

MINUTES
Twin Lakes Township
Wednesday, August 1, 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. Also present: Road Foreman Bob Olean.

GUESTS:

- Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the entire month. Sump pump inspections will begin in September.

- JinYeene Neumann, Carlton County Engineer: Neumann has been attending township meetings to introduce herself; she's worked for the county a little over a year now. Final plans for the Overlie Road bridge project should be back and going to MNDOT any day. If the project can't be completed by mid-September, it will have to wait until next summer. The county is doing a big sealcoating project next year, which the township could get it on. Neumann described a few road surface treatment options, and offered to have someone look at various roads with us to help determine what option is best for what road.

MOTION to approve the July 18, 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 #16728 - #16743 and electronic payment 941AUG18 for the total amount of \$131,486.87 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report. Discussion on Frandsen Bank proposal. **MOTION to switch the township's checking and savings accounts to Frandsen Bank was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

OLD BUSINESS

- Water Line: The board reviewed application documents for a PFA Point Source Implementation Grant. **MOTION to approve the Point Source Implementation Grant Application Resolution and the 2019 Grant Application was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- Gillogly Road: NCE sent a letter with default notice to TNT Aggregates. TNT has informed NCE that they intend to get the project done as per the contract. We have not received a construction schedule yet. A resident would like his property pins replaced after construction; the board agreed to have them replaced.

- Road Clearing Contract: Discussion on getting estimates for remaining work to be done; contract will be discussed more after those are received.

- Fire Hall Building Project: Project cost has come down quite a bit from where it started. The ambulance fund will cover 60% of the cost.

NEW BUSINESS

- Fire Service Contract: The board reviewed a draft copy of a new fire service contract, which eliminates reference to the City of Thomson, and adds their percentage onto the City of Carlton's figure.

- Carlton Community Ed: A donation request was received for a National Night Out event, which will be held on Tuesday, August 7 at the DNR Park in Carlton. **MOTION to donate \$200 to Carlton Community Education, for road signs for the National Night Out event, was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Overlie Road: Discussion on whether the project will need to be bid; clerk will check with the county.

- Beaver: Two more beaver have been taken out of Hay Lake Pond.

- Various Projects: Radiuses and low shoulders have been taken care of in Olsonville, on Heidelberg Drive, and two places in Nordquist. Komoko Road is left to do. The county will do longer stretches. Olean marked potholes on the south end of Gillogly Road and they will be taken care of. Sheils Road has been patched. Hole is marked on Old Atkinson Road. A new tire was purchased for the truck. Bradlee Pearson has been trained on the brush saw and will do weed cutting on West Chub Lake Road.

CORRESPONDENCE

- WLSSD, information on I&I ordinance.

- Minnesota Public Utilities Commission, notice regarding Line 3 replacement project.

- Ryan Swanson, thank you for Carlton Youth Baseball/Softball donation, by phone message.

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

- Carlton County Extension, application accepted to land apply wood ash and/or lime, Matthew Laveau fields.

- WLSSD, Notice of 2019 Budget Public Hearings.

MEETINGS

- Fire Board Meeting, Wednesday, August 15, 6:00 p.m., Carlton Fire Hall.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:29 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair