



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 - August 13, 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: Ben Cumber, Marlene and Larry Smith.

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 July 9, 2018, motion was seconded by Mikus, no discussion and motion passed unanimously.

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

PUBLIC INPUT - Marlene and Larry Smith - Fisherman's Drive - would like Fisherman's Drive paved. Eight permanent residents, runs 6/10's of a mile. Township would pay 1 share and rest assessed to residents. Supervisor Schauer will do some checking into this matter.

REPORTS -

- A. Roads** - 1) culvert on Egret Road will be in place in the near future;
2) curve sign by Scot Parks is up;
3) Portage Lake - sink hole 3-4 inches, near access;
4) 190th - 2nd mile shouldering (south side);
5) not happy with grass mowing. Will talk with him after Sept. meeting.

B. Planning and Zoning - 1) Motion by Mikus that driveway construction deposits of \$1,450.00 be returned to Parks, Waage, Aldean and Voight, motion was seconded by Meier, discussion and motion passed unanimously.

REPORTS

B. PLANNING AND Zoning (cont.)

2) Carey - Reviewed agreement - motion by Mikus to approve Zoning Violation Abatement Agreement for Cumber to demo building and access to their taxes, motion was seconded by Meier, discussion and motion passed unanimously.

3) Johnson Public Hearing - tentatively set for Sept 6th at 5:30 pm.
Attorney Ruppe,

3 Planning commissioners, 3 supervisors and Township Clerk will be in attendance.

4) Motion by Mikus that Ron Pettersen be appointed as an alternate for Planning Commission, motion was seconded by Meier, discussion and passed unanimously.

5) Enbridge - Haul Road Agreement - motion by Meier that approve Road Use Agreement for Hauling Equipment and Materials, motion was seconded by Mikus, discussion and passed unanimously.

6) Grell - need to apply for CUP extension

UNFINISHED BUSINESS

A. Motion by Mikus that Linda Warmbold and Stephanie Kern be accepted as Election judges for Primary election on August 14, 2018, motion seconded by Meier, discussion and passed unanimously.

B. Hubbard County Twp. Association 1) grant money for river crossings; 2) sheriff- expecting rioting during laying of the pipeline.

NEW BUSINESS

A. Candidates for Supervisors - Keith Mikus and James Schauer. Treasurer - Suzanne Zinniel.

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 Mikus that Schauer attend District Meeting in Walker on Wed. August 29, 2018, motion was seconded by Meier and Schauer abstained.**

Short recess at 8:00 pm for McGough Hearing - opened - no one showed - motion by Schauer that County and attorney proceed to send letters to get it all cleaned up, motion was seconded by Meier and passed unanimously. Board meeting reopened 8:05pm

Motion by Mikus that meeting be adjourned at 8:09 PM, motion was seconded by Meier and passed unanimously.

**Pat Cadreau, Clerk, Todd Township These are unapproved minutes Approved
9/13/2018 Chairman_James Schauer Clerk_Patricia A Cadreau**