

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, September 15, 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, Supervisor Randy Willie, Treasurer Ginny Vernon, Clerk Sue Chapin. Also present: Road Foreman Bob Olean.

Guests: None.

**MOTION to approve the August 18, 2021 board meeting minutes as printed was made by Felde-Finke and seconded by Willie; J. Vernon abstained, Felde-Finke and Willie voted yes, the motion passed.**

**MOTION to approve the September 1, 2021 board meeting minutes as printed was made by J. Vernon and seconded by Felde-Finke; Willie abstained, Felde-Finke and J. Vernon voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #17762 - #17764 and #18265 - #18279 and electronic payment PERA21SEP for the total amount of \$1,207,496.62 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

G. Vernon presented the treasurer's report. The first pay disbursement was received from PFA.

**OLD BUSINESS**

- Water Line:

**MOTION to pay the Municipal Builders, Inc. Pay Application Three in the amount of \$94,804.30 was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.**

**MOTION to pay the Northland Constructors Pay Application Three in the amount of \$410,067.02 was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.**

Discussion on the line that will run on Sunshine Lane, that the MPCA will be paying for. The board agreed that once the line is in, it could be gifted to the township, which makes the most sense for maintenance purposes. There is a hydrant at the end.

The county has prepared an easement for the water line loop we would like on county land off of County Road 61.

Directional drilling may be done by next week.

- Justice Center/Annexation: The draft annexation agreement has been reviewed by the city's attorney. Attorney Gilchrist has prepared a draft petition requesting the annexation, which the County Board will consider at their next meeting.

Clerk attended a meeting on Monday with Carol Conway, City of Carlton, and Paul Coughlin, Kelly Lake, and Dennis Genereau from the county. A legal description of the property to be annexed is almost complete, but the county has asked that we consider including a sliver of land adjacent to the original land being discussed. The board agreed that including that sliver made sense, as the odd shape makes it unusable and the county plans to leave it as a buffer between Olsonville and the new Justice Center.

A public informational meeting is being planned for Tuesday, October 12 at 6 p.m. at the Carlton County Transportation Building. The county is preparing a presentation to be given.

- Cartway: Discussion on amount of security deposit required. **MOTION to approve a Resolution Requiring Cartway Petitioner to File Security in the amount of \$20,000 from Steven Olean before taking action on his cartway petition was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.**

## NEW BUSINESS

- SWCD Program: Felde-Finke reported that Carlton County SWCD is now offering a Firewise Program. SWCD staff are available to conduct on-site Firewise Evaluations with interested landowners to find ways to mitigate any potential fire risks for homes and property. They received some grant funds to pay for a contractor to do chipping of people's brush. Chub Lake Association people are interested in the evaluation, and having the chipping done. SWCD is considering that landowners could bring brush piles to the end of their driveway on a specific date. Olean talked to SWCD also about that, and it shouldn't be a problem as long as there is proper signage.

## ROAD MAINTENANCE

- Driveway Permits: Permits were issued for Kaden Matteen on Brook Hollow Drive – culvert required, and two permits for Cal Jacobson on Kortie Road – no culverts required at entrances (one already has a culvert farther in on the driveway).

- Jay West Road: A resident called to thank the township for clearing that was done on a corner.

- Godbout Road: There's a bush that blocks view when coming out onto West Chub Lake Road. Olean will look at it.

- Brush pile: The pile is large due to all the clearing that's been done, it will be pushed together tomorrow.

- Enbridge: Dechant will meet with Olean next week to look at roads being damaged, including East Chub Lake Road, West Chub Lake Road, and Yndestad Road.

- Potholes: Olean will mark potholes on the centerline of West Chub Lake Road. The one on White Pine Drive will be taken care of.

## CORRESPONDENCE

- Kendra Jurek, thank you note, 4H sponsorship.
- Carlton SWCD, letter regarding site inspection.
- Enbridge, notice of virtual open house and information on Line 3.

## MEETINGS

- None.

**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