

CHAIRMAN: JAMES SCHAUER

SUPERVISORS: KEITH MIKUS BOB MEIER TODD TOWNSHIP 804 Crocus Hill Street E. Park Rapids, Minnesota 56470 CLERK PATRICIA CADREAU

TREASURER: SUE ZINNIEL

# Lower Level of Law Enforcement Building Regular Town Board Meeting – August 8, 2022– 7:00 PM Supervisor Chair James Schauer called the meeting to order with the Pledge of Allegiance.

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

**Others Present**: Planner Ben Oleson, Ben Cumber, Roy L Holland, Shannon Ocken, Scott Kolesar and Tony Petrie, Deputy Sheriff.

Motion by Meier that agenda be approved as **amended adding**; **5) Under Roads – Albert Ave. South**; motion was seconded by Mikus, and motion passed unanimously.

# I) CLERK AND TREASURER REPORT:

- **A**. Motion by Mikus to approve minutes from July 11, 2022 Todd Township Board meeting, motion was seconded by Meier and motion passed unanimously.
- **B.** Motion by Mikus to approve July 2022 treasurer's report, motion seconded by Meier and passed unanimously.

# 2) <u>PUBLIC INPUT</u>

- **A. East Bay Drive Roy Holland –** serious potholes in road; not a township road, 1/7 th private road. Referred to Planner Oleson to research with the city.
- **B. Scott Kolesar/Shannon Ocken –** questioning \$750.00 IUP fee, Planner will visit with attorney Ruppe.

### **III. REPORTS**

## A. ROADS

- 1. Straight River Road Agreement remove #5 Dust Control
- **2. Mowing** job not acceptable, Schauer will visit with Hensel.
- Road Repair Enbridge Motion by Meier to approve Cumber Construction to do the work that Enbridge agreed to pay, seconded by Schauer and passed unanimously.
- **4. Lease Township Land** Meier has someone interested in renting long term.
- **5. Albert Ave. S.** motion by Meier that township approve Knife River bid of \$165,931.10 for Albert Ave. , seconded by Mikus and passed unanimously.

### **B. PLANNING AND ZONING**

- Kolesar cease building attorney sent letter; septic in compliance for new home.
- Renes over impervious needs CUP and get back to 20%; has no permits for tarp sheds.
- 3. Kumpula Cty 48 Planner will have Attorney send letter.
- 4. Board of Adjustment makes own decisions
- **5**. Motion by Meier that **Planning Commission hold Public Hearing** on August 23, 2022 in lower level of LEB, seconded by Mikus and passed unanimously. Planner stated that notice will be published tomorrow and posted. Supervisor Meier will attend Planning Commission mtg.
- **6**. Motion by Meier that ROW permit be issued to **Telcom Construction** for permit to dig in ditch and bore under the road at 13066 Eureka Rd., seconded by Mikus and passed unanimously.
- **7.** Motion by Mikus to reimburse driveway permit of \$500.00 to **Preston Peace**, seconded by Meier and passed unanimously.
- 8. Chris Coborn flag Meier has given a plan from Chris Coborn to Planner Oleson.

### **IV. UNFINISHED BUSINESS:**

A. None

### V. NEW BUSINESS:

#### A. None

#### VI. OTHER BUSINESS:

- A. Correspondence Skoog Ins., District 11 Virtual mtg. set up, Ruppe rate increase
- B. Motion by Meier to pay all approved claims as presented by clerk, motion was seconded by Mikus and motion passed. Checks 6625 thru 6645 for a total of \$25,416.44.
- C. Planning Commission meeting August 23, 2022 Public Hearing
- D. District meeting Reno Wells Virtual August 24, 2022 6:00 p.m.
- D. Next Board meeting September 12, 2022
- E. Hubbard County Township Association meetings September 19-Straight River

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

Set up for Elections tomorrow followed meeting.

**Unapproved Minutes** 

Patricia A Cadreau

Approv	ved
Chair _	
Clerk_	