

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, June 17, 2015**  
**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: Road Foreman: Bob Olean, Gary Douglas.

GUESTS

None.

**MOTION to approve the June 3, 2015 minutes with the following added in the Tom Martini discussion after the first sentence: “Johnson stated that there are many utilities already placed in the highway ROW, and it would be “a mess” to try to extend the line parallel to the highway for that distance.”, and the next word changed to “Martini”, was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #15716 - #15732 and electronic payment PERA15JUN for the total amount of \$221,295.58; was made by Willie and seconded by Vernon; all voted yes, the motion passed.** Check #15731 is void.

The board reviewed the Treasurer’s Report.

OLD BUSINESS

- Douglas Road, Gary Douglas pit: The board has discussed doing up a contract so that trucks would be able to come in and out of the pit, making the company (Veit) liable if there was any road damage, and that section of the road from Dave Douglas’s driveway to County Road 61 would be 9 ton year-round. The board will have Troy Gilchrist draw up a contract for review.
- Highway 210, Martini Sewer Hook-Up: Felde-Finke spoke with Dan Belden at WLSSD and emailed to him the board’s concerns with running the line parallel to Highway 210; the board would prefer a hook-up directly in front of the property. Discussion on the water line potentially running parallel in that location also. An email was received from Mike Miller stating that he will not be doing the design work on this project.

NEW BUSINESS

- WLSSD Capacity Allocation Permit: The board reviewed the draft allocation permit received from WLSSD. **MOTION to agree to the terms of the WLSSD 2016-2020 Allocation Permit was made by Vernon and seconded by Willie; all voted yes, the motion passed.**
- WLSSD Review of I & I and FOG Program: The WLSSD review showed that the township received a “Compliant” rating on the 2014 I & I and FOG Annual Report and 2015 Work Plan.

- Carlton County 4-H: A request was received to sponsor a 4-H trophy at this year's Carlton County Fair, and to also sponsor a T-shirt, for a donation of \$15 for each item. **MOTION to sponsor a Carlton County 4-H Trophy and a T-Shirt was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

## ROAD MAINTENANCE

- Kiminski Paving: A previous estimate for road sweeping was supposed to be an invoice for work already completed.
- Pfeifer Road: Brian Grover worked on the hammerhead; more work will still need to be done. Discussion on the high grade on the old road bed on the north, and on the salvageable material that is between the tracks and the hammerhead; those are both contributing to a drainage problem. Olean will look at it.
- Overlie Road: Kelly Smith is working on the culvert area project; the Enbridge grant is still a possibility.
- West Chub Lake Road: Discussion on issue by the Dennis Korpela property; Olean reported that it is still being worked on. We will be able to hire a contractor of our choosing, and will pay for the culverts. Olean will get an update on the project.
- Gillogly Road: An overweight vehicle permit was approved for hauling lime ash to the Bill Sharratt property.
- Schmitz Road: Vernon reported that work on the crossing on Schmitz Road is on the schedule with the railroad; Olean will contact the railroad.
- Douglas Road: Discussion on the washout area; Willie suggested building a catch basin with a grate in the ditch to collect the water. Olean suggested digging down a foot and blacktopping that area right from the existing blacktop down into the ditch; he will check into doing that.
- Paving and Patching: Discussion on the thickness of overlay patches; the consensus was 1 ½", but we are awaiting that information from Mike Tardy. For Hilloway Road paving; Olean said it would require 2 – 1 ½" lifts for a minimum of 3".
- Discussion on town hall location options.

## CORRESPONDENCE

- WLSSD, Flows & Loadings for May 2015, BODs and SS were both above budgeted amounts.
- WLSSD, letter regarding application of biosolids on John Murray property.
- University of Minnesota Extension, application accepted to apply wood ash and/or lime on Bill Sharratt property.

- University of Minnesota Extension, application accepted to apply wood ash and/or lime on Ken Reynolds property.

### MEETINGS

- WLSSD board meeting today at 4:00 p.m. at the Carlton County Courthouse Board Room; Ruth Janke was re-elected to the board.

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair