

MINUTES
Twin Lakes Township
Wednesday, August 18, 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: None.

MOTION to approve the August 4, 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 #17737 - #17752 and electronic payment PERA21AUG for the total amount of \$11,137.93 was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.

G. Vernon presented the treasurer's report.

OLD BUSINESS

- Water Line: The board reviewed an amendment to the Donohue Engineering Services Agreement. Three areas of survey were required that were not planned for. **MOTION to approve the Donohue Amendment No. 2 to Engineering Services Agreement was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

MOTION to pay the Municipal Builders, Inc. Pay Application Two in the amount of \$96,852.50 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.

MOTION to pay the Northland Constructors Pay Application Two in the amount of \$1,054,785.81 was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.

Willie gave a construction update. The pipe is in the railroad yard and will be pulled under 210 and connected. Hydrants are being put in.

Clerk is working on the billing software.

NEW BUSINESS

- WLSSD: The board reviewed the township's proposed WLSSD Capacity Allocation Permit for 2022-2026. **MOTION to approve the WLSSD Capacity Allocation Permit was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

- Delinquent Sewer Invoices: Letters will be sent to Robin and Harold Horner, Brenda Chilson (Mary Ableiter estate), Michael Pydynkowski, Michael and Joni Clark, Christopher and Tara Heitala, Perry and Dawn St. Germain, and Alvin and Teresa Bryant regarding past due sewer invoices.

ROAD MAINTENANCE

- Driveway Permit: A permit was issued for Larson Road for two entrances; no culverts are required.
- Yndestad Road: Olean has been inspecting because of Enbridge hauling of heavy loads. The first half of the road is doing OK, the second half of the road is not doing well.
- Other Issues: Olean is still coordinating with Kiminski on other work to be done.

CORRESPONDENCE

- Carlton County Zoning, Notice of Decision, Greg Elstad variance permit was granted.
- Cloquet Area Fire District, preliminary proposed budget for 2022.
- Carlton County Historical Society, newsletter.
- Couri & Ruppe, information on legal seminar.
- Paradigm, information on pipeline safety.

MEETINGS

- Fire Board Meeting, Wednesday, August 18, 6 p.m., Carlton Fire Hall.
- Township Annual Meeting reconvened, Wednesday, September 1, 6 p.m., Carlton Fire Hall.

MOTION to adjourn was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed. The meeting adjourned at 5:31 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair