

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, October 2, 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. Also present: Road Foreman Bob Olean.

**- GUESTS:**

- Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the entire month of September. The water meter at the Americinn has still not been repaired; Johnson talked to the manager again. As previously discussed, approximately 3,880 feet of sewer line was cleaned and televised by Great Lakes Pipe. No problems were found.

**MOTION to approve the September 18, 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 #17143 - #17152 and electronic payments BANK19SEPT and 941OCT19 for the total amount of \$442,418.03 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Schmitz presented the treasurer's report.

**OLD BUSINESS**

- Water Line: Willie and Derek Wolf met with Susan Wojtkiewicz yesterday to review the booster station plan. Our project is ranked at #21 on the 2020 PFA IUP list and has been referred by the PFA to Rural Development for funding. The board reviewed project costs to date, which will be sent to Senator Jason Rarick. Reid LeBeau will attend our next meeting.

- Overlie Road: The road looks good; the board agreed no railing is needed. We may need to do some ditching in the future.

- Gillogly Road: The road looks good. Discussion on the north end that needs patching, it should be included under our KGM haul road agreement, Olean will talk with Tom DesMarais. There are still potholes that need to be fixed on the road; Olean will work on those.

**NEW BUSINESS**

- Enbridge: A resident met with Felde-Finke at a site where an Enbridge pipe is laying across Otter Creek. She will follow up to determine exact location.

- Carlton Community Education: A donation request was received for the 3<sup>rd</sup> Annual Mother Son Gala to be held on Saturday, October 26 at the Buffalo House. **MOTION to donate \$200 to the Mother Son Gala was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

- Insurance: The board discussed whether to obtain a quote from another insurance agency for the township's consolidated coverage, but agreed that staying with MATIT was best, as they specialize in township insurance, offer a low premium, and have paid the township dividends in the past. We may consider another quote for our lift station insurance.

### ROAD MAINTENANCE

- Evergreen Drive: The radius will be worked on.
- Moonlight Drive: A driveway permit was requested on the cul de sac, Olean inspected and approved it with no culvert. He will also have the cul de sac worked on.
- Larson Road: The class 5 is on and the project is done.

### CORRESPONDENCE

- Carlton County Zoning, Notice of Public Hearing, Wednesday, October 2, 7:00 p.m., Carlton County Transportation Building, rezoning permit request, Scott Tietz property.
- MPCA, information regarding proposed amendments and notice of informational meeting.

### MEETINGS

- CCATO meeting, Tuesday, October 22, 7:00 p.m., Carlton County Transportation Building.

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 5:55 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair