

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, November 2, 2016**  
**Public Hearing for the Vacation of Oriole Avenue**  
**Town Board Meeting at the Carlton Fire Hall**  
**5:30 p.m.**

Vice Chair John Vernon opened the public hearing at 5:30 p.m. Other board members present: Supervisor Randy Willie, Treasurer Stephanie Schmitz and Clerk Sue Chapin. Absent: Board Chair Diane Felde-Finke.

**Public Hearing**

The town board was presented with affidavits as proof that the required notice of the public hearing was given to affected land owners, and the affected land owners have released in writing all claims for damages from the vacation of Oriole Avenue. Vernon asked for any comments or opposition; there was none.

**MOTION to approve a Resolution Vacating a Portion of Oriole Avenue in the Plat of Nordquist Villas was made by Willie and seconded by Vernon; the motion passed.**

**MOTION to adjourn the Public Hearing was made by Willie and seconded by Vernon; the motion passed.** The Public Hearing adjourned at 5:32 p.m.

**Town Board Meeting**

Vice Chair John Vernon opened the town board meeting at 5:32 p.m.

**GUESTS**

Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the month of September. While the line was being televised, a significant size hole was discovered on the north side of Highway 210, across from the old Legends location. Televising was stopped until the hole is repaired. Because of proximity to the highway, excavation to repair the pipe could result in a loss of blacktop, and estimated cost was \$7,000 to \$8,000. Johnson contacted Hydro Clean, which can repair the hole from inside the pipe, for an estimated cost of \$3,900. That repair will be done the end of November. A claim was filed with our insurance company, but was denied as underground pipes are not covered on our policy.

**MOTION to approve the October 19, 2016 minutes as printed was made by Willie and seconded by Vernon; the motion passed.**

**MOTION to pay all bills, check numbers #16098 – #16108, electronic payment 941NOV16, and wire payment LANDWNOV16 for the total amount of \$95,252.69 was made by Willie and seconded by Vernon; the motion passed.** Check #16083 and check #16100 were voided.

Schmitz presented the Treasurer's Report.

## OLD BUSINESS

- Water Line: Clerk reported that a pre-application teleconference was held with Tyler Ray, Rural Development, and Ashley Hammerbeck, Donohue. Stage 1 application documentation was reviewed. Based on the 2010 Census, the median household income for the entire township is \$64,762, which is over the amount at which Rural Development will consider grant funding. We will be requesting authorization for an Income Survey for the water line area only.
- Town Hall: The closing for the land purchase is being done by mail, and the official closing date has been changed to November 10. The exact dollar amount for the purchase and closing costs is \$80,466.00, and that will be wired to the closing company. The previous check issued for the purchase has been voided.
- Gillogly Road: Clerk has contacted Tom DesMarais with Northland Consulting Engineers, as we have not yet received the full feasibility study for the project. There has been no response yet.

## NEW BUSINESS

- None.

## ROAD MAINTENANCE

- Roadside Trimming: Some sample trimming was done on Yndestad Road and Sandwick Road. Vernon inspected and said it was not done the way that had been discussed. Clerk will inform Olean that no further trimming should be done until the desired criteria for the job has been discussed.

## CORRESPONDENCE

- Enbridge, update on the Sandpiper project.
- Carlton County Historical Society, newsletter.

## MEETINGS

- Joint Powers Board Meeting, Wednesday, November 9, 6:00 p.m., Carlton City Hall

## **MOTION to adjourn was made by Willie and seconded by Vernon; the motion passed.**

The meeting adjourned at 5:46 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

John Vernon, Board Vice Chair