

MINUTES
Twin Lakes Township
Wednesday, November 6, 2019
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. Also present: Road Foreman Bob Olean.

- GUESTS:

- Mike Miller: Discussion about property located behind Kwik Trip; a potential buyer has asked about the possibility of sewer and water service to the property. Discussion on private service vs. public service; it is dependent on what development is planned for the property so more information is needed for further discussion. Currently the property has no access.

Discussion about our current lateral inspection plan, which includes the township scheduling 12 inspection bi-annually (6 per year), for 10 years. Point-of-sale inspections will also be required before a property is sold. Miller recommends that after our 10-year inspection plan is complete, scheduled inspections would not need to be done again for awhile. Discussion about how inspections would be conducted. The board agreed that televised inspections should be done. For the scheduled inspections, the township should start with the oldest properties and then work towards the newer ones. If a POS inspection is done, it could count towards our scheduled inspections. Once an inspection is done, Johnson would be the one to look at the data and determine if a certificate of compliance should be issued. Discussion on the township paying for scheduled inspections and property owners paying for POS inspections (or inspections that they want to have done for themselves). The board reviewed the draft ordinance and had a few questions regarding that; the clerk will check with Gilchrist.

- Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month. The water meter at the Americinn still has not been repaired; Johnson spoke with the manager and with Jordan Vandal again. Discussion on how much FDL should be charged for the water that didn't get metered.

MOTION to approve the October 16, 2019 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17177 - #17189 and electronic payments 941NOV19 and BANK19OCT for the total amount of \$80,412.33 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: The easement for the booster station site is almost complete and will be forwarded to the property owner for his review. There are no updates on the governor's bonding tour.

- Gillogly Road: The DNR has approved our easement request. Tom DesMarais from NCE will be attending our next meeting. The shouldering has been compacted; the 3' shoulders have been verified by DesMarais.

- Enbridge: Felde-Finke reported that she contacted the Enbridge pipeline emergency line about the pipe going across Little Otter Creek. Enbridge was on site checking on it the day after she called. The pipe is supported well and is in good shape. Enbridge says it looks bad because of the protective coating. They put pipeline markers on each side of it.

NEW BUSINESS

- Delinquent Sewer Invoices: **MOTION to authorize Carlton County to collect delinquent sewer charges plus late fees in the following amounts from the property taxes of Jennifer Maki \$338.58, Mary Ableiter Estate \$338.58, Michael and Joni Clark \$338.58, Robin and Harold Horner \$338.58, Donna Hey \$338.58, Kevin Parks \$282.15, and Michael Pydynkowski \$395.01 was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**

- Polling Place Annual Designation: The township is required by state statute to annually designate a polling place for elections. The township's polling place for 2020 will be the Carlton County Transportation Building. **MOTION to approve a Resolution Designating Annual Polling Place, that being the Carlton County Transportation Building for 2020, was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Moonlight Drive: Olean inspected the new driveway location on the cul de sac; he will inspect again after the location is staked.

- Chub Lake Park Road and Douglas Road: Both roads have potholes; Olean will follow up with the county to see about getting those filled.

CORRESPONDENCE

- None.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair