



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 - April 8, 2019 - 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, Brad Cumber, Ron Pettersen, Shaun and Bruce Johnson, Jarod Andersen, David Katz, Harvey Nichols, Matthew Brown and Peter Young.

Motion by Mikus that agenda be approved as amended, **add Planning and Zoning 9. Planner Responsibilities; Planning Commission 4. Misc. file cabinet and Roads 1. Road Inspection**; motion was seconded by Meier, no discussion and motion passed unanimously.

Motion by Meier to approve minutes of the March 11, 2019 Township Board meeting, motion was seconded by Mikus, 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: Y Steak House - motion by Mikus that Township Board approve liquor license for another year for the Y Steak House, motion was seconded by Meier, no discussion and motion passed unanimously. Matthew Brown/200th Street - moving cattle across the road, car speed is very fast - would like cattle crossing signs, Schauer will check and get back to Mr. Brown. Cannot do anything until Gopher 1 is contacted.

ROADS: Brad reported that 20 mph sign on Eagle Ridge Circle knocked over and post is down. 109th - water is getting better. Motion by Meier that road inspection be



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held on Monday April 22, 2019 at 5:30 p.m. at Thielens, motion was seconded by Schauer and passed unanimously. Mikus will get a van.

REPORTS

B. PLANNING AND ZONING

1) Bruce and Shaun Johnson were given a corrected copy of their billing. Credits were given for incorrect engineering fees and IUP/variance fees. The bill is now \$7,368.75. Johnson disagree and feel there is double billing. Will return in May.

2) Katz - selling their home and either staying or leaving area. There is a second home on their property in which mother-in-law is living in the summer. Katz stated "that building does not have independent driveway or yard and is an extension of their home." The initial permit 2006 was for a workshop. Katz's need to get an IUP (Interim Use Permit), go into a violation mode, or remove the building. Motion by Schauer that decision will be given to Chard by May 10, 2019 as to what they will be doing and at next meeting May 13th IUP proceedings will begin and will have condition of septic inspection, motion was seconded by Mikus and passed unanimously. IUP can last as long as party needs.

3) R/W Ordinance - language - hearing set for April 29th Planning Commission meeting.

4) May meeting - Clayton Hoyt - accessory structure on Etmoor Drive.

5) File cabinet - full, will need new one.

6) Looking for clerk for Planning Commission - Zinniel inquiring.

UNFINISHED BUSINESS:

A. Spring Workshop - basically good. Our ISO fire rating is a 3, with 1 being perfect. Beaver dam can be destroyed being it is 300 feet from ROW.

B. H.C. Township Association - Dave Bessler was nominated and elected as chair of Township Association. Talked about LaSalle lake - new cabins and park. Sheriff stated Todd township is #5 on the call list. District meeting is August 31, 2019. Minutes from March Hubbard County Township Association meeting were distributed.



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C. 2019 Donations from 2018 Annual meeting - motion by Meier that donations be paid to: 1) Living at Home \$500.00; 2) First Response \$2000.00; 3) Hubbard County Historical Society \$200.00; and 4) Kinship \$500.00 provided they have 501 3c status; motion was seconded by Mikus and motion passed unanimously.

NEW BUSINESS:

A. Reorganization 2019-2020

1) motion by Mikus that James Schauer be Chairperson of Todd Township, motion was seconded by Meier and Schauer abstained.

2) motion by Mikus that Bob Meier be the Vice Chair of Todd Township, motion seconded by Schauer and Meier abstained.

3) Road Authority/ROW - ??

4) Weed Supervisor - all supervisors

Will complete reorganization at May meeting, several questions to be answered before completing.

OTHER BUSINESS:

A. Correspondence - Stenger's Dust Control; Cumber Ins.; Weiss Mowing; MN Roadway Maintenance; Township Legal Seminar; Jeremy Hensel mowing request

B. Motion by Mikus that fire contract for \$24,580.88 be paid, motion was seconded by Schauer, Aye (2) Nay (0) Absent (0) Abstain (1)

C. Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed unanimously. Checks 5689 thru 5711 for a total of \$47,133.50 were paid.

D. Motion by Meier that Chard send the billing for Grells and Careys; motion was seconded by Mikus and motion passed unanimously.

E. Next Board meeting is May 13, 2019.



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Motion by Meier that meeting be adjourned at 8:50 PM, motion was seconded by Mikus and passed unanimously.

Pat Cadreau, Clerk, Todd Township

These are unapproved minutes

Approved_5/13/2019_

Chairman __James Schauer__

Clerk__Pat Cadreau__