

MINUTES
Twin Lakes Township
Wednesday, January 3, 2018
Town Board Meeting at the Carlton Fire Hall
5:30 p.m.

Board Chair Diane Felde-Finke opened the meeting at 5:30 p.m. Other board members present: Supervisor John Vernon, Supervisor Randy Willie, Treasurer Stephanie Schmitz, Clerk Sue Chapin. Others present: Road Foreman Bob Olean.

GUESTS:

Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month. The Royal Pines motel has been sold to Fond du Lac.

MOTION to approve the December 20, 2017 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16546 - #16554 and electronic payment 941JAN18 for the total amount of \$21,521.20 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

The board reviewed the Treasurer's Report.

OLD BUSINESS

- Water Line: In an email from Ashley Hammerbeck, Donohue would like to request authorization for additional billing to the township's contract to cover design for the metering station and the watermain additions from the water tower to the city's border. Discussion on who is responsible for that portion of the project. Vernon stated that many years ago at the beginning of planning the project, that portion was going to be taken care of by the city. Both Willie and Felde-Finke stated that the city would not have to be putting that portion in at all, if it wasn't for the township wanting to hook up. Current charges on the township's contract are \$170,378.92 (47.3% of the original contract amount). Adding the design as mentioned above (\$30,000 estimate), and Donohue's continued efforts to obtain funding and attend meetings (\$15,000 estimate), will add \$45,000, which would put us at about 60% of the original contract amount. That would leave \$145,000 for final design, which Hammerbeck stated should be a comfortable amount to work with. Donohue is also recommending that we go to 100% design immediately, in order to make the March 28 MDH review deadline for PFA funding. The board had already agreed to stop design at 50% until there is enough funding in place from all sources. Discussion on both issues was tabled until the next board meeting. The Geotech Evaluation was received.

A Public Hearing has been set for Thursday, February 15, at 7:00 p.m. at the Carlton County Transportation Building. This time is specifically for the township's water distribution system project. The City of Carlton's Public Hearing for the water treatment plant is on the same date at 6:00 p.m., also at the Transportation Building.

- Gillogly Road: A public informational meeting will be held on Thursday, February 8, at 6:00 p.m. at the Carlton County Transportation building. Notice of the meeting will be posted, published, and also included in a letter going to property owners on Gillogly Road. The timeframe for blacktopping was discussed, and the board was in agreement that the blacktopping on Phase 1 should wait and be bid when Phase 2 is completed and paved. The board feels that Phase 1 will need to sit for a few years to make sure there aren't any problems that crop up, and by bidding both phases at the same time we will get a better price. Therefore, they don't want to include bituminous in with bidding on Phase 1.

- Overlie Road Culvert Project: The MNDNR Public Waters Work Permit for the project was granted and a copy was received.

NEW BUSINESS

- None.

ROAD MAINTENANCE

- Town Road 544: Brushing will be completed soon. A bill was received for Korienek's hours to date.

CORRESPONDENCE

- Carlton County Historical Society, newsletter.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:06 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair