

MINUTES
Twin Lakes Township
Wednesday, January 6, 2016
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. Also present: Road Foreman Bob Olean.

GUESTS

Ron Johnson, Lift Stations Report: Both lift stations ran for the entire month without a problem. Schmitz reported that the owner of the Americinn has called several times regarding their new meter; they do not feel that the reading is accurate due to evaporation in the pool. Johnson mentioned that there is no way to tell how much water is evaporating and how much is going into the pool overflow. The recent bill, since the new meter was installed, was similar to previous bills when the reading was being averaged. The board agreed that no changes should be made to the Americinn billing.

MOTION to approve the December 16, 2015 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #15865 - #15876 and electronic payment 941JAN16 for the total amount of \$227,446.00 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report. Discussion on whether any Wells Fargo money should be invested with RBC, the board agreed to leave the accounts as they are.

OLD BUSINESS

- Sealcoating Projects: The cost estimates previously given are no longer accurate. Previously the estimate was for a total of \$134,100, the new estimate total is \$178,069.62. The board agreed that the new figure was acceptable.

NEW BUSINESS

- U.S. Census Bureau Boundary and Annexation Survey: Felde-Finke submitted online the Boundary and Annexation Report stating that no township boundaries have changed.

ROAD MAINTENANCE

- White Pine Drive: A resident reported that the cul-de-sac is not being plowed. Olean met at the site with Rick Norrgard from Carlton County, and plowing will be done in the future. They also looked at the other roads in that area and there were no problems.

- Olean spoke with people with the University of Minnesota regarding a study they are conducting on the safety of roads on tribal land; pedestrian and bicycle safety was also discussed.

- Schmitz Road: The shouldering is done.

CORRESPONDENCE

- WLSSD, 2015-2016 I&I and FOG Annual Report/Work Plan template, which was sent on to Mike Miller.

- Carlton County, invitation to Barb Bassa retirement celebration, January 29 from 2 p.m. to 4 p.m. at the Carlton County Transportation Building.

- Rinke Noonan Attorneys, information on Drainage and Wetland Conference.

- Minnesota LTAP, information on workshops.

- Mike Miller, Christmas card.

- Carlton County Historical Society, newsletter.

MEETINGS

- Joint Powers Board Meeting, Wednesday, January 20, 6:30 p.m., at Carlton City Hall.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 5:52 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair