

MINUTES
Twin Lakes Township
Wednesday, June 19, 2019
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:

- Chris Mickelson, Ehlers & Associates: Mickelson reviewed a Pre-Sale Report for \$511,000 General Obligation Certificates of Indebtedness, Series 2019A. The funds will be used to help pay for the Gillogly Road Phase 2 project this year.

MOTION to approve a Resolution Providing for the Sale of \$511,000 General Obligation Certificates of Indebtedness, Series 2019A was made by Vernon and seconded by Willie; all voted yes, the motion passed. Ehlers is authorized to assist in the sale of the certificates, and the sale will be awarded at the July 17 board meeting, with an estimated closing date of August 1.

MOTION to approve the June 5, 2019 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17042 - #17063 and electronic payment PERA19JUN for the total amount of \$29,474.45 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: The board reviewed a memo and site map that were submitted to Carlton County Zoning regarding a variance that will be needed for the booster station site. The actual variance application has not yet been submitted. Mickelson asked for an update on project funding, and Willie explained where things ended up at the legislature this year, and that we are well positioned for next year. The water line project has been submitted to the state's Office of Management and Budget as a Capital Budget Request.

- Gillogly Road: There was a request from a Phase 2 resident for additional culverts; the township will provide the culverts and aprons, but the resident will make a deal with KGM to do the entrances and for material. Mailboxes were moved to the end of the road near Highway 61. KGM struck more rock than anticipated, which could add up to \$100,000 to the project. Paving will be done this year on both Phase 1 and Phase 2; the price is very good right now. Paving will probably happen the week after July 4.

- Overlie Road Culvert Project: The project has been awarded to A+ Contractors of Saginaw. The construction cannot start before the third week of August, because of the time frame it takes to make the box culvert. The project should take about a week. The county will be inspecting.

NEW BUSINESS

- Carlton County 4-H: A request was received to sponsor a 4-H trophy at this year's Carlton County Fair for a donation of \$15. **MOTION to sponsor a Carlton County 4-H Trophy was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

- WLSSD: Our review of the 2018-2019 I&I Reduction Program was received from WLSSD. Our score was 5, which is compliant.

- WLSSD: Felde-Finke spoke with Marianne Bohren about extending the timeframe for increasing our charge from three years to five years, however Bohren said that cannot be done as it would set a precedent. The testing that WLSSD is doing is indicating that the casino is causing the high numbers, but more testing will be done. Jordan Vandal from FDL and Ron Johnson have been present during testing.

ROAD MAINTENANCE

- West Chub Lake Road: Calls have been received from two residents who said their culverts are not functioning correctly; Olean will inspect.

- Scrub Sealing: Kiminski will do the patching on East Chub Lake Road, West Chub Lake Road, and Jay West Road before the scrub sealing is done. Scrub sealing should start on July 1.

CORRESPONDENCE

- Carlton County Zoning, Notice of Public Hearing, Tuesday, June 18, 7:00 p.m., Carlton County Transportation Building, variance permit request, 1534 Bluebird Avenue.

- Minnesota Power, letter regarding elimination of municipal pumping rate.

- WLSSD, Biosolids Digest.

MEETINGS

- Gillogly Road Construction Meetings, every Tuesday, 10:00 a.m., on site.

- Overlie Road Pre-Construction Meeting, Wednesday, June 19, 1:00 p.m., Carlton County Transportation Building.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:24 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair