

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, April 1, 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 stations ran without a problem for the entire month of February. Johnson will be getting copies of past FOG reports from the casino.

Mark Olson, Enbridge Contract Right of Way Agent: Enbridge is requesting a permit to install an anode bed along a portion of the road right-of-way of West Chub Lake Road. According to Olson, the new anode will serve the purpose of supplementing and maintaining cathodic protection levels for protecting against external corrosion on the existing Enbridge pipelines in the vicinity of Chub Lake. Olson described how the anode technology works. They will also need to provide electric service to the anode bed which will include installation of an electric service box in the right-of-way. A well will be installed, and Olson stated that they will need to get permission from the adjoining land owners to temporarily use land for access to drill the well. Everything except the electric box can be underground, including the well head if the township requires. Vernon asked why Enbridge isn't considering the property that they just bought on the south side of the road. Discussion on various options in that area. Question on any affect on water in the area; Olson answered there would be no effect. Willie stated that anode beds are standard technology. Olson offered to meet with anyone, on the location in question, and could also bring a specialist on anode technology. Olson will draft a letter with the specific permit request and send it to the clerk.

**MOTION to approve the March 18, 2015 minutes as printed was made by Willie and seconded by Vernon; Felde-Finke abstained, Willie and Vernon voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #15670 - #15675 and electronic payment 941APR15 for the total amount of \$6,630.66 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

The board reviewed the Treasurer's Report.

**OLD BUSINESS**

- Pfeifer Road: Discussion on the public meeting tonight regarding the borrow pit. Clearing is currently being done.

## NEW BUSINESS

- 2015 Donation Requests: Discussion on all donation requests. **MOTION to donate \$5,000 to Carlton Youth Baseball/Softball, \$3,000 to Four Seasons, and \$1,900 to Knowledge Bowl for a total \$9,900 from the Recreation Fund, was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed. MOTION to donate \$5,000 to the Carlton Area Public Library from the General Fund was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.** The board discussed a donation to the Carlton County Fair, but would like more information about upcoming specific projects for this year. Clerk will contact the Fair's manager.

## ROAD MAINTENANCE

- Gillogly Road: Resident called and reported that the stop sign was down on the south end of the road. A temporary sign is now in place.
- Hilloway Road: Discussion that the road has not been blacktopped yet, and on sending a letter to the property owner.

## CORRESPONDENCE

- Carlton County Historical Society, thank you for donation.

## MEETINGS

- Carlton County Planning Commission Public Hearing, Wednesday, April 1, 7:00 p.m., Carlton County Transportation, regarding conditional use permit for the Pfeifer Road borrow pit.
- MAT Short Course, Friday, April 3, Black Bear Casino.
- CCATO meeting, Tuesday, April 28, 7:00 p.m., Carlton County Transportation Building.
- Board of Appeal and Equalization, Thursday, April 30, 10:00 a.m., Carlton County Transportation Building.

**MOTION to adjourn was made by Willie and seconded by Vernon; the motion passed.**  
The meeting adjourned at 6:24 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair