

MINUTES
Twin Lakes Township
Wednesday, July 6, 2016
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 month of June. Johnson was unable to get access to the meter at the former Henagins restaurant; he told the people there that he would average the water usage. Johnson has heard nothing from the Americinn.

MOTION to approve the June 15, 2016 minutes as printed was made by Vernon and seconded by Willie; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #15998 – #16007 and electronic payment 941JUL16 for the total amount of \$15,270.61 was made by Willie and seconded by Vernon; all voted yes, the motion passed. Check #15997 is void.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Water Line, MSA: Information requested from MSA has been received. There is additional information that Donohue is requesting; clerk will notify Gilchrist.

- West Chub Lake Outlet Restoration Project: Permit for the project was received from Carlton County.

- Generator: Felde-Finke talked to our insurance carrier; our insurance covers physical damage to the generator. Liability issues fall onto whoever is operating the generator at the time, so if the City of Carlton is operating it, they would be liable.

NEW BUSINESS

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

- 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 Willie and seconded by Vernon; all voted yes, the motion passed.**

- Election: **MOTION to appoint the following election judges for the Primary and General Elections of 2016 for the wage of \$10.00 per hour: Sue Chapin, Head Judge, Diane Felde-Finke, Deputy Head Judge (Primary only), Candy Kramer, Deputy Head Judge, Marna Butler-Fasteland (General Election only), Jane Herstad (Primary only), Lori Gamble, Karen Johnson and Jean Johnson was made by Vernon and seconded by Willie; Felde-Finke abstained and Vernon and Willie voted yes, the motion passed.**

ROAD MAINTENANCE

- Road Review items: Most of the cut and patch jobs are done and gravel is hauled on most roads. Overlay on West Chub Lake Road is on the schedule to be done.

CORRESPONDENCE

- Carlton County Extension, accepted application to land apply wood ash and/or lime at Sean Wallace property, 2416 Sandwick Road.

- Minnesota Energy, Notice of Public Hearings.

- WLSSD, Biosolids Digest.

MEETINGS

- MAT Short Course, Thursday, June 30, 2:00 p.m. at the Black Bear Casino. Felde-Finke received her Board of Equalization certification. Clerk received election training hours.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 5:50 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair