

CHAIRMAN: JAMES SCHAUER

SUPERVISORS: KEITH MIKUS BOB MEIER

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

CLERK PATRICIA CADREAU TREASURER: SUE ZINNIEL

Lower Level of Law Enforcement Building

Regular Town Board Meeting – March 14, 2022–7:00 PM

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

**Present:** Supervisors Schauer, Keith Mikus, Clerk Pat Cadreau, Treasurer Suzanne Zinniel. Bob Meier - absent

Others Present: Ben Cumber and Ben Oleson

## I. CLERK AND TREASURER REPORT:

Motion by Mikus that agenda be approved with additions 3 Reports/A Roads: 1) Albert Ave. 2) Chloride with Durablend; Unfinished Business: B. Short Courses; motion was seconded by Meier, no discussion and motion passed unanimously.

Motion by Mikus to approve minutes from February 14, 2022 Todd Township Board meeting, motion was seconded by Schauer and motion passed.

Motion by Mikus to approve February, 2022 treasurer's report, motion was seconded by Meier and passed unanimously.

II. PUBLIC INPUT: None

#### III. REPORTS:

#### A. Roads

- **1.** Few drifts on roads, have been plowed.
- 2. Shared road on 160<sup>th</sup>
- 3. Received Engineer tape, will drive roads with engineer in spring
- **4.** Motion by Mikus that Todd township use Durablend on our normal chloride roads, motion was seconded by Schauer and passed unanimously.
- **5**. Motion by Mikus that County Engineer acquire bids to tar Albert Ave., with understanding township can deny bid, motion was seconded by Meier, discussion and motion passed unanimously.



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

## III. REPORTS (cont.)

#### **B. PLANNING AND ZONING**

- **1.** Ray Nagle Trust Need Nagle's signatures. Gone for winter.
- 2. Storage Containers March PC meeting
- 3. Personal Cemetery plots March PC meeting
- **4. R&R Rental** impervious surface spring when snow is gone
- **5. Planner Oleson** is working on **Smokey Hills** to be recorded. Need Todd Payne signature.
- **6. Kolsar** motion by Mikus that attorney to send letter with March 24, 2022 as deadline date for permit application, seconded by Meier & passed unanimously.
- **7. CHS** motion by Schauer that after discussion and conditions have been met, permit will be issued, seconded by Mikus and passed unanimously.
- **8. Kumpula** motion by Schauer that survey scheduled by April 1, 2022 and with whom, motion was seconded by Mikus and passed unanimously.
- **9**. Planner new contract: \$80.00 per hour and no more drive time or mileage. Supervisors to look over and decide in April

### **IV. UNFINISHED BUSINESS:**

- **A.** Motion by Meier that **2021 Donations from Annual Meeting** be paid as follows:
  - 1. Hubbard County Historical Society \$500.00
  - 2. Kinship \$500.00
  - 3. Hubbard County First Responders \$700.00
  - 4. Living at Home \$700.00
  - 5. Statute 471.856 money to City of Park Rapids used only for Park Rapids Library \$800.00. Cover letter with check explaining for Library use only.

Motion seconded by Mikus and passed unanimously.

- **B. Zoom Short Courses** motion that anyone has time to go ahead and watch, motion seconded by Mikus and passed unanimously
- **B. Planning Commission position:** motion by Schauer to appoint Debbie Tostenson to Planning Commission with 6 months probation non-voting status and with full pay, seconded by Mikus and passed unanimously.



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

## **V. NEW BUSINESS:**

- **A.** Fire Contract 2023 clerk send requests for list of fire calls and if they have been billed. Motion by Mikus to pay 2023 Fire Contract on April 29, 2022, motion was seconded by Meier and passed unanimously.
- **B.** Speaker from Enbridge someone will attend May Hubbard County Township Association to hear speaker and report back.

### **VI. OTHER BUSINESS:**

- **A.** Correspondence: University of MN, Spring Short Courses (zoom), Corbin Excavating.
- **B.** Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed. **Checks 6514 thru 6531 for a total of \$26,996.24.**
- **C.** Motion by Mikus that Schauer attend Hubbard County Township Association meeting on March 21, 2022, motion seconded by Meier, motion passed and Schauer abstained.
- **D.** Motion by Mikus that Resolution 2022-1 Designation Todd Township Polling Place be adopted, motion was seconded by Meier and passed unanimously.

Motion by Mikus that meeting be adjourned at 7:55 p.m., motion was seconded by Meier and passed.

Unapproved Minutes Patricia A Cadreau

Approved\_\_4/11/2022\_\_
Chair\_James Schauer\_\_
Clerk\_Patricia A Cadreau\_\_