

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, October 7, 2020**  
**Town Board Meeting at the Historic Scott House**  
**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 Ginny Vernon, Clerk Sue Chapin. Also present: Road Foreman Bob Olean.

- GUESTS: Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month. Johnson did get into the Royal Pines again, but recommends we keep billing the minimum for a while yet. He will keep checking to see when FDL starts using the Dens building. Because the casino is not using kitchens, and due to COVID transmission concerns, Johnson does not recommend doing any FOG sampling at the casino at this time.

**MOTION to approve the September 16, 2020 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 #17456 - #17472 and electronic payments BANK20OCT and 941OCT20 for the total amount of \$15,621.22 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

G. Vernon presented the treasurer's report.

**OLD BUSINESS**

- Water Line: There were no new updates.

**NEW BUSINESS**

- Sewer Engineer: Mike Miller is retiring. Miller suggested that we hire NCE to do the work we need done. The board agreed to get a proposal from NCE.

- WLSSD: The 2021 budgeted wastewater treatment monthly charge is \$7,730, an increase of \$281 from this year. The 2021 district-wide allocation is \$8,551, which is an increase of \$212 from this year. The 2020 year-end adjustment will be calculated in January.

**ROAD MAINTENANCE**

- Brook Hollow Drive: A driveway permit was issued to Joe Odell; culvert is required.

- Potholes: Olean lined up the City of Carlton to do pothole repair; he will go around with them. Discussion on various locations that need work.

CORRESPONDENCE

- Derek and Shanna Wolf, thank you note.

MEETINGS

- None.

**MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.** The meeting adjourned at 5:48 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair