

MINUTES
Twin Lakes Township
Wednesday, August 5, 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:

- Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month. Olean mentioned that there is plumbing going into the former Don Dens building currently owned by Fond du Lac; it is going to be their new bus garage. Johnson will talk with Jordan Vandal to see if there is a meter in that building. Johnson will also talk to Vandal about getting into the hotels they own, which have been closed, to read the meters.

MOTION to approve the July 15, 2020 minutes as printed was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17401 - #17412 and electronic payment 941AUG20 for the total amount of \$470,652.75 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: There may be a special legislative session in August, otherwise there were no new updates.

NEW BUSINESS

- Coronavirus Relief Fund: The township is eligible for reimbursement for COVID-19 related expenses; maximum amount of \$53,675. There are expenses that we will be requesting reimbursement for.

ROAD MAINTENANCE

- Driveway Permits: Driveway permits were approved as follows: Richard Parzy – Douglas Road, Cal Jacobson – Kortie Road, and Jordan Morse, Brook Hollow Drive. Culverts are required at all locations.

- West Chub Lake Road Culvert: Dave Grover has cleared out the culvert area – there was no culvert left so a new one will need to be put in. The job is estimated to cost \$6,000 and to take two days to complete. It will take 80' of culvert; Olean recommended 24" aluminized steel, but Willie requested 30". Enbridge is also wanting to put a water pipe in that same area and so Olean will talk with Patrick Dechant about them doing their work at the same time and splitting the cost with us. Olean will check with the county on any wetlands issue.

- Clearing Projects: The board reviewed information from John Korienek regarding his work to date on all ROW clearing projects.
- Kiehl Road: Benji Dearborn, driver with Carlton County, spoke with Olean about the lack of ditching on the east side of the road, which has caused drainage issues. Minnesota Power owns the property on that side of the road. Dearborn has spoken with someone at Minnesota Power who indicated they had no problem with work being done and they provided paperwork needed. Vernon asked if an easement was included in that paperwork; Olean will check. Discussion on taking the material from the ditching and use it as fill at the end of the road.
- Nendick Road: The road may need some material; Olean will look at it.
- West Chub Lake Road: A resident told Willie that not all the property corners were put back in after the reconstruction that happened about 30 years ago. Olean will check on it with the county.

CORRESPONDENCE

- Carlton County Zoning, Notice of Public Hearing, Wednesday, August 5, 7:00 p.m., Carlton County Transportation Building, conditional/interim use permit, Omar's Sand and Gravel.
- Carlton County Zoning, Notice of Public Hearing, Wednesday, August 5, 7:00 p.m., Carlton County Transportation Building, conditional/interim use permit, FDL.
- Carlton County Zoning, Notice of Public Hearing, Wednesday, August 5, 7:00 p.m., Carlton County Transportation Building, conditional/interim use permit, Jeffrey and Sheri Herman, 1975 Lakeview Drive.
- WLSSD, Notice of Public Hearings, budgets and waste management fees.
- Paradigm, information on pipeline safety.
- Cloquet Fire District, 2019 annual report.

MEETINGS

- MAT District 10 Meeting, via Zoom, Thursday, August 27, 6:00 p.m.

MOTION to adjourn was made by Willie and seconded by J. 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