

MINUTES
Twin Lakes Township
Wednesday, June 6, 2018
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: Joel Reed.

GUESTS:

Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month.

Susan Zmyslony, Carlton County Commissioner, District 4: Zmyslony checked into bringing the governor's fishing opener to Chub Lake, however there were several financial and other barriers set out by the state that kept her from pursuing the issue. The county is still working on a medium to low treatment center. The county is working to hire a Community Coordinator to head up a program whereby offenders don't have to sit in jail if they opt for classes, programs, or work. There are 117 out-of-home placement kids currently in the county, and they are looking at ways to bring that number down. This Sunday is the first annual Carlton County Bike Ride, which goes from Carlton to Moose Lake. Activities and refreshments will be in Carlton, Mahtowa, Barnum, and Moose Lake. Zmyslony is running for reelection, and stated that she has enjoyed working with townships and hopes to continue to do so.

MOTION to approve the May 23, 2018 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to approve the May 24, 2018 SSD Public Information Meeting minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16677 - #16685 and electronic payment 941JUN18 for the total amount of \$14,511.62 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: Felde-Finke explained why our attorney recommended setting up a subordinate service district. The board reviewed an SSD resolution as prepared by Gilchrist. **MOTION to approve the Resolution Regarding the Administration and Processing of Subordinate Service District Petitions was made by Vernon and seconded by Willie; all voted yes, the motion passed.** Willie reported on the last JPB meeting. PFA has been funded with the signing of the bonding bill. Carlton is waiting for final approval from the MN Dept. of Health, which should come anytime, and they are hopeful for a good number for grant funding. Their project will probably go out for bid in July. Discussion on the township's time frame for the water line, once Carlton's project is a go.

- Gilgoly Road: TNT will have loggers begin clearing on this coming Monday. There is not a construction start date yet. A pre-construction meeting will be held on Monday, June 18, at 10:00 a.m. at the NCE offices.

- Fire Hall: There was a Fire Hall Committee meeting on Monday, plans have had more cost reduction, and are currently at \$1.5 million. Vernon explained some background about the fire hall and fire board. A meeting is tentatively being planned in July to look at the plans.

NEW BUSINESS

- Board meeting date change: The first Wednesday in July falls on July 4. **MOTION to change the date for the first meeting in July to Monday, July 2 was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**

- Fiber Optic: Fond du Lac Communications has requested a permit to bury fiber optic cable on Swenson Road, Iverson Lane, and Pfeifer Road. **MOTION to approve the Fond du Lac permit for fiber optic on Swenson Road, Iverson Lane, and Pfeifer Road was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Old East Chub Lake Road: Resident on the road asked the dust control truck not to apply the sodium chloride; it was not done, we will not be charged.

- Nendick Road: A driveway permit was approved for Enbridge. A 24" culvert is required, which Enbridge will provide. Reed questioned why that driveway couldn't have come off of County Road 5, but if it needs to be on Nendick, he would like to be at an angle. Felde-Finke will check with Olean.

- Overlie Road: The road was flooded, material was brought in yesterday, dust control may still be done.

- Hillside Drive: There was some confusion on whether the county could grade the road currently. Once the widening project, being done by Omar, is complete, then the county will continue to grade as usual.

CORRESPONDENCE

- Enbridge, info on Line 3 Replacement Project.

- WLSSD, Biosolids Digest.

MEETINGS

- Fire Hall Committee meeting, Monday, July 2, 6:00 p.m. at the Carlton Fire Hall.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:14 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair