

MINUTES
Twin Lakes Township
Wednesday, April 7, 2021
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:

Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the entire month. One resident requested service lateral inspections and sump pump inspections, which were done and approved.

Nicole Klosner, Lakes and Pines: Klosner explained grant funding available from DEED's Small Cities Development Program, to potentially help homeowners with costs to hook up to the water line. The assistance would be in the form of a 0% 10-year loan, the maximum amount is \$25,000, and other improvements can be included. Homeowners are asked to match 10% of the cost of improvements, but that is dependent on income-level. It does place a lien on the home. The amount to be repaid goes down each year that the resident still owns the property, and after 10 years the loan is forgiven. The loan is repaid if within that 10 years the property is sold. The board reviewed other specifics about the program. The pre-application for the grant is due in November, and then if accepted the full application would be due in February. The board asked if it can happen sooner, as we are hoping to have people be able to hook up this year. Klosner will do some research on other options.

MOTION to approve the March 17, 2021 board meeting minutes as printed was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

MOTION to approve the March 26, 2021 special meeting minutes as printed was made by J. Vernon and seconded by Felde-Finke; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17618 - #17629 and electronic payments BANK21FEB and 941APR21 for the total amount of \$40,583.04 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: Agreements with BNSF are still being finalized. The board reviewed a resolution approving them once they are complete. **MOTION to approve the Resolution Approving Pipeline Licenses with BNSF was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

Willie reported that he and Derek Wolf attended a Carlton Chamber meeting via Zoom and presented information about the project. A reporter from the Pine Knot will be doing an article about the project.

- Chub Lake Park Road: A resident reported that the road is in tough shape; discussion on what the best solution would be.

NEW BUSINESS

- Roadside Mowing: A proposal of \$3,465 for roadside mowing was received from Jerry's Road Side Mowing, which is the same amount as last year. The board agreed the mowing should be done the end of July or early August. **MOTION to approve the Jerry's Road Side Mowing proposal of \$3,465, for roadside mowing this year, was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.**

- Carlton Community Education: A donation request was received for the upcoming Family Ball event. **MOTION to donate \$200 to the Family Ball was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

- Liquor License: Kwik Trip has requested a renewal of their liquor license. **MOTION to approve the liquor license for Kwik Trip was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Driveway Permit: A driveway permit was approved for Hidden Pines Drive; culvert is required.

- Yndestad Road: A resident reported that the culvert was plugged up by beaver again; it's been taken care of.

CORRESPONDENCE

- None.

MEETINGS

- Board of Appeal and Equalization Open Book Meeting, Thursday, April 22, 9:00 a.m. to 3:00 p.m., Carlton County Assessor's Office.

- CCATO Meeting, Tuesday, April 27, 7:00 p.m., Carlton County Transportation Building (limit of one person may attend in person; meeting also available via MS Teams). Willie will attend in person.

MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed. The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair