

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, January 19, 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: Eric Hofstad.

Guests: None.

**MOTION to approve the January 5, 2022 board meeting minutes as printed was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #17855 - #17865 and electronic payment PERA22JAN for the total amount of \$5,322.82 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: Willie gave an update on the MNDOT property; they are planning to hook up two 2" services off of the 6", so three meters will be needed. Also, Kwik Trip has a lot of their plumbing done.
- Town Hall: The current cost estimate for the town hall design is still too high. Discussion on options to bring that cost down.
- Audit: Clerk has received notice that because the township has a separate clerk and treasurer, and because our population is under 2,500, we will not be required to have an audit done for 2021.
- Utility Billing Software: The new billing software is up and running and working well. It was used to send out the January bills.
- ARPA grant: The final rule for ARPA spending goes into effect on April 1. The options for what the funding can be spent on has been broadened; discussion on potential uses.

**NEW BUSINESS**

- Polling Place: Discussion on 2023 polling place tabled for now.

**ROAD MAINTENANCE**

- Gillogly Road: Willie will contact NCE about starting to look at Phase 3 of the project.

- Road Resurfacing: Discussion on talking with the county about resurfacing options on various roads. Felde-Finke will find out who to contact.

### CORRESPONDENCE

- Carlton County Historical Society, newsletter.

### MEETINGS

- None.

**MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.** The meeting adjourned at 5:18 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair