



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 Law Enforcement Building
Regular Town Board Meeting – January 10, 2022– 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, Tadd Usher and Craig Kritzek H.C. Sheriff Office

I. CLERK AND TREASURER REPORT:

Motion by Mikus that agenda be approved with **one addition New Business /B. Liability Ins. Policy review** , motion was seconded by Meier, and motion passed unanimously.

Motion by Mikus to approve minutes from December 13, 2021 Todd Township Board meeting, motion was seconded by Meier and motion passed unanimously.

Motion by Meier to approve December 2021 treasurer's report, motion seconded by Mikus and passed unanimously

II. PUBLIC INPUT:

- A. Motion by Meier that Headwaters Golf Course liquor license be renewed for 2022, motion was seconded by Mikus and approved unanimously.
- B. Craig Kritzek gave brief report of happenings in Hubbard County.

III. REPORTS:

A. Roads

1. Shared road Agreement is with city attorney. Schauer will contact Scott Burlingame.
2. Lots of plowing
3. Minimum maintenance barrier is up .

III. REPORTS (cont.)

B. PLANNING AND ZONING

1. **Ray Nagle Trust** – correct original copy needs to be recorded. Planner to send him letter stating it is null and void until it has been recorded.
2. **Storage Containers** – February meeting
3. **Personal Cemetery plots** – February meeting
4. **R&R Rental** – impervious surface – waiting until snow cleared.
5. **CHS** – motion by Meier that an extension be granted to CHS for Phase 2 - 1 year starting from April 11, 2022, motion seconded by Mikus and passed unanimously.
6. **Needs to be recorded** – Ray Nagle, Smokey Hills and Twernbold
7. **Temporary Planning Commissioner** – Ron Petterson will take over for Ron Jensen until new one is appointed. No vote unless needed for a quorum.
8. **Change wording of what is Planning Commissioner's duties.** Send recommendation or final decision?
9. **Enbridge** – Road damage but will not sign off until spring.
10. **Kolesar** – needs to agree with planting trees in location of temp. driveway.
11. **Kumpula** – knows he needs variance from county, but after visiting with Township attorney he will also need variance from Todd Township since the existing parcels do not meet Township's minimum lot size or width.

IV. OLD BUSINESS:

- A. None

V. NEW BUSINESS:

- A. Motion by Schauer that Board of Audit will be held February 14th at 7:30 p.m., motion was seconded by Mikus and passed unanimously.
- B. No changes on Liability Ins. policy.

VI. OTHER BUSINESS:

- A. Correspondence: MATIT Liability Ins. policy
- B. Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed unanimously. **Checks 6472 thru 6493 for a total of \$28,608.68.**

C. Motion by Schauer that designate lower level of LEB for official polling place, seconded by Mikus and passed unanimously.

Subd. 3. **Designation effective until changed.**

The designation of a polling place pursuant to this section shall remain effective until a different polling place is designated for that precinct. No designation of a new or different polling place shall become effective less than 90 days prior to an election, including school district elections or referenda, and no polling place changes may occur during the period between the state primary and the state general election, except that a new polling place may be designated to replace a polling place that has become unavailable for use.

Motion by Meier that meeting be adjourned at 7:50 p.m., motion was seconded by Mikus and passed.

Unapproved Minutes

Patricia A Cadreau

Approved _____

Chair _____

Clerk _____