

MINUTES
Twin Lakes Township
Wednesday, October 7, 2015
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. Also present: Road Foreman Bob Olean. Absent: Supervisor John Vernon.

GUESTS

Ron Johnson, Lift Stations Report: Tim Tuominen contacted Johnson about putting FOG meters in the sewer line; a date has not been set. Johnson met with Jordan Vandal from the reservation to inform him about the meters. Vandal informed Johnson that a new grease interceptor will be installed behind the casino; the current one was not installed properly. Johnson has not heard anything about Martini's sewer hook-up on Hwy. 210. Americinn still has not fixed their meter.

MOTION to approve the September 16, 2015 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 #15799 - #15814 and electronic payment 941OCT15 for the total amount of \$14,175.37 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.

The board reviewed the Treasurer's Report.

OLD BUSINESS

- Joint Powers Board: Willie reported that they will try to go after bonding money this legislative session. Connie Christensen is still working with a contact at the state.

- Gillogly Road: The board reviewed the contract proposed by Northland Consulting to do preliminary design engineering and present a feasibility study to the board for work to be done on Gillogly Road. Discussion on taking down the hill on the north end of the low area, and on using geogrid as an option in the low area, which would float on top of what is in there.

MOTION to approve the Civil Engineering Agreement with Northland Consulting Engineers was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.

NEW BUSINESS

- WLSSD 2016 Budget: The 2016 budgeted wastewater treatment monthly charge is \$5,993, an increase of \$249 from this year. The 2016 District-wide allocation is \$9,270, an increase of \$452 from this year. The 2015 year-end adjustment will be calculated in January.

ROAD MAINTENANCE

- Douglas Road: Resident reported a lot of heavy truck traffic coming from County Road 3 recently, and expressed concern about the shoulders and about class 5 coming up through the blacktop. Discussion on who decides how much weight the road can handle – that is written into the design plans.
- Sandwich Road: Resident with trees approved the removal of all but one. Ditching is done and culvert was replaced at that resident's driveway. Landowner across the road asked if work would be done on that side; he said it would be OK to take trees down. Olean said that working the other side would eliminate a lot of problems.
- Schmitz Road: Kiminski has not done work yet.
- Pfeifer Road: Olean stated that after talking with county employees, the decision was made to level out the area south of the railroad tracks and to create a hump just south of the tracks. The turn-around will be made larger, and drainage issues will be taken care of.

CORRESPONDENCE

- Carlton County Zoning, Notice of Decision regarding variance permit requests by Dustin Roe, John Laveau, and Kim Maddox; all requests were granted.
- Carlton County Zoning, Notice of Board of Adjustment Public Hearing, Wednesday, October 7, 7:00 p.m., Carlton County Transportation Building, regarding variance permit requests by Midwest Electrical Group – Blue Door Properties, LLC.
- MAT, letter regarding new officer training, which will now be offered at no cost.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed. The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair