

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, June 1, 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, Treasurer Stephanie Schmitz, Clerk Sue Chapin. Absent: Supervisor Randy Willie. Also present: Road Foreman Bob Olean, Ken Martin.

GUESTS

- Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the month. Minnesota Energy Resources is planning to run a gas line down Highway 210; Johnson asked Mike Miller to email the sewer line plans to them. When Johnson read the meter at Henagins he was informed that they are going out of business.

**MOTION to approve the May 18, 2016 minutes as printed was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #15976 – #15983 and electronic payment 941JUN16 for the total amount of \$20,583.01 was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Water Line, MSA: The PDF files of the water line plans have been received from MSA. Clerk will forward them to Donohue.

- West Chub Lake Road Outlet Restoration: Notice was received from the DNR that no Public Waters Work permit is necessary for the project. The notice stated that "Channel outlet to Chub Lake is not public water. Plan view depicts culvert outlet work and stabilization is above 1121.7' OHWL." Tom DesMarais emailed that he was able to confirm with Carlton County that a simple letter from the adjacent land owner "authorizing work" is sufficient for the permit. Clerk will prepare a letter.

- Gillogly Road: The report will be coming from MSA next week.

NEW BUSINESS

- Century Link Permit Request: Permit requests were received for buried cable on Douglas Road, West Chub Lake Road, and Chub Lake Park Road. **MOTION to approve the Century Link permit requests to place buried cable, for the parts of Douglas Road, West Chub Lake Road, and Chub Lake Park Road shown on the maps attached to the requests, was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.**

## ROAD MAINTENANCE

- Hilloway Road: A permit request was received from Greg Johnson for a driveway that is already in. No culvert was required.
- Chipsealing Project: Discussion on the time frame and repairs that need to be made before the chipsealing project begins. Olean will talk with Milt Hagen about the county taking care of those repairs for us.
- Road Review: Olean gave our list of road issues to the county, they will work on them as they can. They have been out on Gillogly Road.
- East Chub Lake Road: Area where collapse happened is starting to settle; Olean will have more material brought in.

## CORRESPONDENCE

- None.

## MEETINGS

- Joint Powers Board, Thursday, June 2, 2016, 6:00 p.m. at Carlton City Hall.

**MOTION to adjourn was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.** The meeting adjourned at 5:49 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair