

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 – May 8, 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: Ben Cumber, Planner Ben Oleson and Mark Branstrom Motion by Mikus that agenda be approved as amended adding **under A. Roads 2. Speed sign down on Essex 18581; 3. Portage Lake Access Rd -210**th **; 4. 139**th **Ave. 1** ½ **in. overlay; 5.**

Albert Ave. - , motion was seconded by Meier, and motion passed unanimously.

I) CLERK AND TREASURER REPORT:

- A. Motion by Mikus to approve minutes from April 10, 2023 Todd Township Board meeting, motion was seconded by Meier and motion passed unanimously. Motion by Meier that minutes from L.B.A.E. meeting held on April 24, 2023 be approved, motion was seconded by Mikus and passed unanimously.
- **B.** Motion by Meier to approve April 2023 treasurer's report, motion seconded by Mikus and passed unanimously.

II) <u>PUBLIC INPUT</u>

A. NONE

III) <u>REPORTS</u>

- A. ROADS
 - 1. Speed sign down on Essex Cumber will check
 - 2. Roads are good, minimum maintenance rd. signs down
 - 3. Road Inspection Monday May 22, 2023 5:30 p.m. Thielens -clerk post
 - Portage Lake 210th access rd Motion by Meier that Cumber fix sink holes on 210th, seconded by Mikus and passed unanimously.

CHAIRMAN: JAMES SCHAUER

<u>SUPERVISORS</u>: KEITH MIKUS BOB MEIER 5. 139th Ave. 1 ½ inch overlay – discuss after road inspection

III. REPORTS

A. ROADS (CONT.)

6. Albert Ave. Knife River grading on 19th of May; tarring 31st of May & June 1st.

B. PLANNING AND ZONING

- **1. Mark Branstrom** PID # 27.09.00330. 20092 Forest Park Dr, building being added onto a schouse (40x80) with a rollup garage door(will reduce size). After much discussion, motion by Meier that they approve the permit with the after the fact fee, motion seconded by Mikus and passed unanimously, check on rd. inspection.
- P.R. Dental Clinic wanting to rezone to limited commercial expansion to add Chiropractic clinic on grounds.
- Todd Kumpula asking for a variance to adjust lot line. Approve provide he pays after the fact check. Board of Adjustment mtg – PD: 27.09.00910/27.09.01000 variance to adjust lot line - June 12, 2023 - 8:15 p.m.

IV. UNFINISHED BUSINESS:

A. Resolution on Election Day Protocol – Motion by Meier that after further review of Todd Township Election Day Protocol provided by residents attending annual meeting on March 14, 2023 and letter from MAT attorney Steve Fenske, we recommend not to pass, motion seconded by Mikus and passed unanimously to "not pass".

V. NEW BUSINESS:

A. None

VI. OTHER BUSINESS:

- A. Correspondence: thank you from Kinship, T U and newsletter from Living at Home, Support Within Reach T U.
- B. Motion by Meier to pay all approved claims as presented by clerk, motion was seconded by Mikus and motion passed. Checks 6837 thru 6854 for a total of \$23,418.41.

C. **HCTA May 15, 2023** – White Oak Township – motion by Schauer that Meier attend, and if not Schauer will, motion seconded by Mikus and passed.

D. Next Board meeting – June 12, 2023

Motion by Mikus that meeting be adjourned at 8:50 p.m., motion was seconded by Meier and passed unanimously.

Unapproved Minutes

Patricia A Cadreau

Approved____6/12/2023_____

Chair_James Schauer____

Clerk_Patricia A Cadreau_____