

MINUTES
Twin Lakes Township
Wednesday, April 20, 2016
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

- Leann Theisen, Tall Pines Liquor: Theisen requested a liquor license renewal.

MOTION to approve the liquor license for Tall Pines Liquor was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to approve the April 6, 2016 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #15936 – #15945 and electronic payment PERA16APR for the total amount of \$6,002.52 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- 2016 Donation Requests: On the request from Carlton School Readiness Programs, information was received on the donation request for their fundraiser. Funds requested are for operating costs of the program, not for specific items. The program includes the School Readiness program and the Early Childhood Family Education classes. The board agreed that although this is a worthy cause, the township cannot contribute to this fundraiser based on state statutes.

On the Carlton County Fair request, the board reviewed information received from Carlton County 4H regarding their new barn project. Clerk will check with Gilchrist on this donation request.

NEW BUSINESS

- Pine Hill Golf Club and Spirits: **MOTION to approve the liquor licenses for both Pine Hill Golf Club and Spirits was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- Work Bid, Bob Peterson: The bid for roadside mowing is \$3,465 (the same as last year). **MOTION to have Bob Peterson do the roadside mowing for 2016 for \$3,465 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- Fiber Optic Line: Century Link requested a permit for putting a fiber optic line along the entire length of Cologne Road. The board would like Bob Olean to speak with them about where exactly the line will be run, before the permit is issued.

ROAD MAINTENANCE

- Yndestad Road: Enbridge wants to do maintenance, they have been sent an overweight vehicle permit request form. Olean also talked to the person from Enbridge about concerns and requirements. The work will take approximately one month.

- Road Review: May 9 is the tentative date for the annual road review.

- Nendick Road: A resident called and said the road was bad at the top of the hill. Olean had the county put some material in and grade.

- West Chub Lake Road: A resident reported that the county grader had rolled gravel off onto their lawn. The problem occurred when we had the late snow fall. Willie will speak with the resident.

CORRESPONDENCE

- Minnesota Department of Commerce, letter regarding Sandpiper and Line 3 projects.

- Carlton County Historical Society, thank you for donation.

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

- MN LTAP, Technology Exchange newsletter.

MEETINGS

- CCATO, Tuesday, April 26, 7:00 p.m., Carlton County Transportation Building

- Board of Appeal and Equalization, Thursday, May 5, 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 6:02 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair