

MINUTES
Twin Lakes Township
Wednesday, July 15, 2020
Town Board Meeting at the Historic Scott House
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, Ginny Vernon.

- GUESTS:

- None

MOTION to approve the July 1, 2020 minutes and July 6, 2020 minutes as printed was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17385 - #17400 and electronic payment PERA20JUL for the total amount of \$20,449.92 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: The House bonding bill was submitted with our project at \$7.5 million. Felde-Finke reported on the phone conference she and the Clerk had with representatives from Ehlers regarding various financing aspects of the water line project, including assessments, hook-up charges, and user fees. Discussion on when the appropriate time would be to have a utility rate study done.

NEW BUSINESS

- Elections: **MOTION to appoint Bob Fox as an election judge was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.**

- Enbridge: Christine Davis from Enbridge called Felde-Finke to let us know that they will be looking to get a conditional use permit for Omar's pit on County Highway 61, for changes needed in support of the Line 3 project.

ROAD MAINTENANCE

- Driveway Permits: A driveway permit was approved for Brian and Kayla Spender property on Lakeside Circle; culvert is required.

- Culverts: County is now requiring 3-days notice for culvert orders.

- Missing Signs: A resident reported that the pole and sign was missing from the junction of West Chub Lake Road and Hay Lake Road, and the sign was missing from the pole on Turtle Bay Drive; replacements have been ordered.
- West Chub Lake Road Guard Rail: Olean checked on the west end of the guard rail that was damaged, and will have the county road foreman look at it with him to assess what can be done.
- Chub Lake Park Road: Discussion on the township's request to have the county take over the road. Mark Thell will be pursuing that issue further.
- ROW Clearing: There is brush hanging over the road on the east end of Jay West Road, there are some roads where limbs are hanging over signs, and East Chub Lake Road needs clearing across from Aanerud's; the board agreed to have John Korienek take care of all of those issues.

CORRESPONDENCE

- Paradigm Liaison Services, information on upcoming virtual training, pipeline safety.

MEETINGS

- Fire Board Meeting, Wednesday, July 15, 6:30 p.m., Carlton Fire Hall.

MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed. The meeting adjourned at 6:02 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair