

MINUTES
Twin Lakes Township
Wednesday, December 4, 2019
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. Also present: Road Foreman Bob Olean.

- GUESTS:

- Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month. Johnson has been averaging the Americinn back to January and believes we are not far off from the right usage of water. Jordan Vandal is working on getting the meter changed. Johnson heard that there is possibly grant money available for sump pumps; he will get more information.

- John and Ashley Parrott: The Parrotts are purchasing the property behind Kwik Trip, as discussed at a previous meeting. They asked the board about sewer and water hook-up options with the township systems, otherwise they would put in their own private septic and well. The easement to the property is to the east of Kwik Trip, but they plan to locate a retail store on the west side of their property near the Kwik Trip sign. Current plans are for just the one store, which would carry antiques and knick-knack type items, so they won't need a lot of water. Discussion on various scenarios for bringing water to the location, and also on sewer. The two lines could be in the same trench, but would need to be a minimum of 2' apart. The Parrots will keep the board updated on their plans.

MOTION to approve the November 20, 2019 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17199 - #17210 and electronic payments 941DEC19 and BANK19NOV for the total amount of \$15,427.05 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: No updates; the date of the next Joint Powers Board meeting is yet to be determined.

- I&I Ordinance: The board reviewed an updated I&I ordinance from Gilchrist, it will be sent to Mike Miller for his review.

- Gillogly Road: KGM approved the change orders and pay estimate as presented at the last meeting.

NEW BUSINESS

- None.

ROAD MAINTENANCE

- Acorn Drive: A resident on Acorn Drive, which is a private road, called to complain that plowing is not provided by the township. The township does not provide any maintenance on private roads.

- West Chub Lake Road: A guard rail about half a mile down the road got hit by a plow, so that will need to be fixed in the spring. Discussion on branches hanging down in an area, causing the plow driver to swing around them; Olean will check with the property owner on fixing the issue.

- Moonlight Drive: After seeing it staked, Olean gave the final OK on the new driveway.

CORRESPONDENCE

- Carlton Community Education, thank you letter for Mother Son Gala.

- Carlton County Extension, application accepted to apply wood ash and/or lime for Keith Johnson properties.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:12 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair