

Lansing Township Board Minutes

October 17, 2018

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

Chairman Mortensen called the meeting to order at 7:04 p.m. Pledge of Allegiance was recited.

Mark Ratigan made the motion to accept the Agenda with the change of move KLM after City of Austin, Steve Torgerson seconded. Motion passed.

City of Austin/Kehret Orderly Annexation: After much discussion, Steve Torgerson made the motion to deny the Resolution, Mark Ratigan seconded.

Mark Ratigan – Yes to deny.

Gary Braaten – Yes to deny.

Duane Mortensen – No to deny.

Steve Torgerson – Yes to deny.

Lynn Allas – Yes to deny.

KLM – Mike Novitzki - thanked the Township Board for hiring them and partnering with them.

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

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

Water/Sewer: Bernie Boverhuis reported, Water good, weekly samples good. McCarthy 9/18 – good. Wastewater – good, discharge results good. Influent quarterly samples good. MN pump good, found rags, flow meter calibration good. 20,000 gallons average daily.

Road Report: Gary Braaten reported Village was graded. Mike Hanson to give us Class 5 rock when road is done.

Gary Braaten motioned to approve the General Election judges: Sue Thorpe, Kathy Paine, Carrie Hanko, Char Titus, Sue Wollenburg, Duane Mortensen, and Kristine Allas, Steve Torgerson seconded. Motion passed.

Mark Ratigan made the motion to adjourn the meeting at 8:50 p.m., Steve Torgerson seconded. Motion passed.

Respectfully submitted,

Kristine M. Allas, Clerk