

MINUTES
Twin Lakes Township
Wednesday, September 5, 2018
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 Randy Willie, Treasurer Stephanie Schmitz, Clerk Sue Chapin. Absent: Supervisor John Vernon. Also present: Road Foreman Bob Olean.

GUESTS:

- Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the entire month. Johnson will be starting sump pump inspections in Olsonville soon.

- Tom DesMarais, NCE: There was a change order on the Gillogly Road project due to unforeseen issues with the muck section – there were materials dug up that should not be put back in the ground. All in all they got through the muck pretty well. There was no question when they got to the bottom of the muck – it was solid. NCE has approved Payment Estimate #1 of \$413,052.00, and the corresponding Change Order #1, which cover the time period through August 24. Class 5 is starting tomorrow. The contractor has been doing a good job, and the sand being used has been excellent quality.

MOTION to approve Change Order #1 and Pay Estimate #1 for \$413,052.00 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.

Discussion on Phase 2 of the project, and what could get started on; DesMarais recommended doing the wetland delineation. **MOTION to move ahead with the wetland delineation for Phase 2 of the Gillogly Road project was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.** The survey and the preliminary borings are done for Phase 2, and muck should be minimal. **MOTION to have NCE prepare a design proposal for Phase 2 of the Gillogly Road project was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

Discussion on obtaining remaining easements; the board agreed to get a proposal of work to be done and cost estimate from Korienek.

Approval of the August 15, 2018 minutes was tabled.

MOTION to pay all bills, check numbers #16765 - #16784 and electronic payment 941SEP18 for the total amount of \$30,191.00 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.

Check #16761 in the amount of \$1,020,000 was used to transfer funds from Wells Fargo to Frandsen Bank.

OLD BUSINESS

- Water Line: The City of Carlton had their bid opening on August 31. There were four bidders. Municipal Builders Inc. had the lowest base bid at \$4,582,000, about \$1,000,000 below Donohue's estimate. The bid alternates were discussed, but no decision has been made on those yet. Our alternate bid #1 would not be funded on the city's project, but it's unclear whether it would be as part of our project. The township is ranked #17 on the Minnesota Department of Health's 2019 Project Priority List, but some that ranked higher are already pending projects. PFA will now look at a funding package for the city, and once that is known we'll need to discuss what our next steps will be. Clerk reported that we have received 25 signatures on the SSD petition; a total of 65 signatures are needed.
- Gillogly Road: Discussion on how to proceed with remaining easements. Discussion will be held with Korienek, along with NCE, on what the scope of work would be.
- Enbridge: Discussion about permits was tabled. Olean informed Enbridge that all haul roads are to be videoed before anything is done, and the township has a copy of the video.

NEW BUSINESS

- Delinquent Sewer Invoices: Letters will be sent to Michael and Joni Clark, Jackie Horner (Robin and Harold Horner), Jennifer Maki, Brenda Chilson (Mary Ableiter estate), Mike Baker, Carol and Linda Berntsen (Donna Hey property), and Carlton Travel Center regarding their past due sewer invoices.
- Next Meeting Date: There will not be a quorum available for the next regular meeting date of September 19. **MOTION to change the next regular meeting date to September 20 was made by and seconded by Willie; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Nendick Road: Clearing has been done, but ditching still needs to be done. The board agreed that Olean could talk with Scott Thorman about doing the project, including a cost estimate.
- Leimer Road: Railroad crossing is done and turned out very well.
- Overlie Road: Since the culvert project will not be done this year, Grover put in big rock on slopes in the culvert area, which was washing out again.
- Gillogly: Contractor will be informed to travel the center of the road on the south end when hauling class 5.
- Kiminski finished up the three spots left.

CORRESPONDENCE

- Carlton County Zoning, minor subdivision/Hay Lake application information; will be discussed at the county's Planning Commission Meeting, Wednesday, September 5, 7:00 p.m., Carlton County Transportation Building.
- Carlton County Zoning, approval granted for variance permit request, 1544 Highway 210.

- Carlton County Extension, application accepted to land apply wood ash and/or lime, Brad Davis fields.
- Carlton Community Education, thank you for National Night Out donation.
- Carlton Community Education, thank you for Summer Learning Camp donation.
- Couri, Ruppe Law Office, information on Enbridge Line 3 permits.
- Minnesota LTAP, information on workshops regarding sign maintenance.
- Minnesota LTAP, Technology Exchange newsletter.

MEETINGS

- 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 Felde-Finke; all voted yes, the motion passed. The meeting adjourned at 6:34 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair