

MINUTES
Twin Lakes Township
Wednesday, December 18, 2019
Town Board Meeting at the Carlton Fire Hall
5:30 p.m.

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

- GUESTS:

- None.

MOTION to approve the December 4, 2019 minutes as printed was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17211 - #17228 and electronic payment PERA19DEC for the total amount of \$238,508.57 was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: The Minnesota Management and Budget office has recommended that the board pass a resolution of support for the water line project, to be part of our request for funding through their office. The board reviewed a resolution prepared by Gilchrist. **MOTION to approve the Resolution of Support for the Water Distribution System Capital Improvement Project was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.**

- I&I Ordinance: Mike Miller said that the draft of the proposed ordinance is consistent with the plan previously submitted to WLSSD, and the draft has now been sent to WLSSD for their review.

- Property Update: Olean reported that clearing and site prep has begun on the property behind Kwik Trip, where a new retail business is going in.

NEW BUSINESS

- January Meeting Date: The first Wednesday in January falls on the 1st. **MOTION to change the date of the next town board meeting to January 2, 2020 was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Jay West Road: The mail carrier called Vernon because after recent snow fall someone had plowed a narrow strip on the road before the county plowed, which made it difficult for mail to be delivered. The board is not aware of who would have done that.

CORRESPONDENCE

- Minnesota Public Utilities Commission, information on Enbridge Line 3 project.
- Ehlers, Municipal Advisor Client Disclosure.
- Carlton County Historical Society, newsletter.
- Holiday Cards from Mike Miller, Frandsen Bank, and Hanft Fride Law Firm.

MEETINGS

- None.

MOTION to adjourn was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed. The meeting adjourned at 5:42 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair