

CHAIRMAN: JAMES SCHAUER

SUPERVISORS: KEITH MIKUS BOB MEIER TODD TOWNSHIP 804 Crocus Hill Street E Park Rapids, Minnesota 56470 CLERK PATRICIA CADREAU

TREASURER: SUE ZINNIEL

Lower Level of Law Enforcement Building Regular Town Board Meeting – July 10, 2023– 7:00 PM Taped meeting.

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

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

Others Present: Ben Cumber, Planner Ben Oleson, Colter Diekmann and Lowell Skoog

Motion by Mikus that agenda be approved as presented, motion was seconded by Meier, and motion passed unanimously.

### I) CLERK AND TREASURER REPORT:

- **A**. Motion by Meier to approve minutes from June 12, 2023 Todd Township Board meeting, seconded by Mikus and motion passed unanimously.
- B. No Bank Statement for June no motion

### II) PUBLIC INPUT

- A. Colter Diekmann motion by Meier to accept Resolution No. 2023-10.July.0001 Resolution Accepting Final Findings of Fact and Approving a Conditional Use Permit, motion was seconded by Mikus and passed unanimously.
- B. Lowell Skoog motion by Meier to renew contract for 2023-2024 with SSL Inc., motion was seconded by Mikus and passed unanimously.

### IV <u>REPORTS</u>

### A. <u>ROADS</u>

- 1. Fix 3 sink holes Portage Lake Road
- 2. 170<sup>th</sup> regraveled

3. Started on Fisher and Finch - regraveled

## III. REPORTS

# A. <u>ROADS (cont)</u>

- **4**. Ermine Trail extend 215 ft. should come out to Cty. 18 and Hwy 71 (need to survey) Schauer will get price for August Murray Surveying??
- 5. Tree growing over the stop sign Western Ave & 190th
- **6.** Far Portage Augeson may be interested in selling part of the land for turn around.
- **7**. Motion by Meier that Cumber lay 4 inches of gravel on Forest Drive, seconded by Mikus and passed unanimously.

# **B. PLANNING AND ZONING**

- Arvig motion by Mikus that charge regular fee of \$250.00 with stipulation that they have dirt delivered & reseed both ditches by Sept. 1<sup>st</sup>,2023 or Twp. will hire it done & pay for work out of \$10,000.00 bond, seconded by Meier and passed unanimously.
- **2**. Motion by Meier to refund Driveway Construction deposit of \$1450.00 to Tails Up Dime LLC (Goeden), seconded by Mikus and passed unanimously.
- 3. Planner Oleson is to complete form for request of refund on Swenson's CUP.
- 4. Fenwick Circle 20799 approach permit was received.
- 5. Eagle Ridge Circle waiting for permit app. and ATF, must tar because road has been tarred
- 6. Letter to be sent to Frustration Drive resident need driveway finished
- **7.** Planner will call DNR to have attend next meeting to visit about management plan for donated land.
- 8. Planner ask that board be ready to act on Land Use Zoning Ordinance

- **9.** Tarp shed is gone on Eliot Lane.
- **10**. Renes force to close second driveway rocks placed
- 11. Kolsar Grain bin brought in ?????
- **12**. Shawn Williams checked on 3 unpermitted bldgs.
- **13**. Debbie Tostenson request a slower speed limit sign on Egret Road

### IV. UNFINISHED BUSINESS:

A. None

## V. <u>NEW BUSINESS:</u>

A. None

## VI. OTHER BUSINESS:

- **A.** Correspondence reviewed and filed.
- B. Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed unanimously. Checks 6881 thru 6905 for a total of \$69,403.04
- C. Planning Commission meeting June 25, 2023 Keith is attending
- D. HC Township Association July 17<sup>th</sup> Jim will try to attend

Motion by Mikus that meeting be adjourned at 8:51 p.m., motion was seconded by Meier and passed unanimously.

Unapproved Minutes

Patricia A Cadreau

Approved\_8/14/2023 Chair \_James Schauer Clerk \_Patricia A Cadreau\_