

MINUTES
Twin Lakes Township
Wednesday, October 21, 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 John Vernon, Supervisor Randy Willie, Treasurer Stephanie Schmitz, Clerk Sue Chapin.

GUESTS

- None.

MOTION to approve the October 7, 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 #15815 - #15822 and electronic payment PERA15OCT for the total amount of \$4,022.65 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

The board reviewed the Treasurer's Report.

OLD BUSINESS

- Gillogly Road: As per Tom DesMarais with Northland Consulting, borings will be done beginning to mid-November; he would like to walk Gillogly before the borings are done. Willie will set up a time for that with DesMarais; Vernon and Willie will meet with him.

NEW BUSINESS

- None.

ROAD MAINTENANCE

- West Chub Lake Road, Inlet Restoration Project: Kelly Smith, SWCD will file for a grant extension from the state; there are several permits that the township needs to get. The board agreed to hire Northland Consulting to take care of obtaining the permits needed. Discussion on permissions needed from property owners, on potential contractors, and on work to be completed.

CORRESPONDENCE

- Enbridge, update on hydrostatic pressure test of Line 2B.

- WLSSD, Flows & Loadings for September, BODs and SS were both above average.

MEETINGS

- Joint Powers Board meeting with legislators, Monday, October 26, 11:00 a.m., Carlton County Transportation Building. All township board supervisors will attend. The board reviewed a fact sheet provided by Willie. Discussion on what may be included in the project.
- CCATO meeting, Tuesday, October 27, 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 5:48 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair