



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

o-CHAIRMAN:
JAMES SCHAUER

CLERK
PATRICIA CADREAU

TREASURER:
SUE ZINNIEL

SUPERVISORS:
KEITH MIKUS
BOB MEIER

Lower Level of Law Enforcement Building
Regular Town Board Meeting – October 9, 2023– 7:00 PM

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

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

Others Present: Planner Ben Oleson, Ben Cumber, John Farrington, Tony Swenson and Rick Bruce called in.

Motion by Mikus that agenda be approved as amended under **A. Roads 2. Approve quote from Cumber Construction and New Business A. Hubbard County Township Association meeting**, motion was seconded by Meier, and motion passed unanimously.

I) CLERK AND TREASURER REPORT:

- A. Motion by Meier to approve minutes from September 11, 2023 Todd Township Board meeting as corrected **under A. Roads 2. Motion by Mikus to lay 4” of gravel on 190th St. 4th mile west of hwy. 71**, motion was seconded by Mikus and motion passed unanimously.
- B. September 2023 treasurer’s report will be approved next month.

II) PUBLIC INPUT

- A. **Headwaters Liquor License** - motion by Mikus to approve Headwaters Golf Course liquor license for 2024, motion was seconded by Meier and passed unanimously.

III) REPORTS

A. Roads

- 1. **Stop Ahead** sign faces west on 170th – red lettering is off sign

2. Motion by Meier that township accept quote from Cumber Construction for \$19,764.00 to extend and build Ermine Trail from end of Ermine to 200th St. , motion was seconded by Mikus and passed unanimously.

III. REPORTS

B. PLANNING AND ZONING

1. **Bruce Johnson** – 3 classic cars being stored in unit, no one living there.
2. **Tony Swenson – Parcel #27.29.00210** needs 2 acres rezoned commercial, need survey with legal description; motion by Meier and seconded by Mikus to approve to rezone 2 acres of land from Agricultural to Commercial and leave remaining 7.5 acres as Ag., as long as there is room for a road to remaining property, motion passed unanimously. Need survey with legal description and return to November board meeting.
3. **John Farrington** – motion by Mikus and seconded by Meier to accept **Resolution 2023-09.Oct.0002 Accepting Final Findings of Fact and Approving Condition Use Permit**, motion passed unanimously.
4. Call in from **Loren Bruce III - 19026 Cty. 1 (Central Ave.)** needs permit for an addition to shed, should pay ATF of 3X - \$64.80. Offered 2x and Mr. Bruce refused. Will be at November meeting with questions.

IV. UNFINISHED BUSINESS:

- A. None

V. NEW BUSINESS:

- A. **Hubbard County Association meeting-** Mikus gave us a report – minutes attached. Treasurer Zinniel will call Jed before next meeting on possible funds through LRIP available to townships for road repairs.

VI. OTHER BUSINESS:

- A. Correspondence – HC Highway Dept. - new township map to approve,

Girtz Annexation

- B. Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed. **Checks 6943 thru 6966 for a total of \$32,584.25.**
- C. HC Township Assoc. – Nov. 20,2023 Fern Township
- D. Motion by Meier that meeting adjourn at 9:10 p.m. seconded by Mikus and passed unanimously.

Unapproved Minutes

Patricia A Cadreau

Approved_11/13/2023_____

Chair James Schauer Clerk _Patricia A Cadreau_