



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 THE LAW ENFORCEMENT CENTER ROOM B109

Regular Town Board Meeting July 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, Clerk Pat Cadreau and Treasurer Sue Zinniel.

Others Present: Bridget Chard, Ben Cumber, Ray Locke, Ron Craig and Shaun Johnson.

Motion by Mikus that agenda be approved as presented, motion was seconded by Meier, no discussion and motion passed unanimously.

Motion by Meier to approve **minutes** of the June 11, 2018, motion was seconded by Mikus, no discussion and motion passed unanimously.

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

Motion by Meier that minutes remain in the current state, motion was seconded by Mikus, discussion and motion passed unanimously.

PUBLIC INPUT - Ron Craig – Request for review and approval for an Administrative Subdivision Land split on PID #27.47.41400. The land would split into two parcels with the home parcel (home site presently located on it) at 1.84 acres (Tract A) and the split site will have 1.54 acres (Tract B). Planning Commission held site visit with Planner Chard. Discussion was held. Motion was made by Supervisor Keith Mikus, seconded by Supervisor Robert Meier to adopt recommendation of the Todd Township Planning Commission and to recommend the approval to Hubbard County - the Administrative Subdivision Land Split for

PID #27.47.41400. with the modification of the driveway. Ayes: 3 ;Nays: 0; Absent: 0; and Abstain: 0.

REPORTS

A. ROADS

1) Egret road – culvert - motion by Schauer that a 12 inch culvert be placed in Egret road to replace plastic culvert, and build up road; motion was seconded by Mikus, discussion and motion passed unanimously.

2) Curve sign by Scott Parks to be replaced, will be staked and Gofer will mark it.

3) Mowing to be started (Lady Slippers on Finch Drive but poison ivy, also) top cut.

4) 119th should be done July 10, 2018 and then can be chlorided.

B. PLANNING AND ZONING

1) Permit activity attached.

2) Text Amendment – Johnson – Schauer excused himself and Supervisor Meier continued with the meeting. Change text in Todd Township Ordinance – insert the following language as an Interim Use Permit within the District:

- Single-Family Residential Dwelling provided that:

1. Adequate off-street parking and access is provided to the site or on lots directly abutting or directly across a public street to the dwelling.

2. Adequate sanitary sewer service and plumbing facilities for serving the rental dwelling unit.

3. The residential dwelling unit proposed to be used for single-family residential dwelling must have existed on a lot of record prior to January 1, 2017.

No residential dwelling unit will be allowed above a commercial business.

4. Compliance with the requirements for residential dwelling units as stated in the Todd Township Land Use Zoning Ordinance including, but not limited to, Section 6.24. Discussion. Motion by Supervisor Mikus that Ordinance #2018-07.09

Amending Section 5.05 of the Land Use Zoning Ordinance be adopted, motion was seconded by Supervisor Meier. Schauer abstained.

Supervisor Schauer continued the meeting.

3) Hazardous Building Abatement Agreement to Carey will be cleaned up by Zoning Administrator Chard and will vote at August meeting. Will be assessed Carey's taxes and change from 5 to 10 years to pay.

4) Brown status – questionable

5) Claims – return construction deposits – Motion by Meier to approve return of construction deposit of \$500.00 to Oscar Vaadeland, motion seconded by Schauer and Mikus abstained. Motion by Meier that construction deposit of \$500.00 be returned to John Vaadeland, motion seconded by Schauer and Mikus abstained.

6) DeWandeler/McGough – motion by Mikus to send second letter to ask that they complete cleanup by 1st of September, 2018, motion seconded by Meier and passed unanimously.

7) Enbridge – Haul Road Document - 30 mph, hauling hours set 7am – 8 pm, warranty for road for 2 years, mail & bus route, no shoulders- heavy equipment needs reviewing, Look at state forest road. Use Bogart and Peterson as engineer.

8) Jim Schauer will do field work and Bob Ruppe will take on any hearings while Chard is absent.

NEW BUSINESS: Election Judges for Primary – motion by Mikus that Todd Township accept

Pat and Bob Cadreau, Jane Hughes, Charlie Edwin Sr., Charlie Edwin Jr., Beth Baker-Knuttila, Ursula Hillukka, Judy Teigen, Sue Zinniel, Stephanie Kern and Keith Mikus (open and close) as Election Judges for Primary Election on August 14, 2018, motion was seconded by Meier and passed unanimously.

OTHER BUSINESS:

A. Correspondence – none

B. Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed unanimously.

C. Motion by Schauer that Meier attend Township Association meeting on July 16th in Henrietta Township, motion was seconded by Mikus and Meier abstained.

Motion by Mikus that meeting be adjourned at 8:27 PM, motion was seconded by Meier and passed unanimously.

Pat Cadreau, Clerk, Todd Township

These are unapproved minutes

Approved __8/13/2018__

Chairman __James Schauer

Clerk__Patricia Cadreau