

Lansing Township Board Minutes
October 18, 2022
Lansing Town Hall

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

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

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

Supervisor Gary Braaten made the motion to accept the Minutes as written, Supervisor Steve Torgerson seconded. Motion passed.

Treasurer Diana Witt gave the treasurer report with an ending balance on hand of \$388,127.79. Supervisor Steve Torgerson made the motion to accept the Treasurer's Report, Supervisor Robert Morgan seconded. Motion passed. Supervisor Gary Braaten made the motion to approve the payment of Claims/Payroll, Supervisor Mark Ratigan seconded. Motion passed.

Clerk Allas stated the ARPA funds Report is now complete. Bathroom update: Supervisor Gary Braaten made the motion for Bernie Boverhuis to get a new toilet and install in the women's bathroom before the Election, Supervisor Steve Torgerson seconded. Motion passed. Supervisor Mark Ratigan made the motion to purchase the furnace/ac/air exchanger units, and Bernie Boverhuis will take care of it, Supervisor Gary Braaten seconded. Motion passed.

Zoning Report: Nothing to report.

Subordinate Service District Report: Water: all pumps and controls working properly, with no problems to report this month. Bernie Boverhuis received the results of the Lead Copper samples taken 8/31/2022 at 5 locations in the water system and delivered the results to each homeowner; also sent the certification letter to the Department of Health as required. Next samples will be taken in 3 years. Total water pumped for September was 594,000 gallons. Wastewater: all pumps and controls working properly, with no problems to report this month. Bernie Boverhuis received the Predischarge sample results that showed okay to discharge. First fall discharge from 9/22 thru 9/28/2022. Two samples were taken during discharge and were good. Transferred Primary to Secondary Pond in preparation for second discharge. Influent samples taken 9/22 as required. Flow measurement calibrated flow motor in lift station #2 for second time this year as required. Average daily flow to ponds for September was 219,000 gallons/day.

Road Committee Report: Discussion of Fett property. Road groomer discussion. Bernie Boverhuis picked up mattresses and garbage that was thrown in our ditches, 2 big trailer loads full.

Firecalls: None to report.

Website: No report.

Election: Election judges are to be completing their online training and are set with the schedule for working the Election Day.

Worlein property/Austin Area Foundation: should be complete soon using L Kehret acres and easement with Taylor.

Supervisor Mark Ratigan made the motion to adjourn at 8:37 p.m., Supervisor Robert Murphy seconded. Motion passed.

Respectfully submitted,
Kristine M. Allas, Clerk