

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, April 4, 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 John Vernon, Supervisor Randy Willie, Treasurer Stephanie Schmitz, Clerk Sue Chapin.

**GUESTS:**

- None:

**MOTION to approve the March 21, 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 #16623 - #16634 and electronic payment 941APR18 for the total amount of \$66,219.09 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Schmitz presented the Treasurer's Report.

The Board reviewed the Lift Stations Report. There were some pump fail alarms at the casino lift station. The problem was determined to be employees flushing rags into the sewer. They have been told by FDL Utilities to stop doing that. The Olsonville lift station ran without a problem for the month of March.

**OLD BUSINESS**

- Water Line: Discussion on potential dates for a public meeting; Clerk will check with Gilchrist on his preference. Willie reported that Korby has met with lobbyists and legislators. Carlton is almost ready to bid their project. The meter pit and upgrades from the water tower will be listed as a bid alternative. If we get funding we need to be prepared to move ahead quickly to get our design completed. Discussion on location of the booster station, Clerk will check with Hammerbeck.

- Gilgoly Road: All easements for Phase 1 have been signed, and the advertisement for bids will run in the Pine Journal on April 5 and April 12. Bid opening will be on Thursday, April 26, at 10:00 a.m. at the offices of NCE. A notice was received from the Corps of Engineers that our submittal was received by them.

- Fire Hall Building Committee: Vernon will serve on the committee.

## NEW BUSINESS

- 2018 Donation Requests: Discussion on all donation requests. **MOTION to donate \$5,500 to Carlton Youth Baseball/Softball, and \$3,000 to Four Seasons, for a total of \$8,500 from the Recreation Fund, was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

**MOTION to donate \$5,000 to the Carlton Area Public Library, and \$5,000 to Four Seasons, for a total of \$10,000 from the General Fund, was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.**

- Roadside Mowing: A bid for roadside mowing was received from Jerry's Roadside Mowing. Jerry Telker is taking over Bob Peterson's business, and he has worked with Peterson for over 10 years. The bid for roadside mowing is \$3,465 (the same as last year). **MOTION to have Jerry's Roadside Mowing do the roadside mowing for 2018 for \$3,465 was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

- Enbridge: A Road Use Agreement was received from Enbridge, for haul roads to be used during pipeline construction. The roads included are Gillogly, Sheils, Kiehl, Hay Lake, West Chub Lake, and East Chub Lake. Discussion on whether Colver should be included. Clerk will check on it; discussion tabled.

## ROAD MAINTENANCE

- Nendick Road: Felde-Finke talked to Olean, he had Brian Grover take a look at it. Discussion on how the road is not draining off properly; it probably will need some class 5 to build a crown on the road. Enbridge did clear some trees on the south side, which opened things up a bit.

- Surface Treatment Options: Willie presented information from Minnesota LTAP regarding pavement preservation techniques and preventative maintenance. It would be beneficial to do relatively cheap maintenance procedures before problems start. Willie said we should consider doing a fog seal, which is basically an emulsion that gets sprayed on with a distributor truck. It can penetrate the surface of blacktop and rejuvenate it. Traffic can be back on the road about 30 minutes after treatment. Fog seal does not seal cracks, so we would continue to have crack sealing done as we have been. On roads that aren't broken up, and are structurally intact, fog seal will help keep that surface from deteriorating. Willie mentioned roads in developments and doing a treatment on those types of roads while they are still in good condition. Felde-Finke will check with Hagen at the county to see if they are interested in doing any fog seal projects, to help reduce costs. Cost for fog seal can be as low as 35 cents a square yard. Willie used an average figure of 60 cents and estimated a cost of about \$12,900 to do Brook Hollow Drive, Oak Hills Trail, Timber Ridge Lane, and Meadow Lane. Jay West Road would be about \$6,500. Fern Drive and White Pine Drive should be looked at during Road Review. Road sweeping needs to be done before fog sealing is done. The fog seal product does not last a long time in storage, so there needs to be enough projects to use product that's brought up here. Northland and Ulland both have distributor trucks.

- Overweight Vehicle Permit: A permit was granted to Cleary Transport for one-time hauling of building materials on Hay Lake Road and on East Chub Lake Road. The permit was for April 2, and it was stipulated that hauling must be completed by 8:00 a.m.

## CORRESPONDENCE

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

## MEETINGS

- Fire Hall Building Committee meeting, Monday, April 9, 6:00 p.m., Carlton Fire Hall.

- Board of Appeal and Equalization, Wednesday, April 18, 1:00 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 6:15 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair