



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

o-CHAIRMAN:
JAMES SCHAUER

CLERK
PATRICIA CADREAU

TREASURER:
SUE ZINNIEL

SUPERVISORS:
KEITH MIKUS
BOB MEIER

Lower Level of Law Enforcement Building
Regular Town Board Meeting – Monday January 13, 2025– 6:00 PM
Supervisor C Bob Meier and Clerk Pat Cadreau were sworn in.

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

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

Others Present: none

Motion by Mikus that agenda be approved as amended: **adding Board of Audit and Fire Meeting to New Business**, motion was seconded by Meier and passed unanimously.

I) CLERK AND TREASURER REPORT:

- A. Motion by Mikus to approve minutes from December 9, 2024 Todd Township Board meeting, motion was seconded by Meier and passed unanimously.
- B. Motion by Meier to approve November 2024 treasurer's report, motion seconded by Mikus and passed unanimously. Motion by Meier to approve December 2024 treasurer's report, seconded by Mikus and passed unanimously.

II) PUBLIC INPUT - none

III) REPORTS

- A. Roads
 - 1. Good
 - 2. Dip in 109th – 1st mile south of Hwy 34.

IV) UNFINISHED BUSINESS:

- A. Reminder to Recertify – Supervisors A and C

V. NEW BUSINESS:

- A. Board of Audit – Motion by Schauer to hold next meeting Feb. 10th at 7:30 p.m. seconded by Mikus and passed unanimously. Clerk will post and publish.**
- B. Fire Dept. Dinner meeting: New fire engine will be bought in 2026 – cost of \$150,000.00 to be divided among Hubbard County townships possibly each township paying \$15,000.00. Lots of discussion. Meeting in 2026 will be January 14, 2026 at 6 p.m. at the Fire Hall.**

VI. OTHER BUSINESS:

- A. Correspondence – donation request from HCLL, HC Historical Society, Living at Home.**
- B. Motion by Meier to pay all approved claims as presented by clerk, motion was seconded by Mikus and motion passed unanimously. Checks 7270 thru 7290 for a total of \$24,141.90.**
- C. HC Township Assoc. – January 27, 2025 at 7 p.m. lower-level Law Enforcement Center. Todd Township will host with water and cookies.**
- D. Planning Commission meeting – January 28, 2025 cancelled.**

III. REPORTS

A. PLANNING AND ZONING

- 2. Correcting minutes from July 8, 2024. Safratowich Tires with conditions. Schauer will send to Maureen Peterson.**
- 3. Diekmann cargo container still remains - why??**
- 4. Farrington – siding needs to be placed or an extension.**
- 5. Haakon Vaadeland needs to shorten breezeway**

Motion by Meier that Todd Township Board meeting adjourn at 6:40 p.m. seconded by Mikus and passed unanimously.

Unapproved Minutes - Patricia A Cadreau

Approved_2/10/25_____

Chair__James Schauer_____

Clerk _Patricia A Cadreau_____