

MINUTES
Twin Lakes Township
Wednesday, February 17, 2016
Town Board Meeting and Board of Audit 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.

GUESTS

-None.

Board of Audit

- The board reviewed the Treasurer's books for 2015. Treasurer's books balanced with the bank, and Clerk's and Treasurer's books match each other. **MOTION to approve the books as presented was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Town Board Meeting

MOTION to approve the February 3, 2016 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #15895 - #15905 and electronic payment PERA16FEB for the total amount of \$4,500.70 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Water Line: The board reviewed previous minutes regarding MSA and the water line design. Discussion on when the joint powers board needs information, and on the funding potential timeline. Discussion on options laid out by Gilchrist; the board agreed that Gilchrist prepare a letter to MSA as he outlined. Discussion on the potential change to a 12" line in future design. The board reviewed the recently signed contract between the joint powers board and Donohue. Willie reported that the county will work on grant applications. City of Carlton approved Donohue preparing the report for the PFA.

- West Chub Lake Road, Inlet Restoration Project: The board reviewed information received from the SWCD, including the Culvert Outlet Maintenance Plan, Construction Contract Documents, and the Conservation Practice Assistance Contract. Clerk will send a copy of all documents to Tom at Northland Consulting Engineers.

NEW BUSINESS

- 2016 Budget: The board reviewed the 2016 Budget presented. **MOTION to approve the 2016 Budget was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- 2017 Levies: The board discussed recommended levy amounts for 2017 to be presented at the Annual Meeting. Discussion on the upcoming Gillogly Road project and when that will occur. Levy amounts to be recommended are: General Revenue \$70,000; Road & Bridge \$500,000 (includes \$221,915 for debt service and \$278,085 for other); Fire and Ambulance \$127,000; Recreation \$10,000, and Capital Projects \$40,000.

- WLSSD: Notification was received of the 2015 year-end adjustments; there will be an additional \$311 monthly charge on our 2016 billing, for a total of \$3,727 for the year. Discussion on raising the casino's monthly surcharge by \$311 a month for a total of \$1,578. **MOTION to increase the Black Bear Casino's surcharge to \$1,578 per month was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.**

ROAD MAINTENANCE

- None.

CORRESPONDENCE

- WLSSD, Flows & Loadings for January, both BODs and SS were both below budgeted amounts.

- Pipeline CAER, invitation to Coordinated Response Exercise, March 24, 6:00 a.m., Black Bear Casino.

MEETINGS

- Twin Lakes Township Annual Meeting, Tuesday, March 8, 6:30 p.m. at the Carlton County Transportation Building.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:13 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair