

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, September 7, 2016**  
**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, Brenda Tischer.

**GUESTS**

- Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the entire month of August. Johnson will check on when the lines were last televised.
  
- Gwen Carman, Carlton School Superintendent: Carman spoke about the upcoming November 8 referendum vote to continue the operating levy that is already in place; an information brochure was handed out. A community survey was done, showing community support for continuation of the operating levy.

**MOTION to approve the August 17, 2016 minutes as printed was made by Willie and seconded by Vernon; Diane Felde-Finke abstained, Willie and Vernon voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #16053 – #16064 and electronic payment 941SEP16 for the total amount of \$29,187.65 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Schmitz presented the Treasurer's Report.

**OLD BUSINESS**

- Water Line: Information was received from Tim Korby with Donohue, stating that on the Minnesota Department of Health Project Priority List, our water line project is ranked high at #12 out of 329. Some discussion on the funding application issue and the environmental study issue; discussion tabled until after the next joint powers board meeting.
  
- Town Hall: Olean reported that he has been negotiating with the property owner on Douglas Road. The board agreed that Olean should continue to negotiate with the owner, and gave him parameters on price.
  
- SWCD: Olean received information from Kelly Smith, SWCD is going to apply for a couple of other grants, rather than their usual State Cost Share program. The SWCD won't know if they have been awarded the grant until early 2017. The goal would be 2017 construction.

**NEW BUSINESS**

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

- Magellan Pipeline: Information was received regarding the company needing access off of Cologne Road for access to a new Cathodic Protection system, and ingress and egress to pipeline. A driveway permit will be required; clerk will send a permit application to the company representative.

### ROAD MAINTENANCE

- Collver Road: Olean reported everything looks good. Work as discussed is complete, however one additional item will still be done - a shorter culvert will be replaced with a larger one.

- Chip sealing project is complete.

- Fiber Optic Line: Restoration of areas where work was done is not completed; Olean will contact the Century Link representative.

- West Chub Lake Road: Vernon mentioned what looked like a driveway going in on West Chub Lake Road; no driveway permit application has been received, clerk will check with the zoning office.

### CORRESPONDENCE

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

- Carlton Community Ed, thank you for learning camp donation.

- Carlton County Zoning, notice of meeting, Wednesday, September 7, 7:00 p.m., Carlton County Transportation, considering a minor subdivision application by Dennis and Barbara Korpela.

- Minnesota LTAP, information on upcoming trainings.

- Minnesota LTAP, Technology Exchange newsletter.

### MEETINGS

- Joint Powers Board Meeting, Thursday, September 8, 2016, 6:00 p.m., Carlton City Hall.

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 6:12 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair