

MINUTES
Twin Lakes Township
Wednesday, September 1, 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., via telephone. Other board members present: Supervisor John Vernon, Treasurer Ginny Vernon, Clerk Sue Chapin. Absent: Supervisor Randy Willie. Also present: Road Foreman Bob Olean.

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

MOTION to pay all bills, check numbers #17753 - #17761 and electronic payments BANK21JUL and 941SEP21 for the total amount of \$47,704.99 was made by J. Vernon and seconded by Felde-Finke; all voted yes, the motion passed.

G. Vernon presented the treasurer's report.

OLD BUSINESS

- Water Line: There were three additional assessments on the roll in error. All were parcels with storage buildings only. **MOTION to approve the Resolution Amending Assessment Roll for the Twin Lakes Water Infrastructure Improvement Project was made by Felde-Finke seconded by J. Vernon; all voted yes, the motion passed.**

The board reviewed information on the county's loan program for residents, for water line hook up costs. Clerk will follow up with Mary Finnegan on comments made.

The PFA agreement has been signed.

- Justice Center/Annexation: The board reviewed a draft annexation agreement. It will be sent to Carlton's attorney for his review.

NEW BUSINESS

- Cartway: A cartway petition was received, with Steven Olean as petitioner and Todd and Lori Olean as respondents. Clerk will contact our attorney to begin cartway proceedings.

ROAD MAINTENANCE

- Dust Control: A resident on Lakeside Circle called regarding bad dust conditions on the road. Dust control will be looked at next year for that area.

- ROW Clearing: Korienek has still been clearing various areas and is getting close to being done.

- Enbridge: Olean has observed the heavy loads on Yndestad Road and he's keeping on top of the situation. West Chub Lake Road is also getting damaged in some areas.
- Olsonville Circle: A resident called who was pleased with clearing that was done.

CORRESPONDENCE

- Carlton County Zoning, Notice of Public Hearing, Wednesday, September 1, 7 p.m., Carlton County Transportation Building, Adrea Youker request for zoning change.
- Carlton County Zoning, Notice of Public Hearing, Wednesday, September 1, 7 p.m., Carlton County Transportation Building, Pru Properties request for zoning change.
- Carlton County Transportation Department, information regarding Public Hearing on September 27, 4:30 p.m., Carlton County Transportation Building, regarding Kettle River Maintenance Facility.
- Carlton Community Education, thank you for learning camp donation.
- MAT, information on in-person trainings.

MEETINGS

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

MOTION to adjourn was made by J. Vernon and seconded by Felde-Finke; all voted yes, the motion passed. The meeting adjourned at 5:24 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair