

MINUTES
Twin Lakes Township
Wednesday, August 17, 2016
Town Board Meeting at the Carlton Fire Hall
5:30 p.m.

Board Vice Chair John Vernon opened the meeting at 5:30 p.m. Other board members present: Supervisor Randy Willie, Treasurer Stephanie Schmitz, Clerk Sue Chapin. Absent: Board Chair Diane Felde-Finke. Also present: Derek Wolf.

GUESTS

- Tim Korby and Ashley Hammerbeck, Donohue: The preliminary report is currently being reviewed by Rural Development. Hammerbeck is still waiting for some information needed from MSA; she has contacted Brian Miller. The funding application has not yet been completed by the county; Donohue would like to take the lead on that project to expedite its completion, as if it isn't done soon we will miss the November funding cycle and will then have to wait until the spring funding cycle. Also, Rural Development will not finalize their review without the environmental study; the approximate cost for Donohue to do that study is \$12,500. After discussion on those two items, the board tabled those two issues until the next meeting. Discussion on how often the joint powers board should meet, and how often updates from Donohue should be given to the town board and to the city council. Donohue will meet with the joint powers board within the next few weeks.

MOTION to approve the August 3, 2016 minutes as printed was made by Willie and seconded by Vernon; the motion passed.

MOTION to pay all bills, check numbers #16027 – #16052 and electronic payment PERA16AUG for the total amount of \$19,342.96 was made by Willie and seconded by Vernon; the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- West Chub Lake Road Outlet Restoration Project: There is a hold on the project for about 3 weeks. The SWCD specs called for aluminized aprons for the culverts, and those needed to be ordered in.

- Water Line, MSA: Willie reported that Kwik Trip has offered \$100,000 to the township to help fund the project if it could be done in 2017. Willie explained to their representative the scope and total cost of the project, and the need for funding, but said that we appreciated their generous offer. Kwik Trip is checking into the restaurant option.

- Town Hall: Discussion on the land, pipeline, and low area in the back. Discussion on potential development in that area, and whether 30 acres is needed. The board agreed that the top offer for the 30 acres is \$75,000, and would also like Olean to check into the price for 20 acres if that amount is not acceptable.

NEW BUSINESS

- Primary Election: There were 42 voters at the Primary Election held on August 9; there was one judge race on the ballot.

ROAD MAINTENANCE

- Oriole Avenue: Clerk received an inquiry about vacating the remaining portion of Oriole Avenue. The board had no problem with that; clerk will follow up with resident.

- Culverts: Willie reported that the county will be switching to aluminized culverts, and so the cost will be going up.

- Collver Road: Dave Grover will be done with the work on Collver Road by the end of the week.

CORRESPONDENCE

- WLSSD, Flows & Loadings for July, BODs and SS were both below budgeted amounts.

- WLSSD, Notice of 2017 Budget and Solid Waste Management Fee Public Hearings, September 12, 4:00 p.m., WLSSD Board Room.

- WLSSD, letter regarding I & I ordinance.

- Couri & Ruppe Law Office, information on upcoming legal seminars.

- Minnesota Fall Maintenance Expo, information on Fall Expo.

MEETINGS

- Fire Board Meeting, Wednesday, August 17, 2016, 6:30 p.m. at the Carlton Fire Hall.

MOTION to adjourn was made by Willie and seconded by Vernon; the motion passed. The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

John Vernon, Board Vice Chair