

MINUTES
Twin Lakes Township
Wednesday, September 2, 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: Ginny Vernon.

- GUESTS:

- Patrick Dechant, Enbridge: Dechant told the board about work planned at the West Chub Lake Road culvert area, which includes running a temporary waterline for hydrotest purposes through the culvert we just installed. Enbridge will pay \$3,000 towards our project cost for installing the new culvert. The board expressed their appreciation for the monetary assistance. **MOTION to approve the Enbridge permit for West Chub Lake Road was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

Dechant also agreed that Enbridge would cover the costs incurred due to the failure of Enbridge to locate their utility.

- Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month. Johnson was able to read the meter at Royal Pines, and we are ahead on gallons of water, so we will bill them the minimum until they catch up. FDL is working in the old Dens building. They are putting in a water meter.

MOTION to approve the August 19, 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 #17434 - #17442 and electronic payments BANK20SEP and 941SEP20 for the total amount of \$54,064.58 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: The City of Carlton passed a resolution in support of the passage of a bonding bill, which they sent to various legislators and the governor. There were no other updates.

NEW BUSINESS

- Unpaid Sewer Invoices: Letters will be sent to Robin and Harold Horner, Jennifer Maki, Brenda Chilson (Mary Ableiter estate), and Michael Pydynkowski, regarding past due sewer invoices.

ROAD MAINTENANCE

- West Chub Lake Road: Willie received a call from a resident who expressed his concern over what he felt was a lack of safety and notification procedures being followed on both the tree clearing project and the culvert project. The board discussed those concerns and will follow up. The resident mentioned a rental property where he says there is a drug problem going on, and also complained that the guard rail has not been repaired yet.

The culvert project was completed this week and Kiminski will take care of the patching soon.

- Circle Drive: A resident emailed Vernon about the following issues: rocks/sand/soil washed onto the road from recent rains, potholes, and visibility of signs. Vernon inspected and said signs were all clearly visible. Olean will follow up on other issues.

- Sandwick Road: A resident called to report the culvert was plugged by a beaver. Olean inspected and Gary Willie will take care of it.

CORRESPONDENCE

- Carlton County Zoning, Notice of Decision, interim use permit granted, Omar's Sand & Gravel.

- Carlton County Zoning, Notice of Decision, interim use permit granted, Jeffrey and Sheri Herman, Lakeview Drive.

- Carlton County Zoning, Notice of Decision, interim use permit granted, FDL.

- Carlton County Zoning, Notice of Decision, variance permit granted, Krista Heller.

- Carlton County Transportation, information regarding private driveway snow removal.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed. The meeting adjourned at 5:54 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair