



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 - February 10, 2020- 7:00 PM

Supervisor Chair James Schauer called the meeting to order with the Pledge of Allegiance.

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

Others Present: Ben Cumber, Zoning Administrator/Planner Ben Oleson, Bridget Chard and Scott Williams.

Motion by Mikus that agenda be approved as amended **adding 1)Church billing, and 2)Joint Power Agreement to Planning and Zoning**, motion was seconded by Meier, no discussion and motion passed unanimously.

Motion by Meier to approve minutes of the January 13, 2020 Township Board as presented, motion was seconded by Mikus, no discussion and motion passed unanimously.

Motion by Mikus that Treasurer's report for January, 2020 be approved as presented, motion was seconded by Meier, no discussion and motion passed unanimously

2)PUBLIC INPUT:..Forest Riders Trail groomers are pulling snow across the road - complaint from Ron Pedersen.

3) REPORTS

A. ROADS

- 1) slippery at stop sign intersections
- 2) will work on getting fire numbers of people plowing across township roads.

3) REPORTS (cont.)

B. PLANNING AND ZONING

- 1) Pike's Corn maze - Ordinance amendment needed - go to Planning Commission.
- 2) Bergen's - problem with impervious coverage; possibly ordinance needed. Will be building 6 greenhouses in 2020 and 6 more in 2021.
- 3) Ben Oleson "is township interested in scanning P&Z files?" on agenda in March.
- 4) IUP & CUP - fees need to be raised and stating there will be extra costs. Ben will be talking with Planning Commission.
- 5) Church billing - motion by Mikus to reduce dollar figure to \$3,000.00 and interest to 3% for Heartland Christian School due to excessive planner fees and to be placed on the proper tax list, motion was seconded by Meier and motion was passed unanimously with no discussion.
- 6) Motion by Meier that Heartland Christian School be allowed to extend payments over 2 years on their taxes with a 3% interest, motion was seconded by Mikus and passed unanimously.
- 7) Motion by Mikus that Todd Township accept Resolution 2020-02.10 as changed, motion was seconded by Meier and passed unanimously.
- 8) Explorer Circle - permit for green house , lot is 20% over impervious surface

Todd Township Board meeting recessed for Board of Audit at 8:03 p.m.

12 claims were pulled and verified with disbursement reports and bank statement

12 receipts were pulled and verified with receipt ledger and bank statement.

Motion by Meier that Board of Audit be accepted, close and reopen Board meeting at 8:35 p.m., motion was seconded by Mikus and passed unanimously.

4) UNFINISHED BUSINESS: none

- A. Motion by Mikus that Jane Hughes be accepted as an election judge for March 3, 2020, seconded by Meier and passed unanimously.

At this time 8:40 p.m., Todd Township went into closed session and a conference call with Attorney Bob Ruppe

5) NEW BUSINESS:

- A. Annual Meeting agenda is OK
- B. Budget for 2021 is OK - same as last year.

6) OTHER BUSINESS:

- A. Correspondence - Renewal of Life Insurance for Board members - motion by Mikus to pay and remain same coverage, motion was seconded by Meier and passed unanimously. Request for donations; Census Bureau and 2020 Fire Contract.
- B. Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed unanimously. Checks 5920 thru 5942 for a total of \$23,587.93 were paid.
- C. Presidential Nomination Primary - March 3rd, 2020 at 7 a.m. to 8 p.m.
- D. Next Board meeting is Monday March 9, 2020
- E. Annual Meeting - Tuesday March 10, 2020 at 7p.m.

Motion by Mikus that meeting be adjourned at 9:31 p.m., motion was seconded by Meier and passed unanimously.

Pat Cadreau, Clerk,

Todd Township

These are unapproved minutes.

Approved ___3/9/2020_____

Chairman James Schauer

Clerk Patricia A Cadreau_