

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

CLERK PATRICIA CADREAU TREASURER: SUE ZINNIEL

SUPERVISORS: KEITH MIKUS BOB MEIER

JAMES SCHAUER

CHAIRMAN:

Lower Level of Law Enforcement Building

Regular Town Board Meeting – February 13, 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, Clerk Pat Cadreau and Treasurer Suzanne Zinniel.

Others Present: Ben Cumber, Ben Oleson (virtual), Don Sells, Pete Young, and David Olsen.

I. CLERK AND TREASURER REPORT:

Motion by Meier that agenda be approved as amended, adding Y Steakhouse and Don Sells under Public Input, motion was seconded by Mikus, and passed unanimously.

Motion by Mikus to approve minutes from January 9, 2023 Todd Township Board meeting, motion was seconded by Meier and passed unanimously.

Motion by Meier to approve January 2023 treasurer's report, motion seconded by Mikus and passed unanimously.

II. <u>PUBLIC INPUT</u>: Motion by Meier that Y Steak house liquor license be renewed for 2023, motion seconded by Mikus and passed unanimously.

Don Sells introduced himself – rep. from Soil & Water District 4 and updated board.

III. REPORTS:

A. Roads

- 1. Chip Lohmeier 139th Ave county give township an easement, rd. # 35.
- **2.** Resch & Kluzik Trust 190th Street Attorney Sara Swanson sent courtesy letter, Township attorney sent letter stating Todd Township will keep 190th St. ROW.
- 3. 139th north side tree down check in spring; south side tree gone
- 4. scraping tar
- **5.** 5 year road plan handed out
- 6. Portage Road 2 holes getting pretty deep

III. REPORTS (cont.)

B. PLANNING AND ZONING

- 1. Land Tax on Township land addressing & removing
- **2.** Clerk will contact MAT -ask about liability insurance- Schauer will get description to clerk.
- **3.** Todd Kumpula will send \$500.00 check to Treasurer and pay over time the remainder \$1000.00.
- **4.** Planner will get hard copy of Ordinance changes to Supervisors early so they can review before March meeting.
- **5.** Administrative allowance and no Interim Use permit if someone is building on property and living in old house, part of agreement "must tear down old building and reimburse township for attorney fee." Put change in ordinance.
- **6.** Move forward on land donation or let it go. Would like a Forest Management Plan.
- **7.** Motion by Mikus do not need a building permit for Brent Manners to build a handicap ramp for his wife, seconded by Meier and motion passed unanimously.
- **8.** ATF fee Schauer waiting for reply from MAT attorney. Need Resolution for Fees yearly?? Schauer will find out.

Recess at 8:00 p.m. for Annual Audit- 12 receipts and 12 claims were pulled and verified. Motion by Mikus to adjourn Board of Audit at 8:25p.m. and reconvene Board meeting, seconded by Meier and passed unanimously.

IV. OLD BUSINESS:

A. Cost of advertising in both local papers -Park Rapid Enterprise and Northwoods Press.

V. NEW BUSINESS:

A. Motion by Meier that Clerk and Treasurer attend Spring Workshop in Bemidji in April at the cost of \$75.00@, seconded by Schauer and passed unanimously.

VI. OTHER BUSINESS:

- **A.** Correspondence: several requests for donations, Reclassification of forfeited land, and Census Bureau
- **B.** Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed unanimously. **Checks 6771 thru 6790 for a total of \$14,443.48.**
- C. Meier will attend Planning Commission meeting on February 28, 2023.

Motion by Mikus that meeting be adjourned at 8:35 p.m., motion was seconded by Meier and passed unanimously.

	Unapproved Minutes	Patricia A Cadreau
Approved 3/13/2023		
Chair James Schauer	_ Clerk_Patricia A Cadreau	