

MINUTES
Twin Lakes Township
Wednesday, December 2, 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, Treasurer Stephanie Schmitz, Clerk Sue Chapin.

GUESTS

- Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the entire month, with the following exceptions: Johnson had to reset both pumps at Olsonville on November 20; he doesn't know why they tripped. One of the floats at the casino greased up and was not tipping to let pump #2 run.

MOTION to approve the November 18, 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 #15843 - #15852 and electronic payment 941DEC15 for the total amount of \$39,968.67 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Pfeifer Road: The Certificate of Final Contract Acceptance was received.

- Douglas Road: Willie spoke with Gary Douglas about the Veit agreement; Veit had some concerns about the contract; Willie told Douglas that the contract terms and language were open for discussion; Douglas will let Veit know.

NEW BUSINESS

- Douglas Road: An estimate of \$81,200, for sealcoating of Douglas Road, was received from Carlton County. This project would be let in conjunction with sealcoat projects for Carlton County which were tied in with a St. Louis County bid to get better pricing. The board agreed that Carlton County include Douglas Road in its 2016 seal coat project. Discussion on other roads that would benefit from sealcoating, including a portion of West Chub Lake Road from County Road 3 through the curve by the Mark Brown residence. There is a bad spot shortly before that curve that needs to be repaired first. Felde-Finke will contact Milt Hagen about getting an estimate for West Chub Lake Road and also for Godbout Road. Other potential repairs needed before sealcoating will be determined during our annual road review.

ROAD MAINTENANCE

- East and West Chub Lake Roads: Potholes have been filled. Discussion on possibly having the county do pothole filling in the future.

CORRESPONDENCE

- Carlton County Zoning, Notice of Decision, variance permit request granted to Bradley Camps, Komoko Road, for garage construction.
- Gopher State One-Call, 2016 ticket and service rates.
- I.S.D. 93, thank you letter for Knowledge Bowl donation.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 5:47 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair