

MINUTES
Twin Lakes Township
Wednesday, February 17, 2021
Town Board Meeting at the Historic Scott House
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.

Guests: None.

MOTION to approve the February 3, 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 #17574 - #17588 and electronic payment PERA21FEB for the total amount of \$21,309.30 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: Advertising for bids began last week. Lakes and Pines has indicated that they could do a forgivable loan option for homeowners, to help pay for their connection to the water line. A representative will attend a board meeting in the future to make a presentation.

The board reviewed the draft agreement with the City of Carlton for water services, and agreed to send it on to Carlton for their review.

The board reviewed the draft agreement for the casino back-up water services, and agreed to send it to FDL for their review.

There is a commercial business that may be willing to help financially with costs to residents.

- Cloquet Area Fire District: Jason Paulson has agreed to serve as the representative for Twin Lakes and Thomson Townships on the Cloquet Area Fire District Board.

NEW BUSINESS

- Board Meetings Location: The Carlton Fire Hall is open for in-person meetings, and the new meeting room there has a capacity that allows for following COVID protocols.

MOTION to hold regular board meetings at the Carlton Fire Hall, and if necessary to hold meetings via teleconferencing as allowed by State Statute §13D.021 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

ROAD MAINTENANCE

- Brush Pile Area: Discussion on the need for more space in the brush pile area on the township land, and how best to accomplish that.

CORRESPONDENCE

- Carlton County Zoning Office, Notice of Decision, conditional use permit approved, Dave Douglas (Enbridge).

- Carlton County Historical Society, newsletter.

- Seven County Senior Federation, contract for services.

MEETINGS

- Public Improvement Hearing, Friday, March 5, 6:30 p.m., Four Seasons Event Center.

- Township Annual Meeting, Tuesday, March 9, 6:30 p.m., Carlton County Transportation Building.

MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed. The meeting adjourned at 5:27 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair