

MINUTES
Twin Lakes Township
Wednesday, August 5, 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.

GUESTS

Ron Johnson, Lift Stations Report: Johnson contacted Tim Tuominen at WLSSD about putting a sampler in the line from the Casino, but hasn't heard back, so has been taking grab samples. Johnson talked with the maintenance person at the casino; they recently cleaned the pumps.

Tom Martini: The board reviewed the township's letter to WLSSD in support of Martini's sewer hook-up at his Highway 210 property. **MOTION to approve the WLSSD letter in support of Tom Martini sewer hook-up was made by VERNON and seconded by WILLIE; all voted yes, the motion passed.** Clerk will send the letter to WLSSD.

Gary Douglas: Discussion tabled until next meeting.

MOTION to approve the July 15, 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 #15757 - #15769 and electronic payment 941AUG15 for the total amount of \$85,123.09 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: Atkinson Clerk will present our email, requesting information, at the next board meeting, and will update us on that discussion.

NEW BUSINESS

- None.

ROAD MAINTENANCE

- Sandwich Road: Willie reported that Olean would like to have ditching done on the road to end erosion; the board agreed that should be done.

CORRESPONDENCE

- Minnesota Pollution Control Agency, Notice of Permit Approval, biosolids land application sites.
- Lakes & Pines, newsletter.
- Minnesota LTAP Technology Exchange.
- Minnesota Department of Commerce, Notice of Application Acceptance – Public Information and Environmental Analysis Scoping Meetings, Enbridge.
- WLSSD 2016 Budget and Notice of September 14 Public Hearings.
- WLSSD, Biosolids Field Day invitation.
- Tiede Grabarski PLLC, information on legal services.

MEETINGS

- MAT District 10 Meeting & Election, Thursday, August 27, 7:00 p.m., Grand Lake Town Hall.
- Fire Board Meeting, Wednesday, July 15, 6:30 p.m., Carlton Fire Hall. Discussion included a possible new facility to house the ambulance service, separate from the Fire Hall.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 5:47 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair