

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

Todd Township Annual Meeting – March 14, 2017 – 7:00 PM

The meeting was called to order by Todd Township Clerk Pat Cadreau with the Pledge of Allegiance. 10 residents were present with 3 guests.

Clerk Cadreau entertained a motion to choose a moderator for the 2017 Todd Township Annual meeting. James Schauer nominated Keith Mikus as Moderator for the meeting. Clerk asked three times for other nominations, there being none, Clerk called for the vote – there being none opposed – Keith Mikus was elected Moderator for the 2017 Annual meeting.

Mikus continued the meeting with Clerk reading the minutes from March 8, 2016 and reconvened meeting on September 12, 2016, motion by Ron Jensen that minutes be approved as corrected – Jan Rumpza spoke for Aquatic Invasive Species not Jan Long, motion was seconded by Bob Meier, there being no discussion motion was passed.

Treasurer's report was given –
Checking - \$192,089.78
Certificates of Deposit - \$418,835.22
Total - \$610,925.00

Motion by Don Sells report be accepted as read, motion was seconded by Bob Meier, Resident Wally Osgood questioned the large reserve, Moderator Mikus explained there will be major expense with road work on Fable Trail and Fish Hook Drive this summer. Motion was passed.

Next on the agenda was request for donations:

Cindy Little – First Response - \$1400.00
Don Sells – Aquatic Invasive Species (AIS) - \$1000.00
Nancy Newman – Hubbard County Historical Society - \$200.00
Connie Carmichael – Living at Home - \$500.00

Motion by Schauer that same amount be given to above organizations as they received in 2017, motion was seconded by Ron Jensen, discussion – moderator Mikus explained to residents that Township does not have contract and insurance, which is mandatory for donations to be given, from AIS. Township Board will work with Hubbard County on a resolution for AIS. Motion was passed.

FIVE YEAR ROAD REPORT – distributed for residents to review. Moderator Mikus asked for discussion, there being none, meeting was continued.

OLD BUSINESS: none

NEW BUSINESS: none

ANNUAL REPORT – posted on board – no discussion

REPORT FROM PLANNING COMMISSION – posted on board – no discussion

PROPOSED LEVY FOR 2018 – moderator Mikus read proposed budget for 2018, there was no questions or discussion. Motion by Ron Jensen that proposed 2018 Levy be accepted at \$286,361.00, motion was seconded by Don Sells and motion passed. Final Levy will be set at reconvened Annual meeting in September. All residents were encouraged to please attend.

There being no further business to be brought before the Annual Meeting of Todd Township, Moderator Mikus asked for a motion for a recess. Motion by Don Sells that Todd Township Annual meeting be recessed until Monday September 11, 2017 at 7:00 PM, motion was seconded by Ron Jensen and passed.

Recessed at 7:45 PM

Patricia A Cadreau, Clerk
Todd Township

Approved _____
Moderator _____
Clerk _____