

**MINUTES**  
**TWIN LAKES TOWNSHIP**  
**Wednesday, November 16, 2016**  
**Board of Canvass and Town Board Meeting at the Carlton Fire Hall**  
**5:30 p.m.**

Chairman 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.

**Board of Canvass**

Board members reviewed the votes cast for the general election of November 8, 2016 which included the township election for Town Supervisor Seat C. The vote count for Seat C was: Diane Felde-Finke, 1,030 votes; and other write-ins, 4 votes. **MOTION to certify the votes received for the office of Supervisor Seat C as stated by the Carlton County Auditor's Office was made by Willie and seconded by Vernon; all voted yes; the motion passed.**

**Town Board Meeting**

**GUESTS**

None.

**MOTION to approve the November 2, 2016 minutes as printed was made by Willie and seconded by Vernon; Felde-Finke abstained, Willie and Vernon voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #16109 – #16127 and electronic payment PERA16NOV for the total amount of \$10,146.42 was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.**

Schmitz presented the Treasurer's Report.

**OLD BUSINESS**

- Water Line: Willie reported on the last Joint Powers Board meeting. Three bids were received for the borings, and those bids include Schmitz Road. Rural Development doesn't have a lot of money available currently. Setting a date for a public meeting in January is being worked on. Once the borings are in, work will begin on the water plant design so that it's included right from the start. There was discussion on an income survey to be completed in the service area. Hammerbeck had asked why the water line was running on the north side of the highway; the board's recollection was because of the railroad right-of-way on the south side. The next meeting will be on December 8.

- Town Hall: The closing for the land purchase was completed on November 10. The board discussed various options for the town hall building and on conducting a survey of township residents regarding the town hall usage.

- Gillogly Road: Clerk contacted Northland again, DesMarais told clerk he should have a report to us by the end of last week; nothing has been received. Clerk will contact Northland again.

## 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, Chris Heitala \$169.29 and Robin and Harold Horner \$338.58, was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**

- Carlton School Meeting: The board reviewed an invitation to a community dinner and dialogue, hosted by Carlton Public Schools, on Wednesday, November 30 from 6:00 p.m. to 9:00 p.m. at Four Seasons.

## ROAD MAINTENANCE

- Nendick Road: Resident reported that logging trucks had been on the road, and some work would need to be done.

- Grunig Circle: Road sign is stuck into the stop sign post; clerk will contact the county.

- Tree trimming: Discussion on the roadside trimming on Yndestad and Sandwick Roads; the board would like trees cut down and cleared out as needed, doing a little each year. Clerk will inform Olean.

## CORRESPONDENCE

- Lakes and Pines, newsletter.

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

- WLSSD, Revised Comprehensive Wastewater Services Plan.

## MEETINGS

None.

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

The meeting adjourned at 6:12 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair