

MINUTES
Twin Lakes Township
Wednesday, April 15, 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.

NEW BUSINESS

Tall Pines Liquor License Renewal: **MOTION to approve the liquor license for Tall Pines Liquor was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

GUESTS

David Christian, Americinn: Christian is requesting a liquor license for beer and wine, to be served at a location next to the front desk. They would not serve off-site, or serve anyone who isn't registered as a guest at the hotel. They are in the preliminary stages of planning, including a written policy and training options for employees. The board did not see a problem with approving the license in the future, and requested a copy of the policy when it is complete. Christian will start the licensing paperwork process with the auditor's office. Christian also mentioned that the Americinn will be putting in a third well to alleviate their issue with a lack of water. They have also put in new pumps and another storage tank.

MOTION to approve the April 1, 2015 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #15676 - #15690 and electronic payment PERA15APR for the total amount of \$13,825.83 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: Ron Stiger, Carlton County Inspector for the Pfeifer Road project, reported to Felde-Finke that there was a cost overrun \$115 for erosion control material. The borrow pit was approved; grubbing and clearing is done from County 5 to the pipeline area. The clerk reported that we have not received back a signed copy of the Memorandum of Agreement from the Fond Du Lac Band.

- Enbridge Permit: The board reviewed a letter from the township granting a permit to Enbridge for the installation of cathodic protection facilities in the West Chub Lake Road right-of-way, which includes holding the permit holder liable for any road damage. **MOTION to grant a permit to Enbridge for the installation of cathodic protection facilities in the West Chub Lake Road right-of-way was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

NEW BUSINESS (continued)

- Work Bid, Bob Peterson: The bid for roadside mowing is \$3,465 (the same as last year).

MOTION to have Bob Peterson do the roadside mowing for 2015 for \$3,465 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

- Century Link permit request: A permit application was received from Century Link for replacing a temporary utility drop with a permanent, underground fiber optic cable at 1834 West Chub Lake Road. **MOTION to grant a permit to Century Link for right-of-way installation of fiber optic cable at 1834 West Chub Lake Road was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Spirits Liquor License Renewal: **MOTION to approve the liquor license for Spirits was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Hilloway Road: Discussion on blacktopping of the road. The board agreed that can wait until construction of houses has been done, as that will help to alleviate wear and tear on the blacktop. The letter of credit for the Autumn Woods development needs to be extended; the clerk will send the owner a letter requesting that extension.

- Road Review: Discussion is tabled for now.

- Driveway Permit, Circle Drive: Driveway permit was granted to Tom Young for access onto Circle Drive. A culvert is not required.

CORRESPONDENCE

- Century Link, letter regarding planning for construction projects.

- WLSSD, Flows & Loadings for March, the incorrect spreadsheet was sent; clerk will obtain the correct one.

- Carlton County Historical Society, newsletter.

- MN LTAP Technology, newsletter.

MEETINGS

- 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; all voted yes, the motion passed. The meeting adjourned at 6:11 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair