

MINUTES
Twin Lakes Township
Wednesday, October 3, 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 Randy Willie, Treasurer Stephanie Schmitz, Clerk Sue Chapin. Absent: Supervisor John Vernon.

GUESTS:

- Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the entire month. Johnson has contacted Great Lakes Pipe to clean and televise some sewer lines in Olsonville, and to clean the lift station. Johnson has completed almost all the inspections in Olsonville; just one or two left to do.

- Christine Davis, Patrick Dechant, and Trevor Lindblom, Enbridge: Davis provided an update on what's been happening with the Line 3 project over the past few months. In June the Certificate of Need was approved. She presented information and a map of the final route, which was settled on after an agreement was made with the FDL tribe. The order for the route still needs to be finalized, and then more permitting is required. They hope to begin construction during the 1st quarter of 2019, and have the new line in service by the end of 2019. The old pipe will be emptied and cleaned, but land owners have the option to have the pipe removed. The new pipe going in is twice as thick as the old pipe, and the pipe that is going under roads is larger yet.

Dechant went over the permit for road crossings, which includes Yndestad Road, West Chub Lake Road, and East Chub Lake Road, and the road use agreement, which includes Yndestad Road, Douglas Road, Godbout Road, Hay Lake Road, West Chub Lake Road, East Chub Lake Road, and Jay West Road. Lindblom assured the board that videos of the roads listed in the Road Use Agreement will be done both before construction and after construction, and the township will receive copies of those videos. Olean will contact Dechant if any emergency repairs, such as potholes, are needed while the roads are being used.

- Tom DesMarais, NCE: Gillogly Road Phase 1 is 99% complete. Some punch list items are left to finish, he will send us an updated punch list next week. After the current payment is made, there will be a few items left to pay to finalize the contract. They will keep the project contract open through the winter and complete any touch up work in the spring of 2019, retainage will be reduced to 2% of the completed work. One application of dust control will remain in the contract for application in the spring. NCE will verify 3' shoulders.

Change Order #2 was reviewed and discussed. **MOTION to approve the Gillogly Road Change Order #2 in the amount of \$112,976.55 was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.**

Pay Estimate #2 was reviewed and discussed. **MOTION to approve the Gillogly Road Pay Estimate #2 in the amount of \$399,134.49 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

Discussion on how much more we will be paying out for Phase 1 this year; DesMarais estimated that at approximately \$98,000.

DesMarais went over a proposed schedule for Phase 2. All borings needed are complete, and the Wetland Delineation has been approved. Discussion on the Engineers Estimate for construction. Including bituminous for both Phases 1 and 2 that estimate is \$1,515,042.

The board reviewed the Civil Engineering Agreement for Phase 2, Tasks 1 and 2, for a total of \$69,850. **MOTION to approve the Civil Engineering Agreement with NCE, for the Gillogly Road Phase 2 project, including Tasks 1 and 2, was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

- Kitty Bureau, Derek Wolf, and Carol Conway, City of Carlton: Mayor Bureau gave an update on where the city's water treatment plant project is at. They are almost finished with PFA work and working out a fair labor compliance issue. The city received a \$3.6 million grant (63% grant) and are looking at a 30-year loan for remaining funds needed. Their annual debt payment will be about \$85,000. Based on a low estimate of \$50,000 annual sales of water to the township, that will work for the city. The township will be sold water at a lower rate than city residents. There will be a water treatment plant pre-construction meeting on Thursday, October 11 at 12:30 p.m. at City Hall. The city's construction contract with Donohue has been approved. The city will not be doing any assessments for the project. The board indicated that once the city is moving forward officially, the township will follow. Everyone agreed that there should be another meeting with the joint powers board and other city and township officials, FDL, and the county.

MOTION to approve the September 20, 2018 minutes as printed was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16809 - #16818 and electronic payments 941OCT18 and OCT18BANK for the total amount of \$467,609.04 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

Discussion on funds needed for Gillogly Road. **MOTION to transfer \$200,000 from Capital Projects to Road and Bridge was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.**

MOTION to transfer \$275,000 from RBC to Frandsen Bank was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.

OLD BUSINESS

- Water Line: Income Survey has been submitted to Small Cities as part of a grant application. The board reviewed an update from Donohue.

NEW BUSINESS

- None.

ROAD MAINTENANCE

- Potholes were reported on East Chub Lake Road along the fog line.

- Chip sealing done previously has affected striping on Douglas Road and West Chub Lake Road; we may need to have striping done on those areas.

CORRESPONDENCE

-None.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed. The meeting adjourned at 7:14 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair