## Lansing Township Board Minutes May 19, 2020 Lansing Town Hall

Members Present: Duane Mortensen, Gary Braaten, Lynn Allas, Steve Torgerson, Mark Ratigan, Diana Witt, Kris Allas.

Others Present: William Stegemann, Bernie Boverhuis, Jeff Irvin, William Ryther

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

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

Jeff Irvin from Northern Country Coop of Lansing gave an update on their project. Sewer/Water will be dug under RR on south side of 270<sup>th</sup>, driveway to enter – west side; driveway to exit – east side, put up 1 bin this year with a pond on west side, evergreen pines on berm next spring.

Mark Ratigan made the motion to accept the Minutes of April 21, 2020 as written, Lynn Allas seconded. Motion passed.

Gary Braaten made the motion to accept the Treasurer's Report and approve the Claims and Payroll, Steve Torgerson seconded. Motion passed.

Zoning Report: Duane Mortensen mentioned receiving the MPCA Permit for SKB.

Road Committee Report given by Mark Ratigan: rock to be applied next week or so. After road inspection tour, may need 135 loads and brush is growing on 250<sup>th</sup> and 240<sup>th</sup>, Gary Braaten to investigate grinders for eliminating brush in the ditches. William Ryther requested for ditch to be cleaned by driveway near SW corner of pasture to SKB. SKB wants to put around 13 loads of rock on 243<sup>rd</sup> per the Road Agreement. Policy for residents to request gravel or calcium chloride, resident notifies the contractor (receiving Township bid pricing) and pays the contractor directly. Have not received FEMA award, Gary Braaten will contact Roger's and Blackstone Tony Martin to repair tar on 266<sup>th</sup> St (to racetrack), and 262<sup>nd</sup> St. The road committee met with Paul Ebeling, will clean out ditch on west side of driveway and put in on his yard.

Clerk Allas requested to purchase a hard drive, and will work with Bill Stegemann to put documents in Google Cloud.

Bernie Boverhuis gave the sewer/water report: Water: all pumps and controls are good, no samples, 650,000 gallons. Wastewater: all is good, discharge was completed, samples good, 25,000 gallons/day. Clerk Allas received payment and certificate of insurance for 2<sup>nd</sup> and 3<sup>rd</sup> year of pond hay from Mari Lou Stoffey. Clerk Allas is looking for Resolution to set up SSD Committee.

Picnic: postponed due to Covid-19.

Gary Braaten made the motion to adjourn at 8:42 pm, Steve Torgerson seconded, and motion passed.

Respectfully submitted, Kristine M. Allas, Clerk