

MINUTES
Twin Lakes Township
Wednesday, April 5, 2017
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. Also present: Ben Groeschl.

GUESTS: Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month. Kwik Trip has demolished the old ICO building, but Johnson has not learned yet if a new sewer line will be put in. He'll have Rob Tibbetts go through the pumps at the lift station in Olsonville to make sure they are running properly. The casino is taking care of our pumps and generator.

MOTION to approve the March 15, 2017 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16220 - #16229 and electronic payment 941APR17 for the total amount of \$16,058.33 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Water Line: Income surveys were sent out a few weeks ago. The two projects (water treatment plant and distribution system) will need to be submitted separately to PFA.

- Gillogly Road: NCE agreed that the road is better suited for a 45 MPH design, for both cost and safety. They also recommend that they continue to design it as a 9 ton road, as there is little cost savings to lower that. Information was received regarding easement widths.

- Town Hall: The board discussed the land features and potential building site. Groeschl recommended that we consider a Morton building.

- ORV Trail: Felde-Finke reported that the Duluth Association has not filed anything with Carlton County Zoning yet. Discussion on the board's opposition to the project. **MOTION to send a letter to Carlton County, stating opposition to the ORV Trail project, was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The clerk will prepare a letter.

NEW BUSINESS

- 2017 Donation Requests: Discussion on all donation requests. **MOTION to donate \$4,500 to Carlton Youth Baseball/Softball, \$3,000 to Four Seasons, and \$500 to the Chemical-Free All-Night Graduation Party for Carlton High School, for a total of \$8,000 from the Recreation Fund, was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.**

MOTION to donate \$5,000 to the Carlton Area Public Library, \$5,000 to Four Seasons, and \$1,000 to the Carlton County Fair new building project, for a total of \$11,000 from the General Fund, was made by Willie and seconded by Vernon; all voted yes, the motion passed.

ROAD MAINTENANCE

- Brush Cutting: Cutting was done on Shiels Road, Hay Lake Road, corner on Jay West Road, Overlie Road, and Kiehl Road.

- Hay Lake Road: The weight limit sign was missing from the south end; county was contacted to replace it.

CORRESPONDENCE

- WLSSD, Flows and Loadings for February, BODs and SS were above budgeted amounts.

- Carlton County Historical Society, thank you for membership donation.

- Carlton Schools, invitation to public meeting.

- Minnesota LTAP Technology Exchange newsletter.

MEETINGS

- Joint Powers Board meeting, Thursday, April 6, 6:00 p.m., Carlton City Hall.

- Board of Appeal and Equalization, Thursday, April 27, 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 6:13 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair