

MINUTES
Twin Lakes Township
Wednesday, January 15, 2020
Town Board Meeting at the Carlton Fire Hall
5:30 p.m.

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

- GUESTS:

- None.

MOTION to pay all bills, check numbers #17236 - #17249 and electronic payment PERA19JAN for the total amount of \$12,823.92 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Treasurer's Report tabled until the next meeting.

OLD BUSINESS

- Water Line: Willie and Derek Wolf met today to review the updated plans, which are quite far along now; they will meet with Susan Wojtkiewicz on Friday to go over questions they had. The clerk received a phone message from the governor's office regarding Governor Walz's proposal for funding water infrastructure projects, but no specific details were in the message.

- I&I Ordinance: The board reviewed the final draft of the I&I ordinance.

MOTION to approve An Ordinance Regulating Inflow and Infiltration Into the Town's Wastewater System was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to approve a Resolution Approving Summary Language For Publication of an Ordinance Regarding Inflow and Infiltration was made by Willie and seconded by Vernon; all voted yes, the motion passed.

NEW BUSINESS

- Presidential Primary Election: A Presidential Primary Election will be held on March 3.
MOTION to appoint the following election judges for the Presidential Primary Election for the wage of \$10.00 per hour: Sue Chapin, Head Judge; Diane Felde-Finke, Lori Gamble, Marna Butler-Fasteland, and Jane Herstad was made by Willie and seconded by Vernon; all voted yes, the motion passed.

ROAD MAINTENANCE

- White Pine Drive: Carlton County Transportation reported to Olean that two residences, 1393 and 1397, had placed stakes in the ROW, which impeded snow plowing. Felde-Finke is following up with the county.

CORRESPONDENCE

- Enbridge, information on Line 3 project.
- Bureau of Indian Affairs, Notice of Land Acquisition Application.
- Minnesota LTAP, information on upcoming workshops.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

John Vernon, Board Vice-Chair