

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, September 6, 2017**  
**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: Bob Olean, Road Foreman.

GUESTS: Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the entire month of August. The rebuilt pump was reinstalled on August 11. Cleaning and televising will be done by Great Lakes Pipe, from where the lift station dumps into the gravity line (a little west from Kwik Trip), to just beyond Halverson Road, for a total of 7,120'. An I&I compliance plan for private residences, including inspections, will need to be submitted to WLSSD in 2019; discussion on how that will be implemented.

**MOTION to approve the August 16, 2017 minutes as printed was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #16342 - #16356 and electronic payment 941SEP17 for the total amount of \$51,391.25 was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.**

Schmitz presented the Treasurer's Report. Mike Rosenzweig is retiring from RBC and there will be a meeting on Friday, September 15 to meet our new financial consultant.

**OLD BUSINESS**

- Water Line: Information was received on the new ranking of the project on the Project Priority Lists; the township's portion of the project is ranked at #14, and the city's project is ranked at #281. Discussion about the project feasibility and funding. The board reviewed a Draft Technical Memorandum from Sambatek, regarding modeling services, and also an amendment to the Sambatek contract for modeling services, which describes four proposed scenarios they would like to run. The additional cost for the township's portion is \$2,675.

**MOTION to approve the Sambetek Contract for Modeling Services Amendment #2, contingent on discussion at the upcoming Joint Powers Board meeting, was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**

- Gillogly Road: A meeting was held at the office of NCE, regarding some design details and easements. The hill on the south end of Phase 1 will be designed to 35 MPH. Our attorney is drafting a letter regarding easements, which will be sent to residents on Gillogly Road. She will also take care of easement procurement.

- Enbridge: Felde-Finke met with Christine Davis with Enbridge, and got an update on the Line 3 project. The board reviewed information received.

- Broadband: Clerk reported that she has contacted a few residents in the area where service had not been readily available. One resident now has service through an AT&T hot spot, and one now has service through Century Link. The board reviewed a map showing unserved,

underserved, and served areas of broadband in the county. The county is currently working with Mediacom on a grant for a project in the Chub Lake area, and have requested a letter of support. **MOTION to approve a letter of support for Mediacom's grant application for the Minnesota Border to Border Broadband Development Program was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- Overlie Road culvert project: Felde-Finke reported that she spoke with Will Bomier with the county, and everything is looking good. The design will be done this winter. A Minnesota Wetland Conservation Act Notice of Application was received.

### NEW BUSINESS

- Past Due Sewer Invoices: Letters will be sent to Michael and Joni Clark, Jackie Horner (Robin and Harold Horner), Jennifer Maki, Brenda Chilson (Mary Ableiter estate), and Carlton Travel Center regarding their past due sewer invoices.

### ROAD MAINTENANCE

- Gillogly Road: A "No Parking" sign was put up on the north end of the road, however, now vehicles are simply parking on the other side of the road. Discussion on a potential parking area for people using the bike trail. Clerk will inform NCE about that possibility when that part of the road is reconstructed.

- Leimer Road: The railroad crossing area has been repaired. Olean has talked with the railroad people about repair needed to the actual crossing.

- Northern Natural Gas Road: The ditch has been cleaned out. The county needs to take care of their section yet. The rogue beaver is back; Olean contacted Gary Williams.

- Brush cutting and limbs: John Korienek only has liability insurance under work he does for Omar Sand & Gravel. Omar's is willing to be hired by the township to do the brush cutting and limbs, and will invoice us for the work. The cost would still be the \$40 an hour that we agreed to pay Korienek, and he will be the one doing the work. Felde-Finke reported on conflict of interest statutes, and criteria for bids and quotes. **MOTION for John Korienek to do brush and limb cutting and removal on roads as Olean determines necessary, as an employee of Omar Sand & Gravel, for the price of \$40 an hour, was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

- East Chub Lake Road: Resident reported pothole near Kavanaugh driveway is bad again, discussion on more permanent fixes.

### CORRESPONDENCE

- Enbridge, final environmental impact statement available.

- Carlton County 4H, thank you for trophy sponsorship.

- Carlton County Extension, application accepted to land apply wood ash and/or lime, Scott Thorman property, 2250 County Road 5.

- MN Fall Maintenance Expo, information on upcoming event.

- Carlton Community Education, thank you for Learning Camp donation.
- Couri & Ruppe Law Office, information on upcoming legal seminar.

### MEETINGS

- Joint Powers Board Meeting, Thursday, September 7, 6:00 p.m., Carlton City Hall.
- MAT Annual Conference, November 16 - 18, Rochester. Clerk will attend.
- Carlton County Roadway Safety Workshop, Wednesday, September 6, Carlton County Transportation Building. Felde-Finke attended, and reported on various topics discussed.

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 6:32 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair