

**MINUTES**  
**Twin Lakes Township**  
**Thursday, September 20, 2018**  
**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.

**GUESTS:**

- None.

**MOTION to approve the August 15, 2018 minutes as printed was made by Willie and seconded by Vernon; Willie and Vernon voted yes, Felde-Finke abstained, the motion passed.**

**MOTION to approve the September 5, 2018 minutes as printed was made by Felde-Finke and seconded by Willie; Felde-Finke and Willie voted yes, Vernon abstained, the motion passed.**

**MOTION to pay all bills, check numbers #16789 - #16808 and electronic payment PERA18SEP for the total amount of \$480,130.97 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Schmitz presented the treasurer's report. Check 16785 through 16788 were voided.

**OLD BUSINESS**

- Water Line: The City of Carlton has decided not to move forward with either bid alternates. Connie Christianson with the county is pursuing a potential grant from Small Cities for the township's project. No additional SSD petition signatures have been received; the board reviewed information from Gilchrist regarding an alternative plan and agreed to have him prepare an outline with more details.

- Gillogly Road: Olean reported that they worked on gravel and matting yesterday. Some work needs to be done on a few driveways. Project should be completed next week. The board discussed exactly what they would like Korienek to do regarding remaining easements. A public meeting will be scheduled to update Gillogly Road residents on the project, and permanent easements for Phases 2 and 3 will be available for them to take. A letter will be sent to Gillogly Road residents informing them of the meeting. Easements will be mailed to those not at the meeting. Korienek will be the contact person for those with questions and will follow up with anyone who has not mailed the signed easement back. Korienek will work on getting temporary easements once those are ready. The board wants ongoing updates from Korienek on progress.

## NEW BUSINESS

- Carlton Community Education: A donation request was received for the Mother Son Gala. **MOTION to approve a donation of \$200 for the Mother Son Gala was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

- Enbridge: The board reviewed a new updated permit application for the Line 3 Project. The application did not include information about videoing the road both before work is done and after, or providing videos to the township; clerk will contact Enbridge to send a new permit including that language. Discussion was tabled until new permit is received. Felde-Finke reported that Christine Davis would like to attend an upcoming meeting.

## ROAD MAINTENANCE

- Driveway Permit: A permit was approved for expanding an existing driveway and for adding a second driveway at 2451 Wilderness Drive; the property owner is required to provide both culverts needed.

## CORRESPONDENCE

- WLSSD, Flows & Loadings for August; both BODs and SS were exactly the budgeted amounts.

## MEETINGS

- Gillogly Road Construction Meetings, every Monday, 9:00 a.m., on-site.

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 5:54 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair