

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, September 16, 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: Road Foreman Bob Olean, Ginny Vernon.

- GUESTS: Desirae Herzuck: Herzuck is a resident of Gillogly Road and is concerned that there are not enough speed limit signs and she has seen many vehicles going too fast. Olean said that hills and curves are marked at 35 MPH and that there are 45 MPH signs on the road, however, not on the straight stretch by Herzuck's property. The board agreed to have a 45 MPH sign put in that area. J. Vernon recommended that she can call the sheriff's department about speeding vehicles.

**MOTION to approve the September 2, 2020 minutes with the following addition to the conversation with Patrick Dechant: "Dechant also agreed that Enbridge would cover the costs incurred due to the failure of Enbridge to locate their utility.", and with the correction that Bob Olean was not in attendance, was made by Felde-Finke and seconded by J. Vernon ; all voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #17443 - #17455 and electronic payment PERA20SEP for the total amount of \$5,619.34 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: Willie had a call from NCE, checking in on the project. There were no other updates.

- Treasurer Position:

**MOTION to approve the resignation of Stephanie Schmitz as Treasurer of Twin Lakes Township as of September 16, 2020 was made, with understanding and regret, by Felde-Finke and seconded by Willie; all voted yes, the motion passed.**

**MOTION to appoint Virginia Vernon as Treasurer of Twin Lakes Township as of September 16, 2020 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

## NEW BUSINESS

- Enbridge: The Line 3 Replacement Project utility locating survey will start on September 21 and will include locating all utilities around road crossings.

## ROAD MAINTENANCE

- West Chub Lake Road: The west section of the guard rail was repaired today. The patch is done in the culvert area.

- Sandwich Road: Beaver was taken out, but G. Willie will keep monitoring for a few days.

- Clearing Projects: There is a little left to do on West Chub Lake Road. Discussion on issues at the corner of West Chub Lake, East Chub Lake, and Hay Lake Roads; Olean will talk with Korienek. Felde-Finke spoke with Korienek about the many compliments received on the work that has been done, and also discussed the one complaint about safety issues. Korienek said safety equipment is provided to his workers and he will speak with them again about using it properly. He is also looking into getting "Road Work Ahead" signage.

- Circle Drive: Most work is done, but a little more fill is needed.

## CORRESPONDENCE

- Pipeline Association for Public Awareness, newsletter.

- Minnesota LTAP, Technology Exchange newsletter.

## MEETINGS

- None.

**MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.** The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair