

MINUTES
Twin Lakes Township
Wednesday, February 19, 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, Treasurer Stephanie Schmitz, Clerk Sue Chapin. Absent: Board Chair Diane Felde-Finke.

- GUESTS:
- None.

MOTION to approve the February 5, 2020 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17262 - #17271 and electronic payment PERA20FEB for the total amount of \$32,711.77 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Water Line: There were no updates to report. There will be a Joint Powers Board meeting tomorrow night.

NEW BUSINESS

- Enbridge: Enbridge is requesting a two-year extension on the crossing permits for Yndestad Road, West Chub Lake Road, and East Chub Lake Road, and for the temporary crossing permit for West Chub Lake Road, for their Line 3 project. Those permits currently will expire on June 1, 2020. **MOTION to extend the Enbridge Line 3 crossing permits for a term of two years was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- WLSSD Year-End Adjustment: Notification was received of the 2019 year-end adjustment; there will be a credit of \$988 monthly on our 2020 billing, for a total credit of \$11,851 for the year.

ROAD MAINTENANCE

- White Pine Drive: Regarding the stakes placed in the ROW, Rick Norgaard with the county said nothing needs to be done this season since the snowbanks are in place and nothing will change at this point. He gave recommendations for dealing with the issue next winter if needed.

- West Chub Lake Road: As per the county, rock coming off of the seal work is typical and the rocks will settle more into the next season. Norgaard will take a look at it. As to the damaged guard rail, it is the township's responsibility to have it repaired, however the county may be able to do the repair work; Norgaard is following up on that.

CORRESPONDENCE

- None.

MEETINGS

- Joint Powers Board meeting, Thursday, February 20, 5:00 p.m., Carlton City Hall.

- Annual Meeting, Tuesday, March 10, 6:30 p.m., 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 5:40 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

John Vernon, Board Vice-Chair