

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

CHAIRMAN: JAMES SCHAUER

SUPERVISORS: KEITH MIKUS BOB MEIER CLERK TREASURER: PATRICIA CADREAU SUE ZINNIEL

Lower Level of Law Enforcement Building
Regular Town Board Meeting – June 12, 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, Jeremy and Lora Nelson and Ray Locke. **Board of Adjustment:** Ronald Pettersen and Todd Kumpula.

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

I) <u>CLERK AND TREASURER REPORT</u>:

- A. Motion by Meier to approve minutes from May 8, 2023 Todd Township Board meeting, seconded by Mikus and motion passed unanimously. Motion by Meier that minutes from special meeting and road inspection held on May 22, 2023 be approved, motion was seconded by Mikus and passed unanimously.
- **B.** Motion by Meier to approve May 2023 treasurer's report, motion seconded by Mikus and passed unanimously. Motion by Mikus that CD's 17465 and 17468 be renewed at 13 month special of 4.20%; and CD's17466 and17467 be renewed for 7 months at 3.60%; seconded by Meier and passed unanimously. Zinniel asked one of the supervisors stop at bank and sign signature card on CD's

II) PUBLIC INPUT

A. Ray Locke – question "Whom shall he call to report sloshing of chemicals out of uncovered trucks coming from CHS plant?" Supervisor Meier suggested he call MN Pollution Control Association. Anyone checking on the zoning or restrictions that was put on land - impervious land around CHI? Jim will contact Pollution Control.

II. PUBLIC INPUT (cont.)

- **B.** Anderson Property Motion by Meier to accept Resolution No.2023-12. June.0001 Accepting final findings of fact and approving zoning map clarification; motion was seconded by Mikus and passed unanimously.
- **C.** Motion by Meier that authorization to give Bob Ruppe to draw up Addendum Resolution to change rural residential to commercial, motion seconded by Mikus and passed unanimously.

III. REPORTS

A. ROADS

- 1. Cumber took care of trees down East Fish Hook Drive, East Fish Hook Trail and Far Portage Drive.
- 2. Motion by Meier to accept quote of \$7,215.00 for Portage Lake access road.
- **3.** Ermine Trail don't abandon extend from the end to 200th St. quote of \$22,764.00
- 3. Letter from Brian Garlie 35 mph sign down and tree encroaching on ROW at 15877 Essex.
- 4. Mowing motion by Mikus to hire Johnson Tree Service to mow full cut after the 4th of July and in the fall top cut, seconded by Meier and passed unanimously.
- 5. 139th Ave is done. Albert is overlayed.

B. PLANNING AND ZONING

- Zoning Oleson look at Road Inspection 1) Fenwick 20799 approach permit??
 Eagle Ridge Circle need permit for driveway and approach. 3) Frustration Drive (Hagger) need driveway finished driving in the ditch.
- 2. Schauer sent changes for Land Use Ordinance by email, will send again.
- **3**. Richard Augeson Oleson will call him, road has been there for 50 years;

- per Attorney Ruppe township does not need to show evidence of easement.
- **4**. Getting complaints on Eliot Lane; and 19866 Ermine Trail Schauer will call county to look at it again and Oleson will call Health department.
- 5. Oleson will call Ruppe about Norman Renes and Matthew Colburn, supervisors want them off the monthly report. Oleson will call Manners PID: 27-06-00500
- 6. Tail's Up Dime LLC motion by Meier to grant extension one more month, seconded by Mikus and passed unanimously
- 7. Motion by Mikus that Colter Diekmann PID: 27.60.40600 Explorer Circle—if they have 2 separate entries from outside and nothing inside connecting, must apply for a CUP, seconded by Meier and passed unanimously.
- 8. Courtesy letter from City of Park Rapids Annexation of Girtzs well is bad.

IV. UNFINISHED BUSINESS:

A. None

V. NEW BUSINESS:

A. None

VI. OTHER BUSINESS:

- A. Correspondence reviewed and filed. Letter will be sent to SSL and request his presence at July meeting.
- **B.** Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed. **Checks 6855 thru 6876 for a total of \$81,437.81**
- C. Planning Commission meeting June 27, 2023 Mikus is attending
- D. Next Board meeting July 10, 2023

E. Meier reported on HCTA

Township Board meeting recessed at 8:15 p.m. for Board of Adjustment meeting. Board meeting reconvened at 8:42 p.m.

Motion by Meier that meeting be adjourned at 8:46 p.m., motion was seconded by Mikus and passed unanimously.

Unapproved Minutes

Patricia A Cadreau

Approved_7/1-/2023___ Chair _James Schauer__ Clerk Patricia A Cadreau_