

MINUTES
Twin Lakes Township
Wednesday, May 6, 2020
Town Board Meeting at the Historic Scott House
5:30 p.m.

Board Chair Diane Felde-Finke opened the meeting at 5:30 p.m., via teleconference. Board members present on-site: Supervisor John Vernon, Supervisor Randy Willie, Clerk Sue Chapin. Also present via teleconference: Treasurer Stephanie Schmitz, Road Foreman Bob Olean.

- GUESTS:

- Ron Johnson, via teleconference, Lift Stations Report: Both lift stations ran without a problem for the entire month. Because Royal Pines and First American have been closed the past two months, Johnson has been averaging their meter readings.

Discussion on plans for implementing inspections of service laterals and sump pumps. A letter about the inspections will be sent to all sewer customers, and because this is an opportunity for them to have the inspections done with the township paying for it, customers will be encouraged to have an inspection done voluntarily. Johnson will work with the clerk on drafting the letter.

MOTION to approve the April 15, 2020 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17322 - #17331 and electronic payments 941MAY20 and BANK20MAY for the total amount of \$36,026.76 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: As per Susan Wojtkiewicz with Donohue, we will be receiving a plan approval letter from MDH soon. We have requested to be on the 2021 PPL. The booster station agreement has been signed by both the property owners and us, and we are waiting to hear that the actual easement document has been signed. Willie reported that the City of Carlton had some contingency funds left, so they are going to run the 16" portion of the water line from the water tower over to Highway 210.

- Gillogly Road: The easement from the DNR has been received. Discussion on finishing that end of the road. It will be looked at again at a later date, perhaps in conjunction with other projects being done.

NEW BUSINESS

- Liquor Licenses: Both Tall Pines Liquor and Pine Hill Golf have requested a renewal of their liquor licenses. **MOTION to approve the liquor licenses for Tall Pines Liquor and for Pine Hill Golf was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

- Dust Control: Discussion on roads to have dust control. **MOTION to approve a Dust Control Order for Swenson Road, Overlie Road, and Moonlight Drive was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**

- Donation Requests: Discussion on all donation requests for 2020. **MOTION to donate \$5,500 to Carlton Youth Baseball/Softball and \$3,000 to Four Seasons, for a total of \$8,500 from the Recreation Fund, was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**

MOTION to donate \$5,000 to the Carlton Area Public Library, and \$5,000 to Four Seasons, for a total of \$10,000 from the General Fund, was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.

- Meeting Location: Demolition at the Carlton Fire Hall will begin mid-June, and construction will likely last until into November. Discussion on where to hold board meetings during that time. **MOTION to hold board meetings at the Historic Scott House until further notice was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Potholes: The City of Carlton will do pothole repairs on Sheils Road and Chub Lake Park Road; the county will do pothole repairs on Hay Lake Road. Vernon mentioned a few potholes at 2919 West Chub Lake Road. Olean talked with Kiminski about taking care of potholes on Gillogly Road.

- Beaver: Willie reported a plugged culvert on West Chub Lake Road; there may be some beaver activity. Olean will contact Gary Willie.

- Driveway Permit: A driveway permit was approved for James Pratt for an entrance to the cartway at the end of Sheils Road. No culvert is required.

CORRESPONDENCE

- South St. Louis SWCD, notice regarding St. Louis River Watershed plan.

- Carlton County Extension Office, letter regarding new educator.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:18 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair