



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 Law Enforcement Building

Regular Town Board Meeting – April 10, 2023– 7:00 PM

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

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

Others Present: Ben Cumber, Ben Oleson, Colleen and Kenneth Fix

I. CLERK AND TREASURER REPORT:

- A.** Motion by Mikus that approve agenda as amended **III. A. Roads 1) Land Insurance;** motion seconded by Meier and passed unanimously.
- B.** Motion by Meier to approve minutes from March 13, 2023 Todd Township Board meeting, motion was seconded by Mikus and motion passed unanimously.
- C.** Motion by Meier to approve March, 2023 treasurer's report, motion was seconded by Mikus and passed unanimously.

II. PUBLIC INPUT: none

III. REPORTS:

A. Roads

1. Maybe grade this week, waiting for thaw to get roads back in shape.
2. Land Insurance – motion by Mikus that clerk check, if not covered under General Liability, go ahead and up insurance \$64.00 for Liability, motion seconded by Meier and motion passed unanimously.

B. Planning and Zoning

1. Definitely interested in land donation, but have more questions. Value of property and taxes??
2. Motion by Meier to approve Resolution No. 2023 – 10.April.002 approving Declaration of Restriction effecting Parcel 27.36.01430, providing Ruppe accepts

verbiage, motion seconded by Mikus and passed unanimously.

III. REPORTS (cont.)

B. PLANNING AND ZONING

3. Planner needs to visit Branstrom site to view structure addition, addition too large and roll up door should be removed
4. Motion by Mikus to approve Resolution No. 2023 – 10.April.001 Establishing Town of Todd Zoning Ordinance Fee Schedule, seconded by Meier and passed unanimously.

IV. UNFINISHED BUSINESS:

1. Motion by Mikus to approve 2022 donations requests from 2022 Annual meeting to be paid tonight-April 10, 2023, motion was seconded by Meier and passed unanimously.
2. Motion by Mikus that 2023 Fire contract for \$42,746.18 be paid, seconded by Meier and passed unanimously.

V. NEW BUSINESS:

A. Motion by Meier that Resolution for Election Day Protocol be sent to MAT attorney and table until next meeting, seconded by Mikus and passed unanimously.

B. Reorganization:

- 1) Motion by Mikus that James Schauer remain as Chair, seconded by Meier and passed.
- 2) Motion by Mikus that Bob Meier remain as Vice Chair, seconded by Schauer and passed.
- 3) Motion by Mikus that Ben Oleson remain ROW Authority, seconded by Meier and passed unanimously.
- 4) Motion by Schauer that Clerk pay is raised to \$600.00 and Treasurer pay is

\$500.00, seconded by Mikus and passed unanimously.

Motion by Mikus to approve all changes as below, seconded by Meier and passed unanimously.

4.1 Board member \$350.00, Board meeting \$100.00 Extra Meeting \$100.00

4.2 Board hourly \$20.00 Full Day \$160.00

4.4 Mileage (set by Fed.) \$ 65.5

4.5 Planning Commission \$200.00, Chair \$200.00, hourly \$20.00

Extra Meeting /Site Visit \$100.00

Rest remain same.

VI. OTHER BUSINESS:

- A. Correspondence: Thank you from Family Safety Network, Cumber Insurance and Couri, Ruppe Legal Seminar
- B. Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed. **Checks 6812 thru 6836 for a total of \$65,083.15.**
- C. **Next Board meeting – May 8, 2023**

Motion by Meier that meeting be adjourned at 8:10 p.m., motion was seconded by Meier and passed unanimously.

Unapproved Minutes

Patricia A Cadreau

Approved__5/8/2023_____

Chair_James Schauer_____

Clerk_Patricia A Cadreau_____