

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, July 18, 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, Treasurer Stephanie Schmitz, Clerk Sue Chapin. Absent: Supervisor Randy Willie. Also present: Road Foreman Bob Olean.

**GUESTS:**

- Tom DesMarais, NCE: DesMarais reported that he spoke with TNT today and asked for an updated schedule. TNT has had a delay in their current project and is saying that their Gillogly Road start date will be pushed out to mid-August. NCE would like to draft a letter to TNT, reminding them that completion date is Oct. 6. Liquidated damages will start the following day. There were concerns from the beginning about the proposed original July start date. The board agreed to have NCE draft the letter, and we will have Gilchrist review it before sending. DesMarais has been in contact with utilities to make sure everything is on schedule with them. An email was received from a resident complaining about potholes on Gillogly, and asking for reimbursement for a damaged tire. The board agreed that because the road is a construction zone, and care needs to be taken when driving on the road, no reimbursement would be made. Potholes in the Phase 1 area have not been filled because that portion will be dug up soon. Olean will inspect the north and south ends of the road for potholes, and any found will be taken care of.

- John Korienek: Korienek discussed different options he is looking into to be able to hire workers to help him with road projects. Clerk reported that a resident called to say she has never seen Yndestad Road look better, due to the recent clearing done. Discussion on a contract with Korienek for road work; a sample contract was reviewed. Contract discussion tabled until next meeting.

**MOTION to approve the July 2, 2018 minutes as printed was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #16712 - #16727 and electronic payment PERA18JUL for the total amount of \$10,077.21 was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.**

Schmitz presented the treasurer's report.

**OLD BUSINESS**

- Water Line: No updates.

## NEW BUSINESS

- Election Judges: **MOTION to appoint the following election judges for the Primary and General Elections of 2018 for the wage of \$10.00 per hour: Sue Chapin, Head Judge, Diane Felde-Finke, Deputy Head Judge, Candy Kramer, Deputy Head Judge, Marna Butler-Fasteland (General Election only), Jane Herstad, Lori Gamble, Karen Johnson and Jean Johnson was made by Felde-Finke and seconded by Vernon; 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 Vernon and seconded by Felde-Finke; all voted yes, the motion passed.**

## ROAD MAINTENANCE

- Patching: Kiminski has done patching on the following: Evergreen Drive, Fern Drive, Heidelberg Drive, Olsonville Road, Jay West Road, and work began today on the Chub Lake/Hay Lake Road spot. There is a spot left to do on Nordquist Road.

- West Chub Lake Road: There is still work left to do, Olean will have Kiminski look at it.

- Beaver: There's another beaver on the Hay Lake Pond. Olean is still checking on whether the township needs a permit for beaver.

- Sheils Road: Olean asked if patching or overlay should be done; the board agreed to just do patching for now.

## CORRESPONDENCE

All correspondence was tabled until the August 1 meeting.

## MEETINGS

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

- Joint Powers Board Meeting, Wednesday, July 25, 6:00 p.m., Carlton City Hall.

**MOTION to adjourn was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.** The meeting adjourned at 6:07 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair