

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

CLERK PATRICIA CADREAU TREASURER: SUE ZINNIEL

JAMES SCHAUER <u>SUPERVISORS</u>: KEITH MIKUS

CHAIRMAN:

BOB MEIER

LOWER LEVEL OF THE LAW ENFORCEMENT CENTER ROOM B109

Regular Town Board Meeting - March 11, 2019 - 7:00 PM

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

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

Others Present: Bridget Chard, Ben Cumber, Ron Pettersen, Kathy and Larry Grell, Bruce Johnson, Joshua and Jasmine Kruchowski, Isaac and Stacie Zinniel and Ethan Tate.

Motion by Mikus that agenda be approved as amended, **add Public Input: Joshua and Jasmine Krushowski;** motion was seconded by Meier, no discussion and motion passed unanimously.

Motion by Mikus to approve minutes of the February 11, 2019 Township Board meeting with **one correction a motion and second was not both made by Meier**, motion was seconded by Meier, no discussion and motion passed unanimously.

Motion by Meier that Treasurer's report for February be approved as presented, motion was seconded by Meier, no discussion and motion passed unanimously. Treasurer Zinniel reported that Todd Township just received \$26,481.23 for gas tax, will show on next treasurer's report.

PUBLIC INPUT: Bruce Johnson had questions on his billing, motion by Schauer to table until April meeting, motion seconded by Mikus and passed unanimously. Motion by Mikus that Schauer contact Bob Ruppe, our attorney and Nick Anderson from Bogart, Pederson & Associates about Bruce Johnson matter, motion seconded by Meier and Schauer abstained.

Josh Kruchowski - looking for a new mailbox and post replacement - March 5, 2019 incident; Ben Cumber stated Cumber Construction will replace at no cost to the Kruchowskis. **Stacie Zinniel** stated that 2 Boy Scouts Isaac Zinniel and Ethan Tate

were visiting Todd Township Board meeting to complete their Citizenship in the Community badge. They were to listen to a controversy at a township meeting and the resolution for it.

+REPORTS

A. ROADS

1) roads in bad condition (washboard and ruts) because of weather. Todd

Township will have to address the moving of the snow from their driveway unto the main road. Causing ruts and difficulty for the plow.

TODD TOWNSHIP BOARD MEETING RECESSED AT 7:30 P.M. Reconvened Public Hearing for Larry and Kathy Grell

Final changes for the Amended CUP were gone over. Motion by Meier to approve Resolution 2019-03.11 Adopting Findings of Facts and Amended Conditional Use Permit, motion was seconded by Mikus and Aye - 3, Nay - 0, Abstain - 0 Absent - 0. Motion passed.

Motion by Meier to adjourn Public Hearing at 7:39 p.m. and Todd Township Board Meeting be reconvened.

B. PLANNING AND ZONING

1) Motion by Mikus to approve contract with new planner Craig Logan with additional responsibilities possibly added in the future, motion was

seconded by Meier, questions by Meier about the hours if he was to take on Zoning Administrator, also; motion passed unanimously.

- 2) Looking for clerk for Planning Commission
- 3) Hearing in April for Clayton Hoyt accessory structure

UNFINISHED BUSINESS:

A. Everything is set for Annual Meeting.

NEW BUSINESS: none

OTHER BUSINESS:

A. Correspondence - requests for donations.

B. Motion by Schauer that 3 supervisors and clerk attend Spring Workshop in Bemidji on April 3, 2019; motion was seconded by Meier and motion passed.

C. Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed unanimously.

D. Motion by Mikus that Schauer attend Township Association meeting on March 18, 2019 at Hart Lake Township, motion was seconded by Meier and Schauer abstained.

E. LBAE - Friday, April 26, 2019 at 8:30 a.m. lower level of the Public Library

Motion by Mikus that meeting be adjourned at 8:26 PM, motion was seconded by Meier and passed unanimously.

Pat Cadreau, Clerk, Todd Township

These are unapproved minutes Approved_4/8/2019 Chairman James Schauer Clerk_Patricia Cadreau_

Todd Township is an Equal Opportunity Provider and Employer