

**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 12, 2019 – 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. Sign in sheet is attached.

Clerk Cadreau entertained a motion to choose a moderator for the 2019 Todd Township Annual meeting. Ron Jensen 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 2019 Annual meeting. Moderator Mikus set some ground rules – 1) 2 minutes allowed each speaker; 2) non-residents – please do not vote.

Mikus continued the meeting with Clerk reading the minutes from March 13, 2018 and reconvened meeting on September 10, 2018, motion by Marilyn Branham that minutes be approved as read, motion was seconded by Ron Pettersen, there being no discussion motion was passed.

Treasurer's report was given –  
Checking - \$220,708.30  
Certificates of Deposit - \$320,929.41  
Total - \$541,637.71

Motion by Jim Schauer report be accepted as read, motion was seconded by Ron Jensen, after questions and discussion, motion was passed.

Next on the agenda was request for donations:

**Marilyn Branham** – spoke for **Posse** for further training and purchasing and training new **Hubbard County K-9** – asking for \$500.00 @

**Nancy Newman** – **Hubbard County Historical Society** – upgrading rooms in museum - asking for \$500.00

**Cindy Little** – **Hubbard County First Responders** – teaching First Responders in High School; 722 calls in 2018 - asking for \$2000.00

**Zachary Johnson** – **Kinship** – 10 kids on waiting list for mentors - \$500.00

**Diane Brophy** – **Living at Home** – offer respite care now – asking for \$700.00

Todd Township Supervisors will make final decision on requests at April township board meeting in 2020.

**FIVE YEAR ROAD REPORT** – distributed for residents to review. Moderator Mikus explained it is a plan and depending on road conditions in spring – may have a lot of roads repairs from our winter. Need to do extensive brushing in 2019. Under year 2022 Forest Park Drive should be Finch Lane.

**UNFINISHED BUSINESS:**

Donations for this year that were requested at Annual meeting in 2018 are:

1. First Responders - \$2000.00
2. Hubbard County Historical Society - \$200.00
3. Kinship - \$500.00
4. Living at Home - \$500.00

The final decision on donations will be made at April Todd Township Board meeting in April, 2019

No other unfinished business.

**NEW BUSINESS:** none

**ANNUAL REPORT** – posted on board – no discussion

**REPORT FROM PLANNING COMMISSION** – Ron Jensen explained that Report is posted on board. No discussion. Ron Jensen shared a note of appreciation on Dean Klicker, a Todd Township Planning Commissioner for years that has retired and moved to the cities.

**PROPOSED LEVY FOR 2019** – moderator Mikus read proposed budget for 2020, there was no questions or discussion. Motion by Jim Schauer that proposed 2020 Levy be accepted at \$283,061.00, motion was seconded by Bob Meier 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 Ron Jensen that Todd Township Annual meeting be recessed until Monday, September 9, 2019 at 7:00 PM in the lower level of the Law Enforcement Center to be posted and published, motion was seconded by Ron Pettersen and motion was passed.

Recessed at 7:40 PM

Patricia A Cadreau, Clerk

Todd Township

Approved\_\_3/10/2020\_\_  
Moderator\_\_Keith Mikus\_\_\_\_  
Clerk\_\_Patricia A Cadreau\_\_

Todd Township Annual Meeting – March 12, 2019 –was reconvened on September 9, 2019 at 7:00 P.M. in the lower level of the Law Enforcement Center by Moderator Keith Mikus. Reason to approve Annual Budget for 2020 and any other business to come before Todd Township membership.

Motion by James Schauer that Budget for 2020 be set at \$283,061.00, motion was seconded by Robert Meier and motion passed unanimously.

There being no more business to come before Annual meeting, motion by Schauer to adjourn meeting 7:05 P.M., motion was seconded by Meier and passed unanimously.

Patricia A Cadreau, Clerk  
Todd Township

Approved\_\_\_\_\_  
Moderator\_\_\_\_\_  
Clerk\_\_\_\_\_