

MINUTES
Twin Lakes Township
Wednesday, January 5, 2022
Town Board Meeting at the Carlton Fire Hall
5:00 p.m.

Board Chair Diane Felde-Finke opened the meeting at 5:00 p.m. Other board members present: Supervisor John Vernon, Supervisor Randy Willie, Treasurer Ginny Vernon, Clerk Sue Chapin. Also present: Road Foreman Bob Olean.

Guests: Derek Wolf, Public Works Report: Lift stations ran without a problem for the entire month. There are two residential properties and two commercial properties now hooked up to the water line. Discussions have happened with county representatives on the utilities for the new justice center.

MOTION to approve the December 15, 2021 board meeting minutes as printed was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17840 - #17854 and electronic payments BANK21NOV and 941JAN22 for the total amount of \$444,225.06 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

G. Vernon presented the treasurer's report.

OLD BUSINESS

- Water Line: **MOTION to approve the Northland Constructors Pay Application Seven in the amount of \$160,611.42 was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.**

MOTION to approve the Municipal Builders, Inc. Pay Application Seven in the amount of \$98,742.05 was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.

Our preliminary proposal, through Lakes and Pines, requesting funding for a program to help residents with costs to hook up to the water line has been determined competitive by DEED, and will now move to the next step of submitting a full application.

- Town Hall and Town Property: Our land is currently zoned A-2 Agricultural/Rural Residential, so a conditional use permit will be needed to construct a public building. We should have an updated cost estimate for the current design by the end of the week.

- Chub Lake Park Road: A new draft of a joint resolution for the county to take over Chub Lake Park Road was drafted, because the county requested the addition of the new road name to it. The county has already approved the resolution. **MOTION to approve the Joint Resolution Transferring a Public Right-of-Way from the Town to the County was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.**

- Cartway: Discussion on potential appraisers. **MOTION to approve hiring F.I. Salter to do the appraisal for the cartway damages was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.**

The board reviewed the route survey and legal description received from Olean's attorney.

NEW BUSINESS

- None.

ROAD MAINTENANCE

- None.

CORRESPONDENCE

- Hanft Fride, holiday card.

- Enbridge, information on Line 3.

- MN LTAP, Technology Exchange.

MEETINGS

- None.

MOTION to adjourn was made by J. Vernon and seconded by Willie; all voted yes, the motion passed. The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair