

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

Guests: Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month. Johnson thanked the township for the privilege of working for the township for the past twenty or so years, saying it was his pleasure to serve the township.

MOTION to approve the November 17, 2021 board meeting minutes with the correction that Bob Olean was at the meeting was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17812 - #17823 and electronic payments BANK21OCT and 941DEC21 for the total amount of \$488,532.58 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

G. Vernon presented the treasurer's report. Additional ARPA funding was received in the amount of \$3,790.95.

OLD BUSINESS

- Water Line: The board reviewed a letter that will be sent to property owners once water service is available at their location, and a water connection application. Both documents have been reviewed by attorney Dave Anderson.

A Funding Status report was provided by Donohue. Based on current numbers for amounts already paid, amounts remaining in contracts, and disbursements to date, there is about \$750,000 left to cover upcoming change orders. There has been a lot of money saved by drilling instead of open cutting, and additional money will potentially be saved on how roads are resurfaced and also on engineering costs (depending on whether the project wraps up sooner than planned).

There is water out to Komoko Road and testing went well. Testing will continue now out to Kwik Trip.

- Town Hall: The architect provided a cost estimate for the current design of just over \$1.6 million. Discussion on ways to potentially cut that cost.

- Justice Center/Annexation: The City of Carlton is working on getting the annexation paperwork submitted to the state.

- Cartway: The petitioner's attorney informed Gilchrist that they are hiring a surveyor to mark both potential routes as soon as possible so that the county can look at wetland impacts. MNDOT will look at the separate access option, but it may take some time before we get an answer.

- Chub Lake Park Road: Gilchrist is drafting a joint resolution for the county and the township regarding the county's take-over of the road.

NEW BUSINESS

- Township Property: A resident who owns land by the township land has inquired about purchasing some of our land. The board agreed we would consider it.

ROAD MAINTENANCE

- Driveway Permits: A permit was issued to David Marshall, 1401 White Pine Drive; culvert is required. Another permit was issued to Thomas McLaughlin, Timber Ridge Lane; culvert is not required. There are four driveways that have been put in on Oak Hills 3rd Addition development roads with culverts but no aprons. Olean is working on it.

CORRESPONDENCE

- Carlton County Land Department, letter regarding sale of tax-forfeited land.

- Carlton County Planning Commission, Notice of Planning Commission Work Session, Wednesday, December 1, 7 p.m., Carlton County Transportation Building, regarding vacation rentals.

- Carlton County Zoning, Notice of Decision, conditional use permit approved for Pru Properties, LLC communications tower facility.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed. The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair