

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, June 3, 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. Other board members present: Supervisor John Vernon, Supervisor Randy Willie, Treasurer Stephanie Schmitz, Clerk Sue Chapin.

**- GUESTS:**

- Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the entire month. Both Royal Pines and First American meter readings are being averaged as they remain closed at this time. Discussion on a higher reading at the casino for the last month, Johnson will check with Jordan Vandal on what might be causing it, since the casino is also closed right now.

**MOTION to approve the May 20, 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 #17349 - #17359 and electronic payments BANK20JUN and 941JUN20 for the total amount of \$38,118.67 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Schmitz presented the treasurer's report.

**OLD BUSINESS**

- Water Line: Notification of Plan Review Approval was received from the Minnesota Department of Health. A letter was sent to the PFA, requesting our project be on the 2021 IUP.

- WLSSD: Notice was received from WLSSD that they are extending the hold on community implementation of sump pump and lateral inspection programs until January 1, 2021, due to the COVID-19 pandemic.

- Scrub Seal Projects: Striping on the roads that were scrub sealed last year should be done within the next few weeks.

**NEW BUSINESS**

- Treasurer Position: Schmitz submitted a letter of resignation but is willing to stay on as Treasurer until a new one has been trained in and appointed, up to the end of the year. The board accepted the resignation with regret.

## ROAD MAINTENANCE

- Road Review: For the most part roads were looking good; discussion about some of the various issues noted.
- Driveway Permit: A driveway permit was approved for Pete and Connie Bergman property on Timber Ridge Lane; culvert is required.
- Gillogly Road: A resident called to say a good job was done on the potholes.

## CORRESPONDENCE

- Carlton County Zoning, Notice of Decision, Rodney and Debbie Davis, 1791 Olsonville Circle, variance granted.
- Carlton County Soil Improvement Program, letter regarding rental equipment.

## MEETINGS

- None.

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 5:53 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair