

MINUTES
Twin Lakes Township
Wednesday, November 3, 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 John Vernon, Supervisor Randy Willie, Treasurer Ginny Vernon, Clerk Sue Chapin. Also present: Doug Finke.

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

MOTION to approve the October 20, 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 #17782 - #17794 and electronic payments BANK21SEP and 941NOV21 for the total amount of \$515,901.19 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:

MOTION to approve the Northland Constructors Pay Application Five in the amount of \$283,653.97 was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.

MOTION to approve the Municipal Builders, Inc. Pay Application Five in the amount of \$168,535.70 was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.

The board reviewed the Municipal Builders, Inc. Change Order Number Two, for meter station changes as follows: change from gas chlorine to sodium hypochlorite for disinfection, and to change the exterior emergency eyewash unit to interior. **MOTION to approve Municipal Builders, Inc. Change Order Number Two was made by J. Vernon and seconded by Felde-Finke; all voted yes, the motion passed.**

The connections to the meter station will be made this week. Testing will begin next week and be done in segments, finishing up at the Olsonville valves; it should be done in about a month. Kwik Trip has been notified of that schedule.

The Sunshine Lane/MPCA issue is being worked on; we are receiving estimates for survey work for easements needed.

Attorney Dave Anderson has been discussing the county loan program with County Attorney Lauri Ketola to figure out the best way to structure that program. Discussion on questions that Anderson had.

- Justice Center/Annexation: The City of Carlton and Carlton County are still in negotiations regarding the Letter of Understanding.

- Delinquent Sewer Invoices: **MOTION to authorize Carlton County to collect delinquent sewer charges plus late fees in the following amounts from the property taxes of Mary Ableiter Estate \$338.58, Robin and Harold Horner \$338.58, Michael Pydynkowski \$338.58, Christopher and Tara Hietala \$337.27, and Michael and Joni Clark \$468.16 was made by Felde-Finke and seconded by J. Vernon; all voted yes, the motion passed.**

NEW BUSINESS

- None.

ROAD MAINTENANCE

- Jay West Road: An email was received from residents very happy with the shouldering and clearing done on the road this year.

CORRESPONDENCE

- Carlton County Zoning, Notice of Public Hearing, Wednesday, November 3, 7 p.m., Carlton County Transportation Building, condition/interim use permit application, Pru Towers, LLC (to install a communications tower facility on Highway 210 property).

MEETINGS

- Cartway Hearing, Monday, November 15, 1:00 p.m. beginning at the southeast corner of 2067 Highway 210, Carlton, and then moving to the Carlton County Transportation Building.

MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed. The meeting adjourned at 5:37 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair