

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, February 1, 2017**  
**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**

Dan Belden, WLSSD, Mike Miller, Ron Johnson: Belden reviewed a report showing statistics for this year and last year, for all communities. Miller commented on a peak flow isolated spike that has no known explanation; all other numbers look pretty typical. He reviewed the FOG testing results. Johnson explained what the casino is doing to replace and update their grease trap. Discussion about the hole found and repaired in the line on Highway 210. Belden went over proposed changes in the I&I ordinance. The township could come up with their own plan to address issues. Discussion about the water line project.

New Life Community Church was given approval for their school. Belden will need to do a CAF determination. Discussion on the increased sewer usage at the church building with a school based there. **MOTION to require New Life Community Church to install a meter and to change their sewer service billing to be based on the meter reading was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

Julie Macor with WLSSD emailed the clerk that Kwik Trip has requested information on the possibility to directly sewer ground water, if encountered during excavation at their building site on Highway 210. Johnson will contact Macor to discuss details.

Johnson informed MnDOT about the hole in the sewer line. We cannot require televising of the line before or after work is done by other entities or contractors, in the area along Highway 210, because it is not our right-of-way.

Johnson reported that both lift stations ran without a problem for the entire month of January.

**MOTION to approve the January 18, 2017 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #16177 – #16185 and electronic payment 941FEB17 for the total amount of \$14,994.42 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Schmitz presented the Treasurer's Report.

**OLD BUSINESS**

- Water Line: The Public Informational Meeting went well; discussion on various comments by residents that have been heard after the meeting. The clerk reported that in order to complete the application with Rural Development, a resolution needs to be passed to name someone as

Authorized Representative. The board agreed that person should be the clerk. **MOTION to approve the Resolution Naming Authorized Representatives for Rural Development Application was made by Willie and seconded by Vernon; all voted yes, the motion passed.** No meeting has been set up yet with legislators.

- Gilgoly Road: The clerk reported that there are no recorded easements.

#### NEW BUSINESS

- 2016 I & I and FOG Report: The board reviewed the report as prepared by Mike Miller. **MOTION to approve the 2016 I & I and FOG Report and 2017 Work Plan was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.** In the 2017 Work Plan, Miller recommends cleaning and televising the north side of Highway 210 between Halvorson Road and Komoko Road.

#### ROAD MAINTENANCE

- Jay West Road: Felde-Finke spoke with the sign person at the county about No Parking signs. The board agreed that putting signs in that area will just cause vehicles to park in possibly worse locations. Discussion on broadening the shoulder in that area, however it is too close to the lake and wetlands. Sight distance is not bad coming up to the current location where vehicles are parking, except for one area where brush needs to be cut; the board agreed that should be done.

- The county reported that the various general brushing work we requested will need to be done by an excavator with brush hog, the board agreed to have that done.

#### CORRESPONDENCE

- Land Stewardship Project, informational letter.

- CAER, invitation to a coordinated response exercise. Willie will attend.

- Lakes & Pines, newsletter.

- Carlton County Zoning, Notice of Decision, approval granted for New Life Community Church to operate a private kindergarten through 5th grade school.

- MPCA, notice regarding storage tank release, ICO property.

#### MEETINGS

- Joint Powers Board Meeting, Thursday, February 9, 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 6:31 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair