

MINUTES
Twin Lakes Township
Wednesday, October 21, 2020
Town Board Meeting at the Historic Scott House
5:30 p.m.

Board Chair Diane Felde-Finke opened the meeting at 5:30 p.m. Other board members present: Supervisor John Vernon, Supervisor Randy Willie, Treasurer Ginny Vernon, Clerk Sue Chapin. Also present: Road Foreman Bob Olean.

- GUESTS: John Seguin, Enbridge: Seguin explained the water pressure testing that will be done using water from Chub Lake. Willie asked if the water will be filtered before putting it back in the lake, and Seguin confirmed that it will be. The board reviewed a Temporary Work Space Agreement for Enbridge, for part of the Chub Lake Park Road ROW, which Enbridge needs to do the work in that area. Enbridge will pay the township \$1,000 as part of the agreement. **MOTION to approve the Enbridge Temporary Work Space Agreement for the Chub Lake Park Road ROW was made by Willie and seconded by J. Vernon; all voted yes the motion passed.**

MOTION to approve the October 7, 2020 minutes as printed was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17473 - #17484 and electronic payments SEP20BANK and PERA20OCT for the total amount of \$7,061.48 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

G. Vernon presented the treasurer's report.

OLD BUSINESS

- Water Line: The recently passed state bonding bill included \$7.5 million for the Twin Lakes Township Water Distribution Project. Susan Wojtkiewicz with Donohue is working on updating the plans. Discussion on time frame for bids; the sooner the better. The board reviewed the current engineer's cost estimate, including possible offsets, and agreed that a cost estimate of \$8.4 million should be the amount used for financial planning. Willie, Derek Wolf, and Wojtkiewicz will be meeting before the Joint Powers Board meeting on Nov. 5.

The board reviewed a Proposal for a Water Fee Study that was received from Ehlers. The Proposal stated a total cost estimate of \$17,500 for the study. **MOTION to hire Ehlers to complete a Water Fee Study was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.**

- Brook Hollow Drive: Driveway previously approved is on a hill and a neighbor called to question the location. Both J. Vernon and Willie looked at it and thought the line of sight was fine.

- Board of Canvass: Due to the extended time frame for counties to count absentee ballots for the November 3 election, there will be a delay in the township getting official results, which gives us a narrow window of time to hold our Board of Canvass. **MOTION to hold the Board of Canvass meeting, via teleconference, on Thursday, November 12 at 6 p.m. was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

- Century Link/Telcom Construction: Permit applications were received for both Hidden Pines Drive and Larson Road. **MOTION to approve the permit applications by Century Link/Telcom Construction for work on Hidden Pines Drive and Larson Road, with the notation that “Century Link will assume all responsibility for restoring all surfaces to original condition, prior to freeze-up fall 2020.” was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.**

- CCATO: There will be no fall meeting of CCATO, but the board received a written report from various previous presenters.

ROAD MAINTENANCE

- Moonlight Drive: Work on the cul de sac is just about completed.

- West Chub Lake Road: Three or four posts on the guard rail will be fixed soon.

- Township Truck: Discussion on whether to get rid of the township truck. It isn't used much and needs a lot of maintenance. Olean suggested getting an electric hydraulic dump trailer instead. The board agreed; Olean will do some research.

- Roadside Mowing: Vernon asked if mowing can be done later in the year. The grass is so high right now it's hard to see deer. Clerk will check with Jerry's Roadside Mowing to see if that's possible.

CORRESPONDENCE

- Carlton County Extension, application accepted to apply wood ash and/or lime on Dave Douglas property.

MEETINGS

- Joint Powers Board Meeting, Thursday, November 5, 5 p.m., Carlton City Hall.

MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed. The meeting adjourned at 6:09 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair