

MINUTES
Twin Lakes Township
Wednesday, November 15, 2017
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. Others present: Road Foreman Bob Olean.

GUESTS:
None.

MOTION to approve the November 1, 2017 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16500 - #16514 and electronic payment PERA17NOV for the total amount of \$35,823.81 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 WIF Worksheet has been submitted to the PFA. Attorney Troy Gilchrist is working on aspects of the subordinate service district. The Rural Development application is almost ready to submit. **MOTION to apply for financial assistance with USDA Rural Development, for the water line project, was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

- Deputy Clerk and Deputy Treasurer: Clerk Sue Chapin has appointed Lora Eames as Deputy Clerk, and Treasurer Stephanie Schmitz has appointed Cheryl DeMenge as Deputy Treasurer. **MOTION to compensate the Deputy Clerk and the Deputy Treasurer as per the rates set forth in the Amended Compensation Resolution of 6/7/17 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- Gillogly Road: Notice was received from Carlton County Zoning that the Joint Application Form for Activities Affecting Water Resources in Minnesota was incomplete. Clerk checked with NCE, and this was an expected notification and is part of the formal process with the project.

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, Mike Baker \$169.29, and Evan Sheff \$253.93, was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**

- Fiber Optic, Old Atkinson Road: Vernon received a phone call from a fiber optic company that is running line along the bike trail; they will check with the DNR to see if they will allow them to put a box in their ROW. They may need permission from the township to put the box in the road ROW.

ROAD MAINTENANCE

- Butler Pond Culvert: Resident Tom Butler told Olean that he doesn't think the culvert at his pond location is flowing properly. Olean and Vernon inspected, and the county also inspected, and they all agreed that the culvert is flowing fine. There is no longer a beaver at that location.

CORRESPONDENCE

- WLSSD, Flows and Loadings for October; BODs and SS were both below budgeted amounts.

- Federal Energy Regulatory Commission, Notice of Application Accepted for Filing, Soliciting Comments, Protests and Motions to Intervene, regarding the Sappi hydroelectric application.

MEETINGS

- Joint Powers Board Meeting, Wednesday, November 15, 6:30 p.m., Carlton Fire Hall.

MOTION to adjourn was made by Vernon and seconded by Willie; all voted yes, the motion passed. The meeting adjourned at 5:53 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair