

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, October 6, 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 September 15, 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 #18280 - #18289 and electronic payment 941OCT21 for the total amount of \$517,714.76 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

G. Vernon presented the treasurer's report.

**OLD BUSINESS**

- Water Line: **MOTION to pay the Northland Constructors Pay Application Four in the amount of \$306,645.34 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

A section of open cutting is being done along Highway 210 and will be done this week. Ulland Brothers is working on the meter station site. Northland Constructors is in that same area jack boring.

- Justice Center/Annexation: The City of Carlton has received the petition from Carlton County, requesting the annexation of the affected property being proposed for the new justice center.

- Town Hall: The board reviewed a plan for the town hall as prepared by Robert Fern, working with the building committee. Comments will be sent to Fern, and he will attend an upcoming meeting.

- Cartway: The township has received the \$20,000 security deposit from Steve Olean. Gilchrist is preparing a hearing order.

**NEW BUSINESS**

- Audit: Notice has been received that because the township's revenues have exceeded the annual revenue threshold of \$1,040,000, we will be required to have an annual audit per state statute, beginning with the 2021 fiscal year.

- WLSSD: The 2022 budgeted wastewater treatment monthly charge is \$8,059, an increase of \$329 from this year. The 2022 district-wide allocation is \$8,826, which is an increase of \$275 from this year. The 2021 year-end adjustment will be calculated in January.

### ROAD MAINTENANCE

- Driveway Permits: Two permits were issued to Matt Decaigny for driveways on Hidden Pines Drive, culverts are required on both.

- Enbridge: Dechant met with Olean to look at roads being damaged. Kiminski has prepared estimates for work on East Chub Lake Road, West Chub Lake Road, and Yndestad Road. Enbridge has been happy with work Kiminski has done in other areas. Once it is determined what exactly will be done, we will schedule the work and Enbridge will reimburse us for costs.

- Gillogly Road: A resident reported two bad potholes; Olean will check on them.

- Hay Lake Road: A bad pothole was reported; Olean will check on it.

### CORRESPONDENCE

- Carlton County Zoning, Notice of Decision, Pru Properties rezoning from R-1 to C-2, granted.

- Carlton County Zoning, Notice of Decision, Adrea Youker, rezoning from A-1 to A-2, granted.

- Minnesota LTAP, information on workshops and Technology Exchange newsletter.

- Carlton County Historical Society, invitation to an event.

### MEETINGS

- Public Information Meeting on Annexation, Tuesday, October 12, 6 p.m., Carlton County Transportation Building.

**MOTION to adjourn was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.** The meeting adjourned at 5:51 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair