

MINUTES
Twin Lakes Township
Wednesday, December 5, 2018
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 Randy Willie, Treasurer Stephanie Schmitz, Clerk Sue Chapin. Absent: Supervisor John Vernon. Also present: Road Foreman Bob Olean.

- GUESTS:

- Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the entire month. The Olsonville lift station was cleaned.

MOTION to pay all bills, check numbers #16871 - #16878 and electronic payment 941DEC18 for the total amount of \$21,342.97 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: The board reviewed the memo prepared to present to the Carlton County Board of Commissioners regarding the need for a county commitment on their GPD requirement for their properties within the water service district. **MOTION to approve the Carlton County water line memo as presented was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.** An updated bonding bill is being worked on at the legislative level.

- Gillogly Road: The board reviewed an agreement with Dryer & Overom regarding easement work for Phase 2 of the Gillogly Road project. **MOTION to approve the agreement with Dryer & Overom for Gillogly Road Phase 2 easement work was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

- Cloquet Fire District: Thomson Township Supervisor Jason Paulson will be representing both Thomson Township and Twin Lakes Township on the Cloquet Fire District Board.

NEW BUSINESS

- Enbridge: Enbridge has requested a driveway permit on Yndestad Road; Olean has met on site with Patrick Dechant, and Enbridge will provide a 12" x 30' minimum culvert and will pay for its installation. Olean also has requested a minimum of 12" of class 5 over the culvert, and that was not indicated on the permit paperwork; clerk will get that updated from Enbridge. **MOTION to approve the Enbridge driveway permit for Yndestad Road, with the change in culvert covering, was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.**

ROAD MAINTENANCE

- The truck is currently in the shop.

CORRESPONDENCE

- Carlton County Zoning, Notice of Decision, variance permit request denied, 2451 Wilderness Drive.
- United States Department of the Interior, Bureau of Indian Affairs, letter regarding trust acquisition.
- Carlton County, Notice of Public Hearing regarding Buffer Ordinance.

MEETINGS

- Carlton County Board meeting, Tuesday, December 11, 4:00 p.m. Carlton County Transportation Building.

MOTION to adjourn was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed. The meeting adjourned at 6:06 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair