



TODD TOWNSHIP  
804 Crocus Hill Street E.  
Park Rapids, Minnesota 56470

CHAIRMAN:  
JAMES SCHAUER

CLERK  
PATRICIA CADREAU

TREASURER:  
SUE ZINNIEL

SUPERVISORS:  
KEITH MIKUS  
BOB MEIER

## **LOWER LEVEL OF THE LAW ENFORCEMENT CENTER ROOM B109**

Regular Town Board Meeting - January 18, 2018 – 7:00 PM Taped for Clerk use only.

**Supervisor Chair James Schauer called the meeting to order with the Pledge of Allegiance.**

**Present:** Supervisors Schauer, Keith Mikus, Bob Meier, Treasurer Sue Zinniel and Clerk Pat Cadreau.

**Others Present:** Bridget Chard, Ben Cumber, Tammy and Pat Carey.

Motion by Mikus that agenda be accepted as amended- **adding Carey's under Public Input, MAT Insurance and Planner's replacement under New Business**, motion was seconded by Meier and motion passed unanimously.

Motion by Mikus that minutes from December 11, 2017 board meeting of Todd Township be approved as printed, motion was seconded by Meier and motion passed unanimously.

Motion by Mikus that Treasurer's report for December be approved as printed, motion was seconded by Meier and motion passed unanimously. Mikus just reminded Board need to be extra careful about spending in 2018. All agreed.

**PUBLIC INPUT:** Carey's had questions on destruction of their empty house. Supervisors and Planner Chard answered them. Schauer will meet with Pat Carey on a Friday in the near future.

### **REPORTS:**

#### **A. Roads**

- 1) Plowing
- 2) Intersections on gravel roads will need sanding.

**B. Planning and Zoning**

- 1) Permit activity attached to minutes
- 2) Fee Ordinance Adoption finalized
- 3) Communicating with Browns – given 30 days
- 4) Firehammer – writing options – 3 month check may be too late
- 5) Voigt – sent out about access
- 6) Received letter from Dave Collins about CHS purchasing land west of

Leading Edge (28 & 48) for another plant . Motion by Mikus that set \$750 fee to start an escrow account for reclassification for CHS, motion was seconded by Meier and passed unanimously.

**UNFINISHED BUSINESS:**

- A. Mikus will recertify for Board of Equalization

**NEW BUSINESS:**

- A. Board of Audit – Feb. 12, 2018 7:30 pm
- B. MAT Insurance – Clerk and Treasurer bonded ?? Clerk will check
- C. Planner/Zoning Administrator replacement – Supervisors will be looking

**OTHER BUSINESS:**

- A. Correspondence – Enbridge – info on Pipeline 3; MAT Insurance premium; Donation requests for Living at Home and North Country Trail
- B. Claims - motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and passed unanimously.
- C. Motion by Schauer that Mikus attend HC Township Assoc. meeting at Mantrap  
Township on January 22, 2018, motion seconded by Meier and Mikus abstained.

Motion by Meier that meeting be adjourned at 7:56 pm, motion was seconded by Mikus and passed unanimously.

Pat Cadreau, Clerk, Todd  
Township

These are unapproved minutes.

Approved \_\_2/12/2018\_\_\_\_\_

Chairman\_\_\_\_\_

Clerk\_\_\_\_\_