

MINUTES
Twin Lakes Township
Wednesday, March 2, 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, Clerk Sue Chapin. Absent: Treasurer Stephanie Schmitz.

GUESTS

- Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the entire month. Ron followed up with the Americinn on the plan for their staff to track number of customers and water added to the pool, but neither the manager nor the maintenance person he spoke with were aware that was supposed to be done.

MOTION to approve the February 17, 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 #15906 - #15913 and electronic payment 941MAR16 for the total amount of \$45,224.77 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

The board reviewed the Treasurer's Report.

OLD BUSINESS

- Water Line: No new information has been received.

- Gillogly Road: The board reviewed information received from Northland Consulting Engineers regarding the soil borings.

- Douglas Road: Veit has been hauling lately, there is currently no contract in place with Veit, and road restrictions will be enforced once they go on. Willie will contact Douglas.

NEW BUSINESS

- Carlton Community Ed Father Daughter Ball: A donation request for this year's Father Daughter Ball was received. **MOTION to donate \$200 to the Father Daughter Ball was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Yndestad Road: The Barnum school district expressed concern about trees overhanging the road. Felde-Finke inspected and said that there a lot of trees and shrubs in the right-of-way, right up to the road. Discussion on other roads that have similar problems, such as Shiels Road and Hay Lake Road. The board will inspect during road review and decide what roads are first priority for having this work done. Discussion on who to have do the work.

CORRESPONDENCE

- Century Link, informational letter regarding 2016 construction season.
- Minnesota Energy, Notices for Hearings, pending rate case.

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 5:51 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair