

MINUTES
Twin Lakes Township
Wednesday, May 6, 2015
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: Clayton Beck.

GUESTS

Ron Johnson, Lift Stations Report: Both stations ran for the entire month without a problem. Kent Well Company drilled a new well at the Americinn. The project has not been finished.

Tom Martini: Martini recently purchased the property at 1475 Highway 210. He has been in contact with Dan Belden and Diane Matthews with WLSSD; they stated that there is an exception they could make for hook up to an interceptor line, if there is town board support. Discussion on the options he has for that hook up. He is having designs drawn up, which would go to WLSSD for approval. He also spoke with Mike Miller. Martini would pay for all costs incurred. The board expressed their support for the project.

Gary Douglas: Douglas is requesting truck access from his gravel pit, from Dave Douglas's driveway, to Highway 61. The board will look into the issue.

MOTION to approve the April 16, 2015 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #15691 - #15698 and electronic payment 941MAY15 for the total amount of \$18,275.10 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

The board reviewed the Treasurer's Report.

OLD BUSINESS

- Pfeifer Road: Vernon attended a progress meeting; there was discussion about the gas line. There was a question on the railroad crossing; the county heard from Erik Evenson with MSA, who stated *"I believe the intent was for the obliteration of the old road bed to be under the incidental removal of items. The existing road bed should be graded to match the surrounding ground and restored. The contractor may utilize the old road bed material for their granular borrow excluding any unacceptable material that may be encountered."* Everything is going well. We did get the Memorandum of Agreement from FDL.

- Autumn Woods: Olean got an estimate from Kiminski on blacktopping Hilloway Road. At 3" thick and 24' wide the estimate was \$75,000. The letter of credit amount requested will be \$103,438.

NEW BUSINESS

- Pine Hill Golf Liquor License: **MOTION to approve the liquor license for Pine Hill Golf was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

- Use Policy for Town Equipment: Felde-Finke stated that there have been questions in the past regarding use of town road equipment. People would see residents using town road equipment, not realizing that those residents were town employees. The town has never had a formal policy regarding personal use of town equipment, and there is no state statute requiring that we have one. However, for clarification in the future, attorney Troy Gilchrist was asked to prepare a draft of a resolution regarding the use of town equipment. The board reviewed the draft and discussed its contents. **MOTION to approve a Resolution Establishing a Use Policy for Town Equipment was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- Swenson Road: Resident requested the township give up their right-of-way easement; she was informed that cannot be done.

ROAD MAINTENANCE

- 2015 Dust Control: **MOTION to approve a 2015 dust control order for Old East Chub Lake Road and for Swenson Road was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**

- Road Review: Date for road review was set for Saturday, May 23 at 12:00 p.m., beginning at the Carlton Fire Hall.

CORRESPONDENCE

- Carlton County Zoning, Notice of Public Hearing, Wednesday, May 6, 7:00 p.m., Carlton County Transportation, regarding changes to Ordinance 27.

- Carlton County Zoning, Notice of Decision, conditional use permit, Pfeifer Road borrow pit.

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

MEETINGS

- CCATO meeting, Tuesday, April 28, 7:00 p.m., Carlton County Transportation Building. Board of Appeal training will be offered online in the future.

- Joint Powers Board Meeting, Tuesday, May 19, 6:00 p.m. at Carlton City Hall. The Carlton County EDA director will be there.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:11 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair