



**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 - January 13, 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, and Ben Oleson.

Motion by Mikus that agenda be approved as amended **adding Zoning Administrator and Planner's agenda**, motion was seconded by Meier, no discussion and motion passed unanimously.

Motion by Meier to approve minutes of the December 9, 2019 Township Board as presented, motion was seconded by Mikus, no discussion and motion passed unanimously.

Motion by Mikus that Treasurer's report for December 2019 be approved as presented, motion was seconded by Meier, no discussion and motion passed unanimously

**2) Public Input:** motion by Mikus that Todd Township approve the Liquor License for the American Legion Post 212 to sell liquor on the ice (Fishhook) for Fishing Derby for one day on February 1, 2020, motion was seconded by Meier and passed unanimously with no discussion.

**3) REPORTS**

**A. ROADS**

- 1) plowing a lot - lot of drifting of snow
- 2) will work on getting fire numbers of people plowing across township roads.

Groomer on Albert crossing the road leaving ridges, may have to talk to Sheriff about this.

### **3) REPORTS (cont.)**

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

1) Joint Powers Agreement -turned over to Township attorney who will take next steps with State, for the State attorney send to Hubbard County.

2) CHS if Phase 2 begins summer Of 2020 - do not need to go through CUP renewal. Check on tree planting in the spring.

3) Text Amendments - question on fees - want to make clear. Johnson, CHS and School. Send to Planning Commission to look at, also,clarify CUP permit costs.

4) Jay Pike will be at February meeting. Interim Use Permit possibly recommended.

5) Firehammer - have warrant to go on to his property Thursday, January 16, 2020 at 10:00 a.m.; Ben Cumber, Bob Ruppe, A&D, Supervisors and Ben Oleson will go.

6) Heartland Lakes Christian School - motion by Mikus that Chard to put together full invoicing and sit down with church staff to review and come to an agreement, motion seconded by Meier, no discussion and motion passed.

#### **4) UNFINISHED BUSINESS: none**

#### **5) NEW BUSINESS:**

A. Motion by Mikus that election judges for primary elections in March, training in February - Stephanie Kern, Judy Teiken, Beth Baker-Knuttila, Charles Edwin Jr., Charlie Edwin, Dorothy Pierzinski, Sue Zinniel, Keith Mikus, and Pat and Bob Cadreau, seconded by Meier and passed unanimously.

B. Board of Audit - February 10, 2020 meeting at 8:00 p.m. . Clerk will post and publish.

**6) OTHER BUSINESS:**

A. Correspondence Enbridge, Tax forfeited land notice, MATIT Insurance

B. Motion by Mikus that Todd Township approve the sale by Hubbard County of Parcels # 27.69.01300 and 27.15.01500, motion seconded by Schauer and passed unanimously.

C. Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed unanimously. Checks 5897 thru 5919 for a total of \$28,371.70 were paid.

D. Next Board meeting is Monday February 10, 2020

E. Hubbard County Township Association -White Oak -January 27,2020 at 7:30 p.m.

Motion by Mikus that Jim Schauer attend Hubbard County Township Association in white Oak Township on Monday February 27, 2020 at 7:30 p.m., motion was seconded by Meier and Schauer abstained.

Motion by Mikus that meeting be adjourned at 8:02 p.m., motion was seconded by Meier and passed unanimously.

Pat Cadreau, Clerk,

Todd Township

These are unapproved minutes.

Approved \_\_\_\_\_

Chairman\_\_\_\_\_

Clerk\_\_\_\_\_