

MINUTES
Twin Lakes Township
Wednesday, March 20, 2019
Town Board Meeting at the Carlton Fire Hall
5:30 p.m.

Vice Board 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 20, 2019 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16967 - #16980 and electronic payment PERA19MAR for the total amount of \$18,882.39 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: Willie reported on the bonding committee hearing that he and Derek Wolf attended; it went well. A letter was prepared by Donohue that will be sent to the property owner of the potential booster station site. The board agreed the letter should be sent and recommended no changes. The board reviewed an update from Donohue.

- Gillogly Road: The board reviewed an agreement with WSP regarding wetland work, at a cost of \$1,500. **MOTION to approve the WSP Agreement for work on the Gillogly Road Wetland Impact Application, in the amount of \$1,500, was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

- Annual Meeting: The annual meeting went well, and all the recommended levy amounts were approved.

- Overlie Road: The plans have been submitted to the state for final approval.

NEW BUSINESS

- Century Link: A permit request was received from Century Link for work on Gillogly Road. **MOTION to approve the Century Link permit application for Gillogly Road was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Road Restrictions: Road restrictions are on as of March 19.

CORRESPONDENCE

- None.

MEETINGS

- Water Line meeting with Ehlers & Associates representative, Friday, March 29, 1:00 p.m., Carlton County Transportation Building, conference room.

- Board of Appeal and Equalization meeting, Wednesday, April 17, 1:00 p.m., Carlton County Transportation Building.

- Fire Board Meeting, Wednesday, April 17, 6:00 p.m., Carlton Fire Hall.

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, Vice Board Chair