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 13, 2018 – 7:00 PM

The meeting was called to order by Todd Township Clerk Pat Cadreau with the Pledge of Allegiance. 22 residents were present with 3 guests.

Clerk Cadreau entertained a motion to choose a moderator for the 2018 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 2018 Annual meeting.

Mikus continued the meeting with Clerk reading the minutes from March 14, 2017 and reconvened meeting on September 11, 2017, motion by Bob Meier that minutes be approved as read, motion was seconded by Ron Jensen, there being no discussion motion was passed.

Treasurer's report was given – Checking - \$242,703.97 Certificates of Deposit - \$218,888.92 Total - \$461,592.89

Motion by Cliff Branham report be accepted as read, motion was seconded by Bob Meier, after questions and discussion, motion was passed.

Next on the agenda was request for donations:

Linda Leckner – Living at Home - \$500.00

Cindy Little – First Response - \$2000.00

Don Sells – money to Lake Associations – Portage and Fishhook - \$500.00 @ for Aquatic Invasive Species (AIS) - \$1000.00

Nancy Newman – Hubbard County Historical Society - \$200.00

Rosy Hjermstad – Kinship - \$500.00

Motion by Schauer that asking amount be given to organizations that had representation at Township Annual meeting, motion was seconded by Don Sells, discussion – Township Supervisors will check on the donation to Lake Associations, motion was passed.

FIVE YEAR ROAD REPORT – distributed for residents to review. Resident Ray Locke questioned gravel on Forest Park Drive, a paved road, in 2022. Moderator Mikus stated will check on this and correct.

UNFINISHED BUSINESS:

Donations for this year that were approved at Annual meeting in 2017 are:

- 1. First Response \$2000.00
- 2. AIS \$1000.00
- 3. Hubbard County Historical Society \$200.00
- 4. Living at Home \$500.00

No other unfinished business.

NEW BUSINESS: none

ANNUAL REPORT – posted on board – no discussion

REPORT FROM PLANNING COMMISSION – Moderator Mikus read report. No discussion.

PROPOSED LEVY FOR 2019 – moderator Mikus read proposed budget for 2019, there was no questions or discussion. Motion by Ron Jensen that proposed 2019 Levy be accepted at \$283,061.00, 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.

OTHER BUSINESS: 1) Cliff Branham suggested minutes from Todd Township Board meetings be published on the Website. Going forward, they will be published. 2) Ray Locke asked the 3 Township supervisors if there will be an exit plan if CHC Prairie Lakes, LLC build their storage structure. Moderator Mikus explained that "cannot discuss at annual meeting, subject if for monthly Todd Township board meetings".

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 Ron Jensen that Todd Township Annual meeting be recessed until Monday September 10, 2018 at 7:00 PM in the lower level of the Law Enforcement Center to be posted and published, motion was seconded by Cliff Branham and motion was passed.

Recessed at 7:45 PM

Patricia A Cadreau, Clerk Todd Township

Approved_3/12/2019___ Moderator_Keith Mikus__ Clerk Patricia A Cadreau