

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

CLERK PATRICIA CADREAU TREASURER: SUE ZINNIEL

CHAIRMAN: JAMES SCHAUER <u>SUPERVISORS</u>:

KEITH MIKUS BOB MEIER

Lower Level of Law Enforcement Building Regular Town Board Meeting –July 13, 2020– 7:00 PM

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

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

Others Present: Zoning Administrator/Planner Ben Oleson, and Ben Cumber

Motion by Meier that agenda be approved as presented, motion was seconded by Schauer, no discussion and motion passed.

Motion by Meier to approve minutes of the June 8, 2020 Township Board as presented, motion was seconded by Schauer, no discussion and motion passed.

Motion by Meier that Treasurer's report for May, 2020 be approved as presented, motion was seconded by Schauer, no discussion and motion passed.

2) PUBLIC INPUT none

3) REPORTS

A. ROADS

- **1)** Did not get to Fenwick
 - 2) Graded everything
 - 3) Culvert is in.

4) Kyle Little took 2 beavers out of 109th. Motion by Meier that Township pay Kyle Little for 2 Beavers @ \$60.00 totaling \$120.00, motion was seconded by Schauer and motion passed.

5) Mowing – Motion by Schauer that Jeremy Hensel do full cut on the roads starting now, motion was seconded by Meier and passed.

6) Hole on 190th Street has been fixed.

7) Motion by Meier that Todd Township accept application for vacation of road 17 doc. 183347 also know as Fishhook Drive, motion was seconded by Schauer and passed

3) REPORTS (cont.)

A. Roads

6) Albert Ave. Bid from Anderson Brothers - \$214,198.65 to do full road.

7) Mowing - Hensel Mowing – motion by Mikus to hire Jeremy Hensel to do a full cut for \$3400.00 as quoted in Spring; if needed top cut in fall quote of \$1675.00; motion seconded by Meier and motion passed unanimously.

B. Planning and Zoning

1) Motion by Schauer that Township give Ruppe until close of business on Friday July 17, 2020 to receive signed agreement with Nyhus, Novak and Firehammer; if not, to go ahead and file paperwork on Monday July 20, 2020; motion was seconded by Meier and passed. Nyhus and Novak want to work with Town Board.

2) CARES Act Funds – Todd Township has \$35,250.00 in funds; must complete certification to receive funds, should receive 6-8 days after they receive certification. Have until 1st of November, 2020. Jim is working with Mary Thompson to hear options. More to follow.

3) Henchley Motion by Meier to rescind his motion to not approve land splits because they do not have 33 feet of lot width on a frontage road; and send to Planning Commission for a Public Hearing to amend ordinance, motion seconded by Schauer and passed. Motion by Meier to approve Henchley land split with a note that the change of our ordinance they will not be able to split again with 33 ft. easement that they are asking for, motion seconded by Schauer and passed.

4) Ben handed out a permit report. Will do this monthly.

5) Motion by Schauer that Sam Ronnebaum has until August 15, 2020 to remove extra trailers on his land and if not, have Ruppe to send a letter, motion was seconded by Meier and passed.

6) Cty 48 fire #15576 east of Gary Hensel's farm-can see top of a 2 story bldg. ???

7) Vaadeland needs to get rid of destroyed trailer – letter to be sent by

Oleson

8) CHS asking when next phase has to start. Concrete or pavement all the way to loading docks? Problems with impervious surface?? Planner Oleson will check with Chard.

9) Rapid River – driveway needs to be finished?? –20 ft. tar edge of road to edge of ROW. Visit with Chard.

4) UNFINISHED BUSINESS: None

5) NEW BUSINESS: Motion by Meier that Dorothy Pierzinski, Sue Zinniel, Stephanie Kern, Pat Cadreau, Bob Cadreau, Charles Edwins Jr. Charlie Edwins, Beth Baker-Knutilla, Robert and Debra Miller be accepted as election judges for the Primary on August 11, 2020; motion was seconded by Schauer and passed.

6) OTHER BUSINESS:

A. Correspondence Thank you's from 1st Responders, newsletter from Living at Home and insurance from Ben Oleson.

B. Motion by Meier to pay all approved claims as presented by clerk, motion was seconded by Schauer and motion passed. **Checks 6048 thru 6068 for a total of \$26,100.41 were paid.**

- C. Planning Commission July 28, 2020
- D. Next Board meeting August 10, 2020

Motion by Meier that meeting be adjourned at 8:45 p.m., motion was seconded by Schauer and passed.

Pat Cadreau, Clerk, Todd

Township

These are unapproved minutes.	Approved
Chairman	_Clerk