

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 – November 8, 2021– 7:00 PM Supervisor Chair James Schauer called the meeting to order with the Pledge of Allegiance.

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

Others Present: Ben Cumber, Planner Ben Oleson, and Tod Readel,

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

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

Motion by Meier to approve minutes from October 11, 2021 Todd Township Board meeting, motion was seconded by Mikus and motion passed unanimously.

Motion by Meier to approve October 2021 treasurer's report, motion seconded by Mikus and passed unanimously. Treasurer Zinniel will present rates for Certificates of Deposit at December meeting.

II. PUBLIC INPUT:

A. CHS Tod Readel had questions on the April 11, 2022 deadline date. He was told to present a letter asking for an extension.

III. <u>REPORTS:</u>

A. Roads

- **1.** Will be grading roads on Tuesday November 9, 2021.
- **2**. Frustration Lane has been graveled.
- **3**. No Shared Road Agreement with city of Park Rapids.

III. REPORTS (cont.)

B. PLANNING AND ZONING

- Firehammer checked Thursday, trailers will be moved by Tuesday November 9, 2021
- Twernbold Variance granted, has removed 2 mobile homes, has until July 1, 2022 to remove other 2 larger ones, 2 newer ones will be moved in.
- 3. Arvik Property Edgewood Loop animals are gone
- 4. Building on 170/200th Streets Enbridge it is a pipeline valve site that controls flow and pressure of the oil traveling through. Flow can be shut off if ever necessary. Valve sites are exempt from permits state wide.
- **5**. **Planner** Minutes from Board of Adjustment will send to clerk. Clerk will check with MAT to ask about approval of minutes.
- **6.** Larry May proposed split of PID 27.13.03400. Township attorney needs a deed restriction until replotted. County would treat as a variance, if county needs variance, township would approve.
- 7. Scott Kolsar Ermine Trail Motion by Mikus to get an ATF permit for temporary driveway and at the end of one year remove driveway and must plant 3 3ft. trees, motion was seconded by Meier and passed unanimously.
- **8. Kumpula Property** permit was denied. After several emails and phone calls, Attorney will send letter and has until Dec. 5, 2021 to reply.

IV. OLD BUSINESS:

1. Contract with Russel Smith – needs to provide liability Ins. Yearly rental will be cost of yearly property taxes. Supervisor Mikus will get signed contract.

V. NEW BUSINESS:

A. Anti-virus – Micro Tech – motion by Schauer that Micro-Tech Computer Center handle anti-virus renewal for Township computers for another year at the cost of \$34.99 @ 9 computers, motion was seconded by Meier and passed unanimously.

VI. OTHER BUSINESS:

- A. Correspondence: none
- B. Motion by Mikus that Schauer attend Hubbard County Township Association on Nov. 15, 2021 in Clover Township, seconded by Meier and passed. Schauer abstained
- C. Motion by Meier to pay all approved claims as presented by clerk, motion was seconded by Mikus and motion passed unanimously. Checks 6427 thru 6448 for a total of \$14,446.13 were paid.

Motion by Mikus that meeting be adjourned at 8:16 p.m., motion was seconded by Meier and passed.

Unapproved Minutes

Patricia A Cadreau

Approved__12/13/2021_____ Chair_James Schauer___Clerk_Patricia A Cadreau___