

MINUTES
Twin Lakes Township
Wednesday, May 4, 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. Also present: Ken Martin.

GUESTS

- Ron Johnson, Lift Stations Report: The new dialer was installed and programmed at the casino lift station. Fond du Lac has a new pump that will be kept for a backup and put in when one is being serviced. Pump times are now much less for the amount of gallons pumped. Johnson has not been notified of when the dye test at the casino is happening. Johnson spoke with the owner of the Americinn, and they discussed the prior plan to determine pool usage of water.

MOTION to approve the April 20, 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 #15946 – #15951 and electronic payment 941MAY16 for the total amount of \$29,755.26 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: In regards to the 4H barn building project, as per Gilchrist, we are not able to donate funds directly to 4H, but could donate for that project to a different entity, such as the county fair. Discussion on donating to the Carlton County Fair, with the money earmarked for the 4H barn project. Clerk will contact 4H regarding that possibility.

- Fiber Optic Line, Cologne Road: Olean spoke with the representative from Century Link. The line will come in from Highway 210 on the west side of the road, then from just past 1405 Cologne Road they will bore the rest of the way to Moorhead Road. Permit was granted.

- Water Line, MSA: Discussion on correspondence between Gilchrist and MSA; the board agreed a PDF of the water line plans from MSA would be sufficient.

- West Chub Lake Road Outlet Restoration: We have not received any update on the permits; Willie will follow up with Northland Consulting.

NEW BUSINESS

- 2016 Dust Control: The board reviewed the 2016 Dust Control order from the county.

MOTION to approve a 2016 dust control order for Old East Chub Lake Road and for Swenson Road was made by Willie and seconded by Vernon; all voted yes, the motion passed.

ROAD MAINTENANCE

- Martin asked about any construction projects for this year, out of concern for section markers. Discussion on the Overlie Road culvert area; Martin said there may be a corner there, he will check into it. Chip sealing projects were mentioned, and that soil borings were done on Gillogly Road.
- East Chub Lake Road: The road collapsed in an area (large hole) where the Trans Canada line crosses under. Olean spoke with the Trans Canada people and told them they need to figure out what's going on in that area, and that the township wants that done as soon as possible. Discussion on what may have caused the collapse to happen. Trans Canada will be reimbursing the township for costs involved in the repair.
- Shannon Drive: Resident reported a frost boil area; Olean had the county go out and grade. It will be looked at during road review.
- Collver Road: Road has been graded; it will be looked at during road review.
- Evergreen Drive: Resident reported potholes; it will be looked at during road review.

CORRESPONDENCE

- Fond du Lac Reservation, information on receiving payments electronically from them.
- Lakes & Pines, newsletter.
- Cloquet Area Fire District, annual report.

MEETINGS

- Board of Appeal and Equalization, Thursday, May 5, 1:00 p.m., Carlton County Transportation Building.
- Annual Road Review, Monday, May 9, 2:00 p.m., proceeding from the Carlton Fire Hall.
- CCATO, Tuesday, April 26, 7:00 p.m., Carlton County Transportation Building; Willie and clerk attended. Discussion included issues with trees in road right-of-ways and biosolid applications.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 5:59 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair