

Lansing Township Board Minutes  
October 18, 2017

Members Present: Dan Vermilyea, Duane Mortensen, Lynn Allas, Steve Persinger, Diana Witt, Kris Allas

Chairperson Dan Vermilyea called the regular Board meeting to order at 7:01 p.m. Pledge of Allegiance recited.

1. Continuation of Annexation Public Hearing – Holly Wallace, City of Austin. Public Hearing closed at 7:32 p.m.

Duane Mortensen made the motion to deny agreement as of written today, Lynn Allas seconded. Motion passed.

General Business continued:

- a. Minutes: Steve Persinger made the motion to accept the Minutes as written, and Lynn Allas, seconded. Motion carried.
- b. Treasurers Report: Lynn Allas made the motion to accept the Treasurer's Reports as stated, approved the Claims/Payroll, Steve Persinger, seconded. Motion carried.

2. Duane Mortensen made the motion to approve the Finalize Insurance Policy, Lynn Allas seconded. Motion passed.

- a. Resolution of Replacement Cost Coverage

4 YEAS            0 NAYS            1 ABSENT

3. Zoning:

- a. Duane Mortensen gave update on redistricting, Angie Lipelt sent letters to residents with Public Hearing 10/31/2017 7:00 p.m. Commissioners Meeting Room; then to Commissioners 11/7/2017 at 1:00 p.m.

4. Sewer/Water:

- a. Bernie Boverhuis gave report that pumps and controls are good. 480,660 gallons water pumped last month. Sewer was 20,000 gallons per day. Calibrated pumps, lift state is good. Total of 19 hydrants will be cleaned out.
- b. Satisfaction of Assessment – D. Luthe property. Duane Mortensen made the motion for Treasurer Diana Witt to file the Satisfaction of Assessment, Steve Persinger seconded. Motion passed.

5. Road/Bridge:

- a. Duane Mortensen reported County fixed apron on 31ar by Turtle Creek.
- b. Bernie Boverhuis reported that he graded before rain, and he will hit the roads hard before winter.
- c. Parking on road right of ways - Treasurer Diana Witt to send notice in sewer/water bills.

6. Firecalls: Mary Stoffey, Clerk Allas to send bill to her \$500.00

7. Duane Mortensen made the motion to adjourn, Lynn Allas, seconded. Motion carried at 8:08 p.m.

Respectively submitted,

Kristine Allas, Clerk