

MINUTES
Twin Lakes Township
Wednesday, November 18, 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, Clerk Sue Chapin. Also present: Road Foreman Bob Olean.

GUESTS

- None.

MOTION to approve the November 4, 2015 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #15830 - #15842 and electronic payment PERA15NOV for the total amount of \$16,574.28 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- West Chub Lake Road, Inlet Restoration Project: The board reviewed the agreement sent by Northland Consulting, to complete necessary permits for the project. **MOTION to approve the Civil Engineering Agreement with Northland Consulting Engineers, for permit work on the West Chub Lake Road Inlet Restoration Project, was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

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 and Robin and Harold Horner \$435.77, was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Brook Hollow Drive: A driveway permit was granted to Robert Chammings for property on Brook Hollow Drive. Vernon inspected; no culvert is required.

- County is currently working on shouldering.

CORRESPONDENCE

- Carlton County Zoning, Notice of Public Hearing, November 17, 7:00 p.m., Carlton County Transportation Building, variance permit request by Bradley Camps, Komoko Road, for garage construction. Olean had inspected and approved of the location.
- Enbridge, information postcard.
- WLSSD, Flows & Loadings for October, BODs and SS were both above budgeted amounts.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 5:38 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair