06. Supervisor Robert Morgan made the motion to accept the Treasurer's Report, to pay Claims/Payroll and Supervisor Gary Braaten seconded. Motion passed.

Zoning Report: Nothing to report.

Subordinate Service District Report: Water: Weekly samples ok. Flouride samples taken on 4/19 and sent to lab, results were okay. Chlorine/Bacteria Samples taken on 4/19 and sent to lab, results were also okay. Fox Electric came and installed new wire to flow meter and installed new chlorine leak detector. MN Pump came and installed new flow meter. Prymex came and installed new PEC in panel and programmed. Discovered problem with flow meter head. Seems to be defective from the factory.

Removed it and sent back to manufacturer and has not been returned as of today. Everything else seems to be working properly. Total water usage for April was 405,870 gallons.

Wastewater: all pumps and controls working properly. Flow measurements came on 4/6 and calibrated flow meter. Started first spring discharge on 4/14 and ran thru 4/21. Two samples taken during discharge were okay. Also took perimetro tile samples on 4/14 as required. Transferred primary pond to secondary pond in preparation for second discharge. Average daily flow to ponds for April was 18,000 gallons per day.

Resolution Approving County Board Classification for Forfeited Tax Property, Public Sale of Said Property, and Declaring the Township's Intention to Re-Assess Unpaid Assessments: Supervisor Mark Ratigan made the motion to approve the Resolution #2022 5 17 for SSD, Supervisor GaryBraaten seconded.

Roll Call:

Supervisor Mark Ratigan: Yes Supervisor Gary Braaten: Yes

Chairperson Duane Mortensen: Yes Supervisor Steve Torgerson: Yes Supervisor Robert Morgan: Yes

Road Committee Report was presented by Supervisor Gary Braaten: pressure washer was delivered. Roads are good except Supervisor Mark Ratigan expressed concern for a frost boil on 250<sup>th</sup>. Bernie Boverhuis checked into a light on the pole by the recycling bin \$300 o pole and \$6.00 - \$10.00/month. Fox Electric, wall mount \$650.00 dusk to dawn – Supervisor Gary Braaten made the motion for Bernie Boverhuis to take care of contacting Fox Electric for this, Supervisor Robert Morgan seconded. Motion passed.

Website: None.

Supervisor Mark Ratigan made the motion to adjourn at 9:12 p.m., Supervisor Gary Braaten seconded. Motion passed.

Respectfully submitted, Kristine M. Allas, Clerk