

MINUTES
Twin Lakes Township
Wednesday, March 21, 2018
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:

- Joel Reed: Reed spoke about the bad condition of Nendick Road and asked if the road could be inspected now through the snow melt, and if some upgrades could be considered. The worst area is closer to County Road 5, east of the pit road. He removed snow on the south side to help the road dry out. There's not much room for the plow to wing out the snow. Felde-Finke will talk to the county and have them take a look. Reed also spoke about the Enbridge Line 3 project. Nendick Road will be used as an access road. Two vehicles meeting on the road is tight, if semis are going in there that's going to be a problem. Willie explained that Enbridge is responsible to repair any road damage, and they may consider doing work on the road ahead of time. The line is supposed to run parallel to Nendick Road, right up to ROW. Discussion on grubbing and grading that could be done. The board will have Olean talk to Enbridge about these issues.

MOTION to approve the March 7, 2018 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 #16612 - #16622 and electronic payment PERA18MAR for the total amount of \$19,399.98 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.

Checks number 16593, and 16601 through 16611 were voided.

Schmitz presented the Treasurer's Report. A CD for Capital Projects for \$200,000 is coming due in May, the board agreed that money should be put into the Money Market account for easier availability.

OLD BUSINESS

- Water Line: Clerk will check with Gilchrist on his availability for a public meeting about forming a Subordinate Service District. The board reviewed a legislative report that Donohue prepared.

- Gillogly Road: An update was given on easements still needing to be signed. Some residents want to keep the wood from the ROW, Felde-Finke will contact DesMarais regarding that issue. Discussion on what a temporary easement covers; some disturbance may occur.

- WLSSD/Black Bear Casino: Jordan Vandal from FDL called Mike Miller, asking him for information regarding BOD and SS test results. The board agreed to have Miller spend some time figuring out the information FDL is requesting.

NEW BUSINESS

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

- WLSSD: A letter was received from Marianne Bohren, the executive director of WLSSD, stating that in the 2018 legislative session WLSSD is seeking state funding assistance for one-half of the costs to purchase and install generators to produce electricity and heat at their regional wastewater treatment plant, enabling them to stabilize wastewater rates for the residents and businesses of Twin Lakes Township and residents and employers in the additional 16 communities WLSSD serves. Bohren requested the township send to legislators a letter of support for their request. **MOTION to send letters of support for the WLSSD request for state funding assistance was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

- Fire Hall Building Committee: Derek Wolf has requested that the township appoint a representative to the Fire Hall Building Committee. Clerk will ask Vernon if he would be willing to serve on that committee.

- Annual Bridge Inspection: The board reviewed the annual bridge inspection report. The bridge on Douglas Road was not inspected, as it is on a 24-month inspection frequency. Continuing standard maintenance was recommended.

ROAD MAINTENANCE

- None.

CORRESPONDENCE

- MN LTAP, Technology Exchange newsletter.

MEETINGS

- Joint Powers Board Meeting, Wednesday, March 28, 6:00 p.m., Carlton City Hall.

- Board of Appeal and Equalization, Wednesday, April 18, 1:00 p.m., Carlton County Transportation Building.

- MAT Short Course, Friday, April 6, Felde-Finke, Clerk, and Treasurer will attend.

MOTION to adjourn was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed. The meeting adjourned at 6:11 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair