

CHAIRMAN: JAMES SCHAUER SUPERVISORS: KEITH MIKUS

TODD TOWNSHIP 804 Crocus Hill Street E. Park Rapids, Minnesota 56470 CLERK PATRICIA CADREAU

TREASURER: SUE ZINNIEL

LOWER LEVEL OF THE LAW ENFORCEMENT CENTER ROOM B109

Regular Town Board Meeting April 9, 2018 – 7:00 PM

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

Present: Supervisors Schauer, Keith Mikus, Bob Meier, and Clerk Pat Cadreau. Treasurer Sue Zinniel absent.

Others Present: Bridget Chard, Ben Cumber, Clifford Branham, Shaun & Bruce Johnson, Ray Locke, Blaine & Jill Tate, Mark Thomason, Scott Parks, Craig Krotzcek and Dan Kruchowski – HCSO, Brian Flynn and Candy Gulsvig.

Motion by Mikus that agenda is accepted as amended; adding under P&Z -Town Board 3) horse in rural residential area; and under Unfinished Business: D. Power of Agreement Resolution and E. Hubbard County motion was seconded by Schauer, no discussion and motion passed unanimously.

Motion by Mikus to approve minutes of the March 12, 2018, motion was seconded by Meier, no discussion and motion passed unanimously.

Motion by Meier that Treasurer's report for March be approved as presented, motion was seconded by Mikus, no discussion and motion passed unanimously.

PUBLIC INPUT Ray Locke – question on CUP for CHS Prairie Lakes – Supervisor Schauer explained the steps and the earliest may be end of May. Process starts with Planning Commission first.

REPORTS

A. Roads -

- 1) Snowplowing needs grading but it is too soon.
- **2**) Ester cul-de-sac has a couple of cracks that need cleaning out before sealing.

B. PLANNING AND ZONING

1) **Bruce & Shaun Johnson** – at this time Supervisor Schauer excused himself and Supervisor Meier conducted discussion. Johnsons want to stay rural residential and get a CUP for the storage unit business; or reclassify to Commercial and get something to allow the home to become a rental. Need to apply for a Text Amendment and start with Planning Commission with application and then hearing.

Supervisor Schauer continued meeting

- 2) **Scott Parks extension** motion by Meier that extension of 6 months for building and pavement permit be given to Scott Parks, motion was seconded by Mikus, discussion and motion was passed unanimously
- 3) Blaine & Jill Tate/Affinity Real Estate Candy Gulsvig Tates purchasing property on Ettenmoor Lane (Don-E-brook Acres)wanting to house 3 horses on property.

Need to apply for reclassification before a Planning and Zoning hearing – fee and application.

4) Motion by Mikus that Todd Township Board approve **Resolution 2018-09.April**

State of Minnesota Joint Powers Agreements with the Township of Todd on behalf of its Prosecuting Attorney, motion seconded by Meier, discussion and motion passed unanimously.

- 5) **CUP for Grell** –Chard will review and contact by letter
- 6) **Enbridge** 5 crossings, 2 permanent accesses, 2 temporary accesses, and 5 ROW permits with bonds. Attorney will draw up Haul Road Agreement.

UNFINISHED BUSINESS:

- A. Hubbard County Township Association Schauer reported 1) talked about the Watershed/well testing 2) Bob Hanson from Food Shelf spoke wanting to get allowance for other government entities to donate to Food Shelf, 4) watch mail for township scams 5) Gary Petterson from MAT has been let go, 4) Soil & Water test water 9am noon, 5) Assessor wear vest and emblems on car.
- **B. Hubbard County** motion by Schauer that Hubbard County offer to property owners the forfeited land corner of 109th & 170th parcel # 27.32.00300

and sell with no objections from Todd Township, motion seconded by Mikus, discussion and motion passed unanimously.

C. Schauer waiting to hear from attorney if Township can send monies to Lake Association for AIS.

NEW BUSINESS:

A. Reorganization: 1) Motion by Mikus that James Schauer be appointed as Chair Person, motion seconded by Meier and passed; Schauer abstained. 2) Motion by Mikus that Bob Meier be appointed as Vice Chair, motion was seconded by Schauer and passed, Meier abstained.
3) Motion by Mikus that all positions and fees stay the same, motion was seconded by Meier, discussion; Mikus resent the motion. Motion by Schauer everything remains the same except 4.8 Board of Adjustment be Ron Jensen, Keith Mikus and Bob Meier, motion was seconded by Meier and motion passed.

OTHER BUSINESS:

Chairman James Schauer_ Clerk_Patricia A Cadreau____

- A. Correspondence 1) Ray Ball retiring, 2) Stenger's, 3) Living at Home newsletter, 4)
 - Cumber Insurance, 5) Assessor Lowell Skoog wage increase.
- **B.** Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed unanimously.

Motion by Mikus that meeting be adjourned at 8:45 PM, motion was seconded by Meier and passed unanimously.

Pat Cadreau, Clerk, Todd Township These are unapproved minutes.

Approved 5/14/208