

MINUTES
Twin Lakes Township
Monday, July 2, 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.

GUESTS:

- Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the entire month. Discussion on the WLSSD I&I Report Review; our score was a 5 due to some work that wasn't completed last year, but we are compliant. Discussion on the I&I ordinance.

- Randy McCuskey: McCuskey is running for 4th District County Commissioner. McCuskey gave his background. He has served as a township supervisor and is planning to attend township meetings throughout the district if elected. McCuskey expressed his thoughts on a variety of county issues.

- John Korienek: Discussion on having Korienek as the point person to obtain signatures on future easements for the Gillogly Road project. Korienek talked about his experience as an engineer and working on all aspects of projects. Korienek has been working on clearing Yndestad Road.

MOTION to approve the June 20, 2018 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16702 - #16711 and electronic payment 941JUL18 for the total amount of \$27,241.90 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 letter that Gilchrist drafted to be sent to property owners in the proposed service district, along with the SSD petition. Tim Korby recommends that we apply for a Point Source Implementation Grant through PFA; he will fill out the application. Willie reported on the last Joint Powers Board meeting. Carlton's water treatment plans have been certified by MDH. Current timeline for their project has a bid opening of September 12. The next Joint Powers Board meeting will be on July 25.

- Gillogly Road: Construction is preliminarily scheduled to begin the end of July. Felde-Finke gave an update on some details from the last pre-construction meeting. Construction work will be done Monday through Saturday, 7:00 a.m. to 7:00 p.m. There will be dust control.

- Fire Hall Building: Vernon reported that at the last committee meeting the latest plan was presented. Cost estimate is still high. The committee will be meeting again next week.

- WLSSD: Felde-Finke reported that Ruth Janke will serve another term on the board.

NEW BUSINESS

- Carlton Community Ed: A donation request was received for the Summer Learning Camp to be held in August at Carlton High School. **MOTION to donate \$200 to the Summer Learning Camp was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

ROAD MAINTENANCE

- New Road Worker: Discussion on hiring Bradlee Pearson as a Road Worker to help Olean with projects. **MOTION to hire Bradlee Pearson as a Road Worker was made by Vernon and seconded by Willie; all voted yes, the motion passed. MOTION to compensate Bradlee Pearson per the Road Worker rate set forth in the Amended Compensation Resolution of 6/7/17 was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**

- Old East Chub Lake Road: The dead-end sign is obscured by a tree, Olean has contacted the county to have the sign moved.

- Overlie Road: Willie reported that a resident contacted him to say they are very happy with the dust control that has been done.

- Pothole issues: Resident reported potholes on Fern Drive; cut and patch is needed, it will be taken care of when Kiminski does driveways in that area, starting in mid-July. Cologne Road and both Chub Lake Roads are top priority when the county is working on potholes.

CORRESPONDENCE

- Carlton County Zoning, Notice of Decision, interim use approved for 2451 Wilderness Drive.

- Carlton County Zoning, Notice of Decision, variance approved for 2282 Yndestad Road.

- Cloquet Area Fire District, annual report.

- Carlton County Historical Society, newsletter.

MEETINGS

- Fire Board Meeting, Wednesday, July 18, 6:00 p.m., Carlton Fire Hall, for presentation of fire hall expansion plan and funding discussion.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:19 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair