

Lansing Township Special Meeting Board Minutes
November 4, 2020
Lansing Town Hall

Members Present: Duane Mortensen, Gary Braaten, Lynn Allas, Steve Torgerson, Diana Witt, Kris Allas, Mark Ratigan (late). Others Present: Bernie Boverhuis

Chairman Mortensen called the meeting to order at 6:05 p.m. Pledge of Allegiance was recited.

Cares Funding: \$24,550.00 (previously expense \$871.17 reported to MMB July, August, September) - \$23,670.83 remaining.

After payment of \$11,292.00 to Simplified Technology for zoom technology/speaker system for the Town Hall; Lynn made a motion for Bernie Boverhuis and Duane Mortensen to purchase \$697.72 PPE from Proline, and the \$181.69 check previously spent this month, Gary Braaten seconded. Motion passed.

Steve Torgerson made the motion to pay \$2,600 each to 4 businesses in Lansing Township that had applied for assistance: Meadow Greens, Chateau Speedway, Lansing Corners, the Windrift, Lynn Allas seconded. Motion passed.

Gary Braaten made the motion to pay \$361.11 to Jaguar Metro Net for internet installation to the Town Hall, Duane Mortensen seconded. Motion passed.

Gary Braaten made the motion to pay CARES Funding for payroll/meeting stipend \$990.00 and Deb Farr's janitorial, Bernie Boverhuis and Lynn Allas setting up the internet, Duane Mortensen setting up and researching, Steve Torgerson seconded. Motion passed.

Gary Braaten amended the amount to be spent at Proline for PPE to \$597.72, Lynn Allas seconded. Motion passed.

SSD Committee: D Hull connection – 1 year ago, Clerk Allas to send out hookup fee of \$5,500.
Discussion of installing updated watermeters: SSD Committee to look into for future.

Lynn Allas made the motion to adjourn the meeting at 7:40 pm, Mark Ratigan seconded, motion passed.

Respectfully submitted,
Kristine M. Allas, Clerk