

MINUTES
Twin Lakes Township
Wednesday, November 21, 2018
Town Board Meeting at the Carlton Fire Hall
5:30 p.m.

Vice Chair John Vernon opened the meeting at 5:30 p.m. Other board members present: Supervisor Randy Willie, Clerk Sue Chapin. Absent: Board Chair Diane Felde-Finke, Treasurer Stephanie Schmitz. Also present: Road Foreman Bob Olean.

- GUESTS:

- None

MOTION to approve the November 7, 2018 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to approve the November 15, 2018 Board of Canvass minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16850 - #16870 and electronic payments PERA18NOV and FRAND18OCT for the total amount of \$73,880.90 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

The board reviewed the treasurer's report.

OLD BUSINESS

- Water Line: At their meeting on November 13, the county board discussed their potential water usage and financial commitment to the water line project. They requested more detailed information, and that is being prepared by the township and Gilchrist, with input from Donohue, Derek Wolf, and Connie Christenson. That will be ready by the county board meeting.

- Gillogly Road: Tom with NCE has been in contact with a legal firm to do easement preparation, and we will be receiving a cost estimate from them.

- 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, and Donna Hey \$225.72, was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- Cloquet Fire District: Thomson Township Supervisor Jason Paulson's name will be submitted as a representative to the district's board at a meeting on November 27; the Clerk will attend.

NEW BUSINESS

- None.

ROAD MAINTENANCE

- None.

CORRESPONDENCE

- Carlton County Zoning, Notice of Public Hearing, variance permit request, 2451 Wilderness Drive.

- Carlton County Zoning, Notice of Decision, conditional use permit granted, 1321 County Road 4.

- Minnesota Benefit Association, information about Medicare.

- Carlton County Historical Society, newsletter.

MEETINGS

- Carlton Area Fire District meeting, Tuesday, November 27, 4:00 p.m., Carlton County Transportation Building.

- Joint Powers Board Meeting, Wednesday, November 28, 6:00 p.m., Carlton City Hall.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 5:50 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

John Vernon, Vice Chair