

MINUTES
Twin Lakes Township
Wednesday, September 4, 2019
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 stations ran without a problem for the entire month. Jordan Vandal told Johnson that he has been using the FOG tool kit to educate the kitchen staff at the casino. Johnson met with the maintenance man at Kwik Trip; the industrial grease traps on the outside of the building are being cleaned every six weeks.

Cleaning and televising will be done this fall from where the force main drops in front of Kwik Trip to Halvorson Road, which is 3,880'. Johnson will get a cost estimate. As per the WLSSD ordinance, in 2020 we have to start televising private property lines, from inside of the house to the main, and are required to do six per year. Homeowners will be required to have that information before they can sell a property. Johnson has been checking on options for having that done, whether we rent a camera, or hire someone to do the work.

MOTION to approve the August 21, 2019 minutes as printed was made by Willie and seconded by Felde-Finke; Willie and Felde-Finke voted yes, Vernon abstained, the motion passed.

MOTION to pay all bills, check numbers #17119 - #17127 and electronic payment 941SEP19 for the total amount of \$34,869.53 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: The board reviewed a hand-out for the bonding tour, which is happening on September 17. The current plan for the tour is as follows: the bus from St. Paul will stop at the old Carlton Travel Center parking lot and pick up local officials, the bus will then proceed to the water treatment plant, and then will backtrack west, ending at Kwik Trip. Derek Wolf is coordinating the visit with Kwik Trip. The new PPL list came out, and we are currently ranked at #21. The booster station variance permit was granted by the county.

- Overlie Road: The project is under construction. Olean has been on site and is happy with the work being done. Discussion on what to do with riprap that's not being reused.

- Gillogly Road: The base coat has been done and is washboardy; Olean has told DesMarais that if that shows through the wear coat, it will not be acceptable.

- Scrub Sealing: Olean has inspected all the roads that were done, and everything looks good.
- Unpaid Sewer Invoices: A letter was also sent to Kevin Parks regarding a delinquent sewer invoice.

NEW BUSINESS

- Utility Tax Refunds: Information received was incorrect; discussion tabled until correct information is sent by the county.

ROAD MAINTENANCE

- The last of the work is being finished up (potholes, radiuses).
- West Chub Lake Road: The resident at 1735 West Chub Lake Road has poured two concrete slabs about 2' from the blacktop. Olean will check it out.

CORRESPONDENCE

- Carlton County Zoning, Notice of Decision, variance permit granted, booster station site.
- Carlton County Zoning, Notice of Decision, interim use permit granted, 1786 West Chub Lake Road.
- Carlton Community Education, thank-you letter for learning camp donation.
- Minnesota Fall Maintenance Expo, information on upcoming expo.
- Northern Natural Gas, information on pipeline safety.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:08 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair