

MINUTES
Twin Lakes Township
Wednesday, September 18, 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.

- GUESTS:
None.

MOTION to approve the September 4, 2019 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17128 - #17142 and electronic payment PERA19SEP for the total amount of \$6,842.10 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: We were invited to participate in the Minnesota Senate Bonding Committee Tour on Thursday, September 12. Derek Wolf and Willie made a presentation about our project at FDLTCC and also rode on the bus with senators to tour the water line route. On Tuesday, September 17, Felde-Finke and Wolf gave a bus tour to the Minnesota House Bonding Committee. Both tours went very well. Senator Jason Rarick has requested more information about how much both we and the city have spent on our projects.

LHB will work on the easement legal description for the booster station site under our current contract with them. Donohue plans to have the water line design submitted to MDH by Thanksgiving. We will be getting a new agreement from lobbyist Reid LeBeau, for consideration.

- Overlie Road: On the top of the hill they broke through a soft spot; it will be filled with class 5. Olean will talk with the county about putting signs up for the bridge. Discussion on whether a railing is needed.

- Gillogly Road: Change Orders #2 and #3, and Pay Estimate #2, for Phase 2 of the project, were reviewed and discussed. **MOTION to approve the Gillogly Road Reconstruction – Phase 2 Change Order #2 in the amount of an increase of \$18,940.00 and Phase 2 Change Order #3 in the amount of an increase of \$55,909.50 was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

MOTION to approve the Gillogly Road Reconstruction – Phase 2 Pay Estimate #2 in the payment amount of \$407,606.67 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

The washboarding and rippling in the blacktop have been taken care of with the final coats, and paving is being finished up. Driveways are being done and residents have been happy with those so far.

NEW BUSINESS

None.

ROAD MAINTENANCE

- Sheils Road: A quote of \$9,100 was received from Kiminski for overlay and patching.

MOTION to have Kiminski do the work as quoted on Sheils Road was made by Willie and seconded by Vernon; all voted yes, the motion passed.

- Nendick Road: A quote of \$5,500 was received from Scott Thorman for ditching and class 5.

MOTION to have Thorman do the work as quoted on Nendick Road was made by Willie and seconded by Vernon; all voted yes, the motion passed.

- Larson Road: Olean is recommending 10 loads of class 5 for the west end of the road; the board agreed that should be done, contingent on boulders being taken out of the road before the class 5 is put down.

- Hay Lake: There is a beaver issue that is being worked on.

- Moonlight Drive: There is a new driveway request that still needs to be inspected.

- Cologne Road: On Monday, 6,400 pounds of blacktop was used for pothole patches.

CORRESPONDENCE

None.

MEETINGS

- Joint Powers Board Meeting, Thursday, September 26, 5:00 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 5:56 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair