



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

CHAIRMAN:  
JAMES SCHAUER

CLERK  
PATRICIA CADREAU

TREASURER:  
SUE ZINNIEL

SUPERVISORS:  
KEITH MIKUS  
BOB MEIER

**Straight River Town Hall - LEB closed because of COVID 19 pandemic  
Regular Town Board Meeting -May 11, 2020- 7:00 PM**

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

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

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

Motion by Meier that agenda be approved with Planner Ben Oleson's agenda added, motion was seconded by Mikus, no discussion and motion passed unanimously.

Motion by Meier to approve minutes of the April 13, 2020 Township Board (teleconference) as presented, motion was seconded by Mikus, no discussion and motion passed unanimously. Motion by Meier that minutes from Special meeting on May 5, 2020 (teleconference) be approved as presented, motion was seconded by Mikus and no discussion passed unanimously.

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

**2)PUBLIC INPUT none**

**3) REPORTS**

**A. ROADS**

1) Motion by Mikus to have Greg Hensel spray ditches for weeds in Todd Township with Hubbard County grant money and no cost to Todd township, motion was seconded by Meier and passed unanimously with no discussion

2) Cumber will grade after we have moisture; roads in bad shape. Will replace culvert on 119<sup>th</sup>, will get pricing for culvert and gravel whole area.

3) Motion by Mikus Chloride a) 190<sup>th</sup> first ½ mile of 3<sup>rd</sup> mile by Walshs; b) 109<sup>th</sup> north 3/8 of a mile; c) 119<sup>th</sup> 2miles; d) Albert Ave. motion was seconded by Meier and passed unanimously.

4) Look at more brushing this year.

**4) UNFINISHED BUSINESS: None**

**5) NEW BUSINESS:**

**A. Letter of Intent from Patrick Ahmann for Planning Commission -motion by Mikus**

that Patrick Ahmann be appointed as an Intern (no voting member) for 6 months with pay to decide if this is what he wants, motion seconded by Meier and motion passed unanimously.

**A. Reorganization 2020-2021**

1) Motion by Mikus that James Schauer remain Chair, seconded by Meier and Schauer abstained.

2) Motion by Mikus that Meier remain as Vice Chair, seconded by Schauer and Meier abstained.

3) Road Authority/ROW - Ben Oleson

4) Weed Supervisor - all Supervisors

**Motion by Meier that following changes be made, motion seconded by Mikus and passed unanimously**

1.5 Clerk \_\_\$500.00 Treasurer\_\$350.00

2. Clerk Appoint Deputy Clerk - Ann Lempola Treasurer Appoint Deputy Treas. Janet Gruis \$ 20.00 hr.

3. Identity

3.1 Official Posting Place Law Enforcement Center

3.2 Official Depository Citizen's National Bank

3.3 Official Legal Paper Northwoods Press

4. Set Compensations

4.1 Board Meetings \$\_350.00\_Extra Meetings\$\_75.00\_\_

4.2 Board Hourly \$20.00 Full Day\$160.00 Half Day\$ 100.00

4.3 Board Life \$15,000.00

4.4 Mileage (set by Fed.) \$ .57.5

4.5 Planning Commission Commisioner \$\_100.00

Chair \$100.00 Sec. \$ 250.00 Hourly \$\_20.00

Extra meeting/site viewing \$ 75.00

4.6 Mileage (set by Fed) \$\_57.5 per mile

4.7 Election Judges \$18.00 Head\$25.00 Asst Head \$20.00

4.8 Board of Adjustment Meetings \$70.00 Chair-Ron Jensen and  
Members (2)Bob Meier and Keith Mikus Secretary (Twp Clerk)  
\$100.00

4.9 ROW/Driveway Chair Ben Oleson billing us

### 3) REPORTS (cont.)

#### B. PLANNING AND ZONING

1) Motion by Mikus to approve **Resolution 2020-11.May.0002 Accepting**

**Final**

**Facts and Approving Conditional Use Permit for Bergen's Nursery,**  
motion was seconded by Meier and passed unanimously.

2) Motion by Mikus to approve **Resolution 2020-11.May.0003 Accepting  
Final Findings of Fact and Approving Zoning Map Amendment for Property  
Holdings Inc. (Andrew Schauer, agent) ,** motion was seconded by  
Meier and Schauer abstained.

3) Motion by Mikus to approve **Resolution 2020-11.May.0004 Accepting  
Final Findings of Fact and Approving Interim Use Permit for Prairie Pine  
Farm LLC (Pikes) ,** motion seconded by Meier and passed unanimously.

4) Schauer asked that Planning Commission to revisit Farm Animals  
7.09.03 in Township Land Use Ordinance 2017. Land size needs to be larger or limit  
to small animals.

5) **John Hinchley-Planning Commission** to look at Parcel re-arrangement  
for Hinchley

#### 6) OTHER BUSINESS:

A. Correspondence City Public Hearing on May 18, 2020 on Propane Co. by  
Northland

Lumber, Stengers, Insurance from Enbridge.

B. Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed unanimously . **Checks 5999 thru 6015 for a total of \$36,387.30 were paid.**

C. Motion by Mikus that Stenger chloride for Todd Township this year, seconded by Meier and passed unanimously.

D. Motion by Mikus to accept Resolution 2020-11.May.0004 Approving Summary of Amendments to Todd Township Land Use Ordinance 2017- No. 3,seconded by Meier and passed unanimously.

E. Planning Commission (teleconference) May 26, 2020 at 7 p.m.

F. Next Board meeting June 8, 2020

Motion by Meier that meeting be adjourned at 8:57 p.m., motion was seconded by Mikus and passed unanimously.

Pat Cadreau, Clerk,

Todd Township

These are unapproved minutes.

Approved \_\_6/8/2020\_\_

Chairman\_James Schauer\_Clerk Patricia A Cadreau\_\_\_\_