

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, August 15, 2018**  
**Town Board Meeting at the Carlton Fire Hall**  
**5:30 p.m.**

Board Vice-Chair John Vernon opened the meeting at 5:30 p.m. Other board members present: Supervisor Randy Willie, Treasurer Stephanie Schmitz, Clerk Sue Chapin. Absent: Board Chair Diane Felde-Finke. Also present: Road Foreman Bob Olean.

**GUESTS:**

- None

**MOTION to approve the August 1, 2018 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #16744 - #16760 and electronic payment PERA18AUG for the total amount of \$8,715.90 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

**OLD BUSINESS**

- Water Line: The City of Carlton had a pre-bid meeting last night; several contractors attended. Bid opening will be on August 31.

- Gillogly Road: An email from DesMarais with NCE gave the following update: Century Link finally got around to relocating their communication line yesterday afternoon. TNT was able to stay busy Monday with random tasks and setting some culverts, but had to halt work on Tuesday and send crews home. Work resumed today with good progress, as of 3:00 today they made it 200' into the muck section and were generally following the bottom of muck per plan within ½ foot +/- . We should have a better idea of timeline to complete muck section at end of this week.

- Road Clearing Contract: The board reviewed a cost estimate for both Chub Lake Roads, and agreed that Korienek should do that work.

- Fire Service Contract: A final draft of the contract was received. **MOTION to approve the Fire Service Contract was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

**NEW BUSINESS**

- Chub Lake Park Road: Olean reported that residents were asking commissioner candidate Mark Thell about resurfacing the road. Thell spoke with Olean about why that road is not a county road, since it services the county park. Olean will do some more research.

## ROAD MAINTENANCE

- Olean reported that radiuses are done. Kiminski will finish up their last few spots next week. Olean talked with the county again about potholes on Fern Drive, West Chub Lake Road, Circle Drive, and Sheils Road. They also haven't gotten everything on Gillogly Road yet. Olean will do some himself if possible. Vernon mentioned a pull-behind patcher he saw for sale online; Olean will check it out.

## CORRESPONDENCE

- WLSSD, update on bonding request.
- Carlton County Zoning, notice of public hearing, Tuesday, August 21, 7:00 p.m., Carlton County Transportation Building, variance permit request, 1544 Highway 210.
- Carlton County Land Department, letter regarding sale of tax-forfeited land.
- Couri, Ruppe Law Office, information on upcoming legal seminar.
- Minnesota Fall Maintenance Expo, information on upcoming workshops.

## MEETINGS

- Fire Board Meeting, Wednesday, August 15, 6:00 p.m., Carlton Fire Hall
- MAT District 10 Meeting, Thursday, August 30, 6:00 p.m., Grand Lake Town Hall, Clerk will attend.
- Joint Powers Board Meeting, Thursday, September 6, 5:30 p.m., Carlton City Hall.
- Gillogly Road Construction Meetings, every Monday, 9:00 a.m., on-site.

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

John Vernon, Board Vice-Chair