

MINUTES
Twin Lakes Township
Wednesday, August 4, 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 Randy Willie, Treasurer Ginny Vernon, Clerk Sue Chapin. Absent: Supervisor John Vernon. Also present: Road Foreman Bob Olean.

Guests: Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month.

MOTION to approve the July 21, 2021 board meeting minutes as printed was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17728 - #17736 and electronic payments BANK21JUN and 941AUG21 for the total amount of \$56,120.09 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.

G. Vernon presented the treasurer's report. Our COVID ARPA grant was received, in the amount of \$115,763.82.

OLD BUSINESS

- Water Line: There were two assessments on the roll in error. One was for land with no house on it, and one was for a property slated to be connected to the line on a future phase. **MOTION to approve the Resolution Amending Assessment Roll for the Twin Lakes Water Infrastructure Improvement Project was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.**

The board reviewed the G.O. Grant Agreement. **MOTION to approve the Resolution Approving G.O. Grant Agreement with Minnesota Public Facilities Authority (PFA) was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

There are a lot of issues by overpass on Highway 210 that are being worked through. The booster station footings were poured today. Pressure testing on booster station piping passed. The county is still working on a low-interest loan program for residents to pay for hook-up costs.

- County Jail Project/Annexation: Felde-Finke reported on a meeting held with representatives from the City of Carlton regarding the annexation process. The county is working on a survey of the site.

- Town Hall: The gate has been installed. Discussion on what ARPA funds can be used for in the town hall.

NEW BUSINESS

- None.

ROAD MAINTENANCE

- Driveway Permit: A permit was issued for Timber Ridge Lane; no culvert is required.
- Lac La Belle Road: Olean marked some spots and will have Kiminski do an overlay.
- Wilderness Drive: Olean will have Kiminski work on.

CORRESPONDENCE

- Carlton Community Education, thank you for STEM Camp donation.
- WLSSD, information on budget public hearings.
- Enbridge, information on virtual open house.

MEETINGS

- MAT District 10 Meeting, Thursday, August 26, 6 p.m., via Zoom.

MOTION to adjourn was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed. The meeting adjourned at 5:32 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair