

**MINUTES
TWIN LAKES TOWNSHIP
Wednesday, December 7, 2016
Town Board Meeting at the Carlton Fire Hall
5:30 p.m.**

Chairman 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: On November 7 the lift station at the casino got plugged with rags, and pump 1 ran for 12 hours more than pump 2. The dialer had to be reset; it did not call on the pump 2 failure. On November 30, Hydro Clean repaired the hole in the pipe along Highway 210.

Joel Reed: Reed presented a donation request for the Carlton High School 2017 Chemical Free Graduation Party. The request will be presented at the annual meeting in March.

MOTION to approve the November 16, 2016 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16128 – #16137 and electronic payment 941DEC16 for the total amount of \$15,104.99 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Town Hall: The clerk reported that as per MATIT, an insurance premium on the town hall building would not cost more if the cold storage is attached to the building. Clerk spoke with Troy Gilchrist at the MAT conference, and has requested preliminary information from him regarding town hall planning. The board would like to have a surveyor set all the corners of the land purchased, including the inside corner. The board discussed use of the existing driveway on the section line.

- West Chub Lake Road Restoration: Payment was received from SWCD in the amount of \$6,199. Project is complete, including tree stakes.

- Gillogly Road: The completed feasibility study was received today from Northland.

- Delinquent Sewer Invoices: Chris Heitala's delinquent sewer invoice was paid in full, and so will not be certified to his taxes.

NEW BUSINESS

- None.

ROAD MAINTENANCE

- Nendick Road: Issues have been taken care of.
- Sandwick Road: Olean reported that water is coming off of a resident's driveway and dropping into the new ditching, eating up the ditch. It will be looked at in the spring. Grover fixed it up as best he could.
- Tree trimming: The board agreed that on Yndestad Road, limbs should be cut in the area a complaint was received about. Olean will get cost estimates on more thorough cutting. Clerk will check on right-of-way on Sandwick Road; Olean reported that resident on Sandwick is fine with trees being removed.

CORRESPONDENCE

- ISD 93, thank you letter for knowledge bowl donation.
- Carlton County Extension, application approved to land apply wood ash and/or lime on Ted Swenson property, 1380 Swenson Road.
- Enbridge, invitation to a meeting about Line 3, Wednesday, December 7, 4:00 p.m. to 6:00 p.m., Black Bear Casino, Sophie Lake Room.

MEETINGS

- Joint Powers Board Meeting, Thursday, December 8, 6:00 p.m., Carlton City Hall.

MOTION to adjourn was made by Vernon and seconded by Willie; the motion passed.

The meeting adjourned at 6:04 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair