MINUTES

Twin Lakes Township Wednesday, May 17, 2017 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:

- Mark Timmer: Timmer lives on Old East Chub Lake Road, and he was wondering if the road could be paved. He had a cost estimate for paving of \$10,352.50 from the county. He did not think the first 90' would need to be redone. He is concerned about potholes and about the sodium chloride application, and how those issues affect vehicles. Willie mentioned that gravel roads have less maintenance costs than gravel roads. Discussion on whether or not to apply sodium chloride to that road this year; no decision was made, clerk will check with the other resident on the gravel portion of the road, to see what she prefers.

MOTION to approve the May 3, 2017 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16252 - #16265 and electronic payment PERA17MAY for the total amount of \$15,251.50 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

The board reviewed the Treasurer's Report.

OLD BUSINESS

- Water Line: Derek Wolf is currently working in the proposed water service area, getting water samples from residences for testing. The township will mail individual test results to residents. Ron Johnson reported that the line Kwik Trip was putting in had a 90 degree angle; he feels that the line should be televised. That issue will be discussed further at our next meeting.
- ORV Trail: The board reviewed an email from Heather Cunningham acknowledging the receipt of our letter of opposition.
- Belich property: The board discussed various aspects of Belich's request to run a business at his property on Hay Lake Road.

NEW BUSINESS

- Deputy Clerk and Deputy Treasurer: The Clerk reported that the Clerk and Treasurer of Perch Lake Township have expressed a willingness to serve as Twin Lakes Deputies for those positions, and in exchange our Clerk and Treasurer would do the same for them. The board agreed that would be a good plan.

ROAD MAINTENANCE

- Brushing/Limbs: Tabled until next meeting.
- Jay West Road: Discussion about placing "No Parking Between Signs" on the curve; further discussion tabled until the next meeting.
- West and East Chub Lake Roads: Scrub sealing discussed; Felde-Finke will check with the county on costs.
- Driveway Permit: A driveway permit was issued for a location on Hidden Pines Drive.
- Gillogly Road: Potholes are bad Felde-Finke will contact the county.

CORRESPONDENCE

- Carlton County Zoning, Notice of Public Hearing, variance permit request, Gregory Elstad, 2336 Lac La Belle Road.
- WLSSD, Flows and Loadings for April, BODs and SS are both below budgeted amounts.

<u>MEETINGS</u>

- Joint Powers Board meeting, Thursday, June 1, 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 6:09 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair