



**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 - October 14, 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, Treasurer Sue Zinniel, Clerk Pat Cadreau.

Others Present: Ben Cumber, Reno and Kaureen Wells, Representative Steve Green, and Rose and Cleo Williams

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

Motion by Mikus to approve minutes of the September 9, 2019 Township Board, motion was seconded by Meier, no discussion and motion passed unanimously. Motion by Mikus that minutes of special meeting on September 30, 2019 be approved, motion was seconded by Meier and passed unanimously.

Motion by Meier that Treasurer's report for September 2019 be approved as presented, motion was seconded by Mikus, no discussion and motion passed unanimously. Treasurer Zinniel explained interest to be added at maturity for special rate CD's. Security Bond with Citizen's National Bank will be renewed.

Unfinished Business-District President Reno Wells was present, gave Hubbard County Township Association information. 90 officers were present at District meeting. 2020 Census - townships need to get involved. Recertification online is open again - Supervisor Mikus will recertify. Polling Place Resolution 204B.16 due December 31, 2019. Essentia/CHI St Joseph/Sanford trying to work something out to keep DaVita dialysis Unit in Park Rapids.

REPORTS

A. ROADS

- 1) Big tree fell across Fishhook Drive by Ross Manners - Ben will pick up
- 2) Roads are rough, grade after Wednesday
- 3) Motion by Meier to top cut roads this fall, motion was seconded by Mikus, motion passed unanimously with no discussion.

PUBLIC INPUT Williams- asking for their \$750.00 for IUP back. Rose read the proceeds that she had journaled on the activity leading up to the final decision of waiving the IUP and working with the county on building the home for their son. This is found on the tape C-33, 19:09. Found out in August that they would not receive refund of \$750.00; called and ask to be put on the agenda for October. Schauer explained that Williams signed the IUP and it was stated that there would be other charges; which did add up to \$2500.00 plus made up of attorney fees, Logan's fees, and fees for special meeting called to speed up their IUP process.

B. PLANNING AND ZONING

- 1) Motion by Meier that Schauer and Cadreau sign contract with Ben Oleson when arrives in the mail, motion was seconded by Mikus and passed unanimously.
- 2) Many Permits waiting.
- 3) Motion by Meier that charge regular fee for Dudley Gustad's building permit, motion was seconded by Mikus and passed unanimously
- 4) **Grell** - would like someone to come out and tell him if he is on track and what needs to be done.

OTHER BUSINESS:

- A. Correspondence letter from Minnesota Pollution Control Agency
- B. Motion by Meier to pay all approved claims as presented by clerk, motion was seconded by Mikus and motion passed unanimously. Checks 5835 thru 58 for a total of \$ were paid.

C. Next Board meeting is Tuesday November 12, 2019.
Motion by Mikus that meeting be adjourned at 8:40 p.m., motion was seconded by Meier and passed unanimously.

Pat Cadreau, Clerk,

Todd Township

These are unapproved minutes.

Approved _____Chairman_____

Clerk_____