

MINUTES
Twin Lakes Township
Wednesday, December 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. 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 December 1, 2021 board meeting 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 #17824 - #17839 and electronic payment PERA21DEC for the total amount of \$27,644.42 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 Six in the amount of \$164,772.28 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

MOTION to approve the Municipal Builders, Inc. Pay Application Six in the amount of \$128,189.20 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

A few residents and businesses will be hooked up and receiving water this week. Final bacteria tests have come back good. Water is in the line past Royal Pines by the railroad tracks. Willie gave an update on pressurizing in Heidelberg.

In a letter dated December 15, NCE has recommended the approval and acceptance of partial completion of the water main from the Four Seasons Sports Complex to Kwik Trip and the gate valve near station 6451+00. All tests for that portion of the line have been performed and have passed. **MOTION to accept the portion of the water main as recommended by NCE was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.**

- Town Hall and Town Property: Discussion on exploring options for construction, and options for changes to the design. The architect is checking with another firm who may, at no cost, provide a more detailed cost estimate for the current design. The potential sale of some property is still being looked at.

- Justice Center/Annexation: The State of Minnesota Office of Administrative Hearings has issued an Order Approving Annexation, which was officially filed on December 13.

- Cartway: MNDOT has indicated that they would not allow another access so close to the existing driveway, so that leaves Option B as the only option. **MOTION to approve the Resolution Determining Eligibility and Conditionally Granting a Cartway was made by Felde-Finke and seconded by J. Vernon; all voted yes, the motion passed.** Discussion on potential appraisers; Olean will follow up on that.

- Chub Lake Park Road: In conjunction with the county, Gilchrist prepared a joint resolution for the county to take over Chub Lake Park Road. **MOTION to approve the Joint Resolution Transferring a Public Right-of-Way from the Town to the County was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.**

- Town Truck: Olean has been working with Adam Kiminski on the option to get rid of the town truck. They determined a value of \$8,000. Kiminski will find us a dump trailer to exchange for the truck; the board agreed to that plan.

NEW BUSINESS

- Polling Place: The township is required by state statute to annually designate a polling place for elections. The township's polling place for 2022 will be the Carlton County Transportation Building. **MOTION to approve a Resolution Designating Annual Polling Place, that being the Carlton County Transportation Building for 2022, was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Oak Hills Culverts: Olean is working on culvert aprons needed in Oak Hills, one is taken care of on Brook Hollow.

CORRESPONDENCE

- RBC, holiday greeting and calendar.
- Carlton County Historical Society, newsletter.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed. The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair