

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, July 1, 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.

**GUESTS**

Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month. Johnson has contacted WLSSD about putting a sampler in, and is waiting to hear back from them. Johnson also talked to Wes Vork about his building on Heidelberg Drive; Vork already has an oil and sand trap installed. He uses water from tanks for flushing toilet. Johnson has a verbal cost estimate of \$2,500 to replace the air release valve on the casino line.

Tom Martini: Martini expects to get the engineered stamped plan back next week, for his sewer hook-up on Highway 210, and will present it to the board at our next meeting, and will also get it to WLSSD.

**MOTION to approve the June 17, 2015 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #15733 - #15737 and electronic payment 941JUL15 for the total amount of \$1,803.89; was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

The board reviewed the Treasurer's Report.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**ROAD MAINTENANCE**

- West Chub Lake Road: An email was received from Kelly Smith with the SWCD, describing the plan to stabilize erosion at the outlet of culverts under the road on the southwest corner of Chub Lake. Smith also sent a preliminary plan and cost estimate of \$1,308.34. The SWCD has determined that the culverts under the road are of adequate condition and capacity to leave in place. They are working with Robert Frische to improve the waterway through his yard, and they propose to stabilize the area around the outfall of water from the culverts under the road. The board reviewed all information; Olean will check in with SWCD on how to proceed.

- Schmitz Road: Olean talked with Bob Burns with the railroad on design options for the crossing.
- Douglas Road: Ken Witte will be applying for a second driveway. John Obrecht's culvert popped up about 1'. This has been a problem before. Olean thinks culvert needs to be removed, the area stabilized underneath, then culvert put back in. The board agreed that it is the township's responsibility to do the repair, as this situation was caused by the Douglas Road reconstruction.
- Pfeifer Road: Olean inspected the end of the road. Felde-Finke reported that the county can do work, but they need to meet someone on site; Olean will set that up.
- Crack Sealing: The county can do crack sealing, but at this point we can't get on the schedule until next spring. Discussed other options to do work; Olean will give one a call.
- Gillogly Road: The county cannot do the borings, so someone else will need to be hired to do that. The board agreed that the county should be asked about getting involved with the project engineering.
- Patch Overlays: As per the county, overlays on paved road should be 2"; but we may want to consider a mill and overlay, depending on the condition of the road.
- Overlie Road: The Enbridge grant has been applied for, and a decision should be coming in July. A back-up plan for funding is state town bridge funds; the township would be responsible for \$10,000 for a consultant to do the engineering, and \$10,000 of the construction cost, for a total of \$20,000. If the plans are designed and approved by MNDOT before the end of the calendar year, funding could be available in January 2016. However, if state town bridge funds were used, the culvert area would have to be made much wider (2-lane with shoulders).

## CORRESPONDENCE

- Carlton County Historical Society, newsletter.
- Enbridge, Projects Update.

## MEETINGS

- Fire Board meeting, Wednesday, July 15, at 6:30 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 6:05 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair