

CHAIRMAN: JAMES SCHAUER

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

CLERK PATRICIA CADREAU TREASURER: SUE ZINNIEL

SUPERVISORS: KEITH MIKUS BOB MEIER

Teleconference - Shutdown - Coronavirus Pandemic Regular Town Board Meeting - April 13, 2020- 7:00 PM

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

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

Others Present: Zoning Administrator/Planner Ben Oleson,

Motion by Mikus that agenda be approved as amended **Enbridge under New Business**, motion was seconded by Meier, no discussion and motion passed unanimously by all Aye votes.

Motion by Meier that Declaration from Governor be accepted and filed, motion was seconded by Mikus and passed unanimously by all Aye votes

Motion by Mikus to approve minutes of the March 9, 2020 Township Board as presented, motion was seconded by Meier, no discussion and motion passed unanimously by all Aye votes

Motion by Mikus that Treasurer's report for March, 2020 be approved as presented, motion was seconded by Meier, no discussion and motion passed unanimously by all Aye votes. Schauer explained when we can meet in person again should look at money in a CD.

2)PUBLIC INPUT Motion by Mikus to approve Y Steak House Liquor License for May 1. 2020 to December 31, 2020, motion was seconded by Meier and passed unanimously by all Aye votes.

3) REPORTS

A. ROADS Cumber will start sweeping and seal cracking. Minimum maintenance sign is down. Roads in good shape.

3) UNFINISHED BUSINESS:

- A. Motion by Meier that the 2020 Donations from 2019 Annual meeting be paid
 - 1) Living at Home \$700.00
 - 2) First Response \$2000.00
 - 3) Hubbard County Historical Society \$500.00
 - 4) Kinship \$500.00
 - 5) Hubbard County K-9 \$500.00
 - 6) Hubbard County Posse \$500.00

Motion was seconded by Mikus and passed unanimously by all Aye votes.

4) NEW BUSINESS:

A. Enbridge - Mikus reiterated signs will be up 25 mph and "Watch for Children". Hours for large semi-truck traffic will be limited to 8 a.m. to 8 p.m. Monday through Friday. Work will be allowed on Sundays if Township is notified, letters sent out. Affected roads were videotaped prior to beginning of construction by an engineer (Schauer walked with him)

5) REPORTS (cont.)

B. PLANNING AND ZONING

- 1) Regular meeting (Public Hearing) on April 28th at 7 p.m.; site visit on April 22, 2020 at 3:00 p.m. starting with Bergens.
- 2) Checks from 3 applications from last month being sent to Treasurer
- 3) Few permits came in last few days
- 4) Sign for L.B.A.E. teleconference should be posted on door of LEB, Mikus will sit outside April 15th, Wednesday A.M. to watch for residents.

6) OTHER BUSINESS:



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- **A.** Correspondence Chloriding -Stengers; Cumber Insurance; Living at Home news.
- **B.** Motion by Meier to pay all approved claims as presented by clerk, motion was seconded by Mikus and motion passed unanimously by all Aye votes.. Checks 5980 thru 5998 for a total of \$32,314.14 were paid.
- **C.** Motion Mikus to sign up for paperless statement from Arvig to waive \$3.00 monthly fee, motion was seconded by Meier and passed unanimously by all Aye votes
 - D. Next Board meeting June 8, 2020

Motion by Mikus that meeting be adjourned at 7:30 p.m., motion was seconded by Meier and passed unanimously by all Aye votes

Pat Cadreau, Clerk,

Todd Township
These are unapproved minutes.
Approved _5/11/2020___
Chairman_James Schauer_
Clerk Patricia A Cadreau_