

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, August 3, 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. Also present: Road Foreman Bob Olean.

**GUESTS**

- Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the entire month. Mike Miller informed Johnson that he had received notification from WLSSD that there had been a spike in June. It did not coincide with a rain event, and no other cause was determined.

**MOTION to approve the July 20, 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 #16021 – #16026 and electronic payment 941AUG16 for the total amount of \$84,709.95 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Schmitz presented the Treasurer's Report.

**OLD BUSINESS**

- Water Line, MSA: The board reviewed information received from Troy Gilchrist regarding the Joint Powers Board and bonding authority. Clerk will forward the information to Donohue.

- Generator: A revised generator agreement between the township and the City of Carlton was reviewed. **MOTION to approve the Equipment Loan Agreement for the generator was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- MATIT Workers' Compensation Insurance: A dividend check in the amount of \$1,436 was received.

- Town Hall: Olean reported that he had heard about land available on Douglas Road; anywhere from 5 to 20 acres would be available, at any time. The board agreed that Olean continue discussions with the property owner, and find out a price and other details.

**NEW BUSINESS**

- WLSSD: The board reviewed the WLSSD Review of 2015-2016 I & I and FOG Program. The township's I & I score was 20, and the FOG score was 6; both scores are compliant.

## ROAD MAINTENANCE

- Storm Damage: Olean reported on storm damage after the recent storm with strong winds. Many trees were down and power outages occurred. Hay Lake Road, East Chub Lake Road and West Chub Lake Road were the worst hit. Two skid steers and a front end loader were brought in, and Olean and Schultz both put in 10 hours on that Thursday, coordinating with power company crews to clear trees. Hay Lake Road was completely blocked, and part of East Chub Lake Road had only part of one lane open. More work was done on Friday and part of Saturday. Cones had to be borrowed from other entities; Olean was able to pull those on Saturday.

## CORRESPONDENCE

- Lakes and Pines, newsletter.

## MEETINGS

- Fire Board Meeting, Wednesday, August 17, 2016, 6:30 p.m. at the Carlton Fire Hall.

- MAT District 10 Meeting, Thursday, August 25, 2016, 5:30 p.m. at the Grand Lake Town Hall.

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair