

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, September 20, 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.

GUESTS: Aaron Lehto, Four Seasons Event Center and Sports Complex: Lehto presented a handout showing an update on projects completed and proposed for the facility. Lehto also thanked the board for financial support. The board is now full at 11 members. Hockey membership has gone up – there are over 30 kids registered for the upcoming season. Willie commented that the improvements made are noticeable, especially the lighting.

**MOTION to approve the September 6, 2017 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #16357 - #16371 and electronic payment PERA17SEP for the total amount of \$10,848.04 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Schmitz presented the Treasurer's Report. A meeting was held on Friday, September 15, with Mike Rosenzweig and Steve Patronas from RBC, to review our accounts. There is a Capital Projects \$50,000 CD coming due; the board agreed to invest that for another six months so that the funds would be available in May if needed. Discussion on investing some of the money we have in Wells Fargo into CDs with RBC. The board agreed to move \$300,000 from Wells Fargo Sewer Repair and Maintenance Fund into CDs with RBC, going with the ladder approach with maturity dates. Schmitz will talk with Patronas on his recommendation for dollar amounts and maturity dates for CDs. **MOTION to transfer \$300,000 from Wells Fargo Sewer Repair and Maintenance Fund to RBC CDs was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.** There is a Sewer Repair and Maintenance \$48,000 CD coming due; it will be reinvested until 2022.

The board reviewed a Depository Pledge Agreement and a Pledgee Agreement Form received from Wells Fargo. **MOTION to approve the Wells Fargo Depository Pledge Agreement and the Wells Fargo Pledgee Agreement, contingent on review and approval by Steve Patronas, was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

**OLD BUSINESS**

- Water Line: There were no new updates to report.

## NEW BUSINESS

- WLSSD: A revised Ordinance Establishing Standards for Reduction of Inflow and Infiltration was received. The primary revisions to the Ordinance include: A requirement that communities develop a plan for systematic inspection and correction of private side sources of I&I (foundation drains and service laterals) by February 15, 2019 for District review, and the implementation of a systematic community inspection and correction program by February 15, 2020 as outlined in the plan referenced.

## ROAD MAINTENANCE

- Yndestad Road: A beaver is in the area of the new culverts; Williams is working on removal.
- Douglas Road: The road will be used as part of the detour route around Carlton, during railroad crossing repair, from September 19 through September 21. A driveway permit request, by the City of Carlton, was approved by Vernon for the entrance to the new disc golf parking area. No culvert is required.
- Woodridge Circle: A driveway permit was approved by Vernon for a second entrance at 1561 Woodridge Circle. No culvert is required.
- Brushing and Limbs: Korienek has been working on various roads, and has been doing a good job.
- East and West Chub Lake Roads: Discussion on the potholes on both roads; Lehto said that he noticed potholes were taken care of as of yesterday.
- Gillogly Road: Discussion about potholes; due to the reconstruction coming next year, the board agreed that the usual patching should just be done at this point.

## CORRESPONDENCE

- WLSSD, Flows & Loadings for August 2017. BODs and SS were both above budgeted amounts. Clerk notified Ron Johnson of the increase; he will do some checking into it and report at our next meeting.
- WLSSD, Field Day invitation.
- Friends of Animals, Grand Opening invitation. Felde-Finke attended.
- MN LTAP Technology Exchange newsletter.

## MEETINGS

- Joint Powers Board Meeting, Thursday, October 5, 6:00 p.m., Carlton City Hall.
- Carlton County Flood Risk Review Meeting, Wednesday, September 27, 1:00 p.m., Carlton County Transportation Building. Felde-Finke and Clerk will attend.

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 6:08 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair