

o-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 – December 11, 2023– 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 and contractor Ben Cumber.

Motion by Meier that agenda be approved as written, second by Mikus and passed unanimously.

I) CLERK AND TREASURER REPORT:

- A. Motion by Meier to approve minutes from November 13, 2023 Todd Township Board meeting, motion was seconded by Mikus and passed unanimously.
- B. Motion by Mikus to approve November treasurer's report, seconded by Meier and passed unanimously. Treasurer Zinniel will check on rates for CD's that will come due.

II) PUBLIC INPUT

A. None

III) REPORTS

- A. Roads
 - 1. 210th St. patching?? Look at in May during road check
 - 2. Mower on Far Portage Rd. will be removed by Cumber
 - 3. More signs will be placed on Heartland Trail/Bruce

B. Planning and Zoning

1. Motion by Meier to accept Planner Oleson's new contract, motion was seconded by Mikus and passed unanimously.

III. REPORTS (cont.)

B. PLANNING AND ZONING

- Zweerink motion by Meier that Township board checks on driveway on 8/30/2024, motion seconded by Mikus and passed unanimously.
- 3. **Thomas Nelson** 15546 Eagleridge Cir uneven patches Cumber will check.
- 4. James Hedlund–Deerwood Loop–called Oleson asking for permit and will pay 3 times ATF.
- **5. Property Holdings Inc.** -motion by Mikus to accept Property Holding Inc (R&R Rental) impervious surface at 33.4% and act on CUP at the time it's needed, seconded by Meier, passed. Schauer abstained.

IV. UNFINISHED BUSINESS:

A. None

V. <u>NEW BUSINESS</u>:

A. Motion by Schauer to accept 2024 meeting schedule for Monday except November will be second Tuesday the 12th and Planning Commission will meet 4th Tuesday of every month except December, seconded by Mikus and passed unanimously.

VI. OTHER BUSINESS:

- A. Correspondence letter from Workmen's Comp Policy, HC Environmental Serv.
- B. Motion by Meier to pay all approved claims as presented by clerk, motion was seconded by Mikus and motion passed unanimously. Checks 6987 thru 7004 for a total of \$174,190.21.
- **C.** HC Township Assoc. January 22, 2024 Court House/Park Rapids.

D. Motion by Meier that meeting adjourn at 8:18 p.m. seconded by Mikus and passed unanimously.

Unapproved Minutes

Patricia A Cadreau

Approved__1/8/2024_____

Chair ___James Schauer___ Clerk _Patricia A Cadreau___