



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

LOWER LEVEL OF THE LAW ENFORCEMENT CENTER ROOM B109
Regular Town Board Meeting - November 13, 2018 - 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: Ben Cumber, Larry Lueck, and Chris C Coborn.

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

Motion by Mikus to approve minutes of the October 8, 2018, motion was seconded by Meier, no discussion and motion passed unanimously. Motion by Mikus that minutes of the November 7, 2018 Board of Canvass be approved, second my Meier and with no discussion, the motion passed.

Motion by Mikus that Treasurer's report for October be approved as presented, motion was seconded by Meier, no discussion and motion passed unanimously. Motion by Schauer that CD 13756 and CD 9804 be renewed for 12 more months, seconded by Mikus and motion passed with no discussion.

PUBLIC INPUT: Motion by Mikus that liquor license for 71 Bottles be approved for another year, motion was seconded by Meier and motion passed with no discussion.

REPORTS -

- A. Roads -**
- 1) plowing and blading
 - 2) tree overhang on north side of Fishhook Drive
 - 3) put up minimum maintenance sign up after we receive measurable snow.
 - 4) end of Albert road (100 ft. that is tarred) gets real icy

REPORTS

B. PLANNING AND Zoning (cont.)

1) Lueck - Motion by Mikus to move forward with Lueck with a resolution and accept resolution when Chard has cleaned up and clerk and head supervisor sign off on it, motion was seconded by Meier, Schauer voted nay.

2) Carey Agreement - condition 4) \$8500.00, appeal any above \$9000.00. Payable on or before first Monday of January 2020 and shall bear interest at a rate of 5% per annum.

3) Motion by Mikus that Public Hearing for Road Ordinance Amendment be changed to December 10, 2018 at 8:20 pm, motion was seconded by Meier and passed with no discussion.

4) Record Retention Program - Motion by Meier that Resolution 2018-11.13

Adopting the Township General Retention Schedule of Minnesota be approved, signed and submitted to the State of Minnesota, motion was seconded by Mikus, discussion and passed

5) Activity report attached

6) Discussion was held on Planner application resume.

7) Permit activity attached.

8) a) McGough draw up complaint & abatement agreement.

b) Kolsar draw up complaint & abatement agreement.

c) Brown/Maves - county working on

d) Firehammer - complaint & abatement agreement to Firehammer to sign and go forward

e) Grell - hearing will be December 8, 2018 at 8:00 pm.

9) Motion by Schauer that Supervisor Mikus work with Planner Chard on any violations helping to make decisions as to go forward or "turn in", motion was seconded by Meier and Mikus nay.

10) Haul Road Agreement read by Planner

11) Motion by Mikus that claim for Joseph Henderson for return of deposit of commercial driveway permit be approved, seconded by Meier and passed with no discussion.

12) Advertise for Planning Commissioner in PR Enterprise, Northwoods Press and on website with a deadline of Friday January 4, 2019.

UNFINISHED BUSINESS:

A. None

NEW BUSINESS:

A. None

OTHER BUSINESS:

A. Correspondence - information on Medicare Supplement from MAT benefits.

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

C. No one is available to attend Township Association meeting on Nov. 19, 2018 in Farden Township.

Motion by Mikus that meeting be adjourned at 8:35 PM, motion was seconded by Meier and passed unanimously.

Pat Cadreau, Clerk, Todd Township

These are unapproved minutes

Approved ___12/10/2018_

Chairman James Schauer__

Clerk_Patricia A Cadreau__