

MINUTES
Twin Lakes Township
Wednesday, July 15, 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

Tom Martini: Martini presented his project plan for hooking up to the sewer line at his property on Highway 210. WLSSD has reviewed the plan and sent back one comment that Martini is getting corrected. Otherwise everything looks good. WLSSD still has to approve the plan at their upcoming board meeting in July, but Martini has been told that it should be approved. Martini will let Clerk know when construction will happen. Martini will contact Ron Johnson to inspect after the connection is made.

MOTION to approve the July 1, 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 #15738 - #15756 and electronic payment PERA15JUL for the total amount of \$20,928.81; was made by Willie and seconded by Vernon; all voted yes, the motion passed.

The board reviewed the Treasurer's Report.

OLD BUSINESS

- Nasenius Road: The township requested, from Atkinson Township, a letter outlining proposed work on Nasenius Road, and copies of quotes they had received for doing the work. We received a copy of one quote and no other information.

- Wes Vork: Vork will begin to be billed for sewer service at his property on Heidelberg Drive.

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

ROAD MAINTENANCE

- Gillogly Road: Discussion on who could do the borings. Willie will contact MSA.

CORRESPONDENCE

- WLSSD, Flows & Loadings for June 2015, BODs and SS were both above budgeted amounts.

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 5:53 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair