



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 - December 10, 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, Larry and Kathy Lueck, Ron Pettersen, Christine Davis, John Feely, Steve Schauer, Ron Jensen, Kathy and Larry Grell, and Glen Breitweser.

Motion by Meier that agenda be approved as amended, **under Public Input: Steve Schauer and Enbridge; under New Business: A. Recorder for Planning Commissioner, B. Safety Deposit Box - larger, C. One day only liquor license for American Legion** , motion was seconded by Mikus, no discussion and motion passed unanimously.

Motion by Mikus to approve minutes of the November 13, 2018, motion was seconded by Meier, no discussion and motion passed unanimously.

Motion by Meier that Treasurer's report for November be approved as presented, motion was seconded by Mikus, no discussion and motion passed unanimously. Motion by Schauer that CD 9804 be cashed out and renewed at new rate 2.25% for 12 more months, seconded by Mikus and motion passed with no discussion. Our settlement for end of year was about \$107,993.00. Motion by Mikus that \$100,000.00 be moved from general fund to a new CD for 12 months, motion seconded by Schauer, no discussion and motion passed unanimously.

PUBLIC INPUT: A) Steve Schauer - motion by Mikus that Chard signs verification of property lease, and zoning verification of Minnesota Vehicle Dealer License, motion was seconded by Meier and Schauer abstained.

B) Enbridge - John Feely from Enbridge spoke on concerns on working times that are set; waiting for 2 large permits from state; will turn around in Enbridge work space;

need road signage; work on Sunday?? - no unless speak to supervisors first; no big trucks before 8 A.M.

From REPORTS

A. ROADS -

- 1) sanded a couple of weeks ago.

B. PLANNING AND ZONING

1) Planner - Motion by Mikus that contract with planner be sent to Bob Ruppe to make changes where needed and go from there, motion was seconded by Meier and motion passed with no discussion.

2) Motion by Meier that boundary line adjustment for Lueck's be approved, motion was seconded by Mikus and passed with no discussion.

- 3) Permit activity report attached.

UNFINISHED BUSINESS:

A. Motion by Meier that 2019-2020 schedule for Todd Township Board meetings and Planning Commission meetings be approved and published in Northwoods Press twice, motion was seconded by Mikus and approved with no discussion.

NEW BUSINESS:

A. Motion by Meier that Planning Commission purchase a new recorder, motion seconded by Mikus and passed with no discussion.

B. Motion by Meier that a larger safety deposit be rented when one is available at Bank, motion seconded by Mikus and passed with discussion. Treasurer will check.

C. Motion by Meier that One Day Liquor license for beer be approved for the American Legion Fishing Derby to be held on Fish Hook Lake on February 2, 2019, motion was seconded by Mikus and approved with no discussion.

OTHER BUSINESS:

A.

Correspondence - Acceptance of Resolution for Retention Schedule; Insurance liabilities contract.

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

TODD TOWNSHIP BOARD MEETING RECESSED AT 8:00 P.M.

Public Hearing for Larry and Kathy Grell

Planning Commission met at 5:00 P.M. to discuss revocation of a CUP. Purpose of this Public Meeting is to hear recommendations from the Planning Commission on Revocation of a Conditional Use Permit for Parcel Sec. 36, Two 140, Range 35; property address 2343 Albert Ave. S. Park Rapids MN. Grells are asking a) extension of 5 years; b) request amending permit; or c) merge with their daughter and husband.

Kathy Grell stated they could build a lesser house by end of summer; or deed 26 acres to Molly and Luke Luther's home with a deer farm. Mikus recommended building an 800 Sq. Ft. Home by October 1, 2019. Kathy Grell asked about the planting of bushes etc. in the spring, Meier explained with all the Norway pines, nothing will be able to grow. Mikus will view property.

Motion by Mikus to recess Public Hearing to January 14, 2019 at 7:30 p.m., motion was seconded by Meier and passed unanimously.

Motion by Meier that meeting be reconvened and adjourned at 8:32 PM, motion was seconded by Mikus and passed unanimously.

Pat Cadreau, Clerk, Todd Township

These are unapproved minutes

Approved ___1/14/2019_____

Chairman_James Schauer_

Clerk_Patricia Cadreau