

MINUTES
Twin Lakes Township
Wednesday, April 18, 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. Also present: Road Foreman Bob Olean, Joel Reed.

GUESTS:

- None:

MOTION to approve the April 4, 2018 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16636 - #16649 and electronic payment 941APR18 for the total amount of \$16,655.24 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report. Check #16635 was voided.

OLD BUSINESS

- Water Line: The public meeting on forming a Subordinate Service District will be held on Thursday, May 24 at 6:00 p.m. at the Carlton County Transportation Building. Gilchrist is preparing the petition that is part of the SSD process. The meeting notice will be posted and published, and postcards will be sent to everyone within the proposed service district. The board reviewed information received from Hammerbeck regarding the booster station; the plan is for it to be located on the Americinn property, and an easement will be needed. The design is not far enough along to know the required amount of property. The board also reviewed a legislative update from Mike Sundin.

- Gillogly Road: Hanft Fride hand delivered easements to the County Recorder's Office on April 12. The board reviewed bank quotes from both Frandsen Bank and Woodlands National Bank. Discussion tabled until after the bid opening, to determine whether we will need to borrow any funds.

- Fire Hall Building Committee: Vernon attended a meeting on April 9. Vernon presented plans for the new fire hall expansion of about 6,000 square feet. The plans include 4 bays with a mezzanine over part, 6 bedrooms, a gym, mechanical room, living room, and locker room. The current price estimate is about \$3 million, with a township portion of just over \$700,000. The new improvements would be primarily for ambulance services. Cost estimate for maintenance on the current building is at about \$600,000 if nothing else is done. Discussion on how urgent the project is. The board agreed that the township at this time is not ready to invest that much money into the project, and that they would like to know how urgent the project is, and how necessary all the components are. There is another committee meeting on May 7.

- Enbridge: The Road Use Agreement, for haul roads to be used during pipeline construction, did include the correct roads. Colver Road will not be used. The roads included are Gillogly, Sheils, Kiehl, Hay Lake, West Chub Lake, and East Chub Lake. Discussion on roads that Enbridge could do maintenance on prior to the start of hauling; roads mentioned were Nendick, Kiehl, and Sheils, which could use an overlay. The board would also like dust control included in an agreement. Olean will talk with the Enbridge representative about those issues.

- WLSSD/FDL: The board reviewed information received from Mike Miller, regarding Black Bear sewer charges. The information will be sent to Jordan Vandal with FDL.

NEW BUSINESS

- Friends of Animals Contract: The board reviewed the new Contract for Services from Friends of Animals. The board had a question regarding the payment for medical treatment as stated in the agreement, and also would like the township to be notified when animals are brought in. Felde-Finke will contact FOA to discuss those issues.

ROAD MAINTENANCE

- Nendick Road: Olean inspected the road with Brian Grover and is recommending that the north side be opened up, ditch both sides, pull the existing material in and build a crown, build up with class 5 from there, and put a cross culvert in on the flat; best drainage is on the south side. Reed said that he has noticed that grading brings down the material. Olean will look at the road again once the snow goes down.

- CDL License: Olean reported that he will need to pay \$247 to get the health card he needs for his CDL license. He only needs that license for driving the township truck. **MOTION to reimburse Olean the \$247 for his health card was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**

- Fog Seal: Felde-Finke checked with Hagen at the county on whether they have any projects we can get in on this year. The county's contract for 2018 has already been let, and so a change order would be needed at this point. We should let them know if we want to have anything done in 2019.

CORRESPONDENCE

- Carlton Community Education, thank you for Father Daughter Ball donation.

- Carlton County Historical Society, thank you for donation and newsletter.

- Carlton County Zoning, memo regarding landfill banned materials.

- WLSSD, letter regarding private side I&I plan.

MEETINGS

- Board of Appeal and Equalization, Wednesday, April 18, 1:00 p.m., Carlton County Transportation Building. One resident attended with an appeal, and there were two prior verbal appeals.
- CCATO meeting, Tuesday, April 24, 7:00 p.m., Carlton County Transportation Building.
- Gillogly Road bid opening, Thursday, April 26, 10:00 a.m., NCE offices.
- JPB meeting, Thursday, April 26, 6:00 p.m., Carlton City Hall.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:19 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair