

MINUTES
Twin Lakes Township
Wednesday, February 15, 2017
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 Randy Willie, Treasurer Stephanie Schmitz, Clerk Sue Chapin. Absent: Supervisor John Vernon.

GUESTS

- None.

MOTION to approve the February 1, 2017 minutes as printed was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16187 – #16200 and electronic payment PERA17FEB for the total amount of \$15,064.05 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed. Check #16186 was voided.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Water Line: Willie reported on the recent Joint Powers Board meeting. The city is still working on the purchase of land they need. Discussion on the Donohue service agreements; clerk will contact Gilchrist for an update of his review of those agreements.

- Gillogly Road: The board reviewed a cost estimate of \$17,500 from Alta for survey work for the entire road, and agreed that should all be done. Discussion on getting easements from property owners.

- Town Hall/Land Purchase: The land survey was received. Discussion about the online survey questions from residents was tabled until the next meeting.

NEW BUSINESS

- WLSSD Year-End Adjustments: Discussion was tabled until the next meeting.

ROAD MAINTENANCE

- Brush cutting: Felde-Finke reported that the county recommended we notify residents that brushing is going to be done. She and clerk will meet with Rick Norrgard tomorrow to look at Shiels Road and discuss other roads.

CORRESPONDENCE

- WLSSD, Flows & Loadings for January, BODs and SS are below budgeted amounts.
- Seven County Senior Federation, donation request.
- Carlton County Historical Society, newsletter.

MEETINGS

- Township Annual Meeting, Tuesday, March 14, 6:30 p.m., Carlton County Transportation Building.

MOTION to adjourn was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed. The meeting adjourned at 6:09 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair