



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

CHAIRMAN:
JAMES SCHAUER

CLERK
PATRICIA A. CADREAU

TREASURER:
SUE ZINNIEL

SUPERVISORS:
KEITH MIKUS
BOB MEIER

Lower Level of Law Enforcement Building

Regular Town Board Meeting – February 12, 2024– 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, Ben Oleson, Pete Young, Tony Becker and Nanci Brosseau (Evergreen Haven Art)

Motion by Mikus that agenda be approved as amended, **adding under Public Input Y Steak House and Tony Becker**, motion was seconded by Meier, and passed unanimously.

I. CLERK AND TREASURER REPORT:

- A) Motion by Mikus to approve minutes from January 8, 2024 Todd Township Board meeting, motion was seconded by Meier and passed unanimously.
- B) Motion by Meier to approve January 2024 treasurer's report, motion seconded by Mikus and passed unanimously. Motion by Mikus to renew CD 23648 for \$107,564.61 for 5 mons. at 4.91%, motion seconded by Meier and passed unanimously.

II. PUBLIC INPUT:

- A) Motion by Mikus to approve Y Steak House Liquor license for another year, seconded by Meier and passed unanimously.
- B) **Tony Becker -PID: 27.29.01200 - 11400 170th St.** motion by Mikus to approve land split for Legacy Acres LLC, seconded by Meier and passed unanimously.
- C) **Nanci Brosseau (Evergreen Haven Art)** – see attachment - will come back in March.

IV. REPORTS:

A) Roads

- 1. Woods all cleared off on Ermine Trail
- 2. Eureka Rd. \$49,950.00 roughly when Anderson Bros are in area for Hwy 34.
- 3. Cracks on Albert Ave.

4. Stripeing - \$.07 a ft. for 4 inch white and yellow \$.11 a ft for 4 inch- Far Portage Recess at 7:30 p.m. for Annual Audit- 12 receipts and 12 claims were pulled and verified. Motion by Meier to adjourn Board of Audit at 8:00p.m. and reconvene Board meeting, seconded by Mikus and passed unanimously.

III. REPORTS (cont.)

B. PLANNING AND ZONING

1. Meier moved to appoint Patrick Ahmann to Planning Commission for another 3 years, motion was seconded by Mikus and passed unanimously.
2. 19923 Ermine Trail - 1 more letter sent and no reply. Attorney is to write to them.
3. Cargo Containers - Planner to send letter to R&R letting them know they are in compliance. Planner wants to grandfather in existing Cargo Containers. What was the year they became “unallowed”

IV. UNFINISHED BUSINESS:

- A. Meier and Schauer need L.B.A.E. training by 7/1/2024

V. NEW BUSINESS:

- A. Motion by Meier to approve Elect. judges for presidential primary in March-Steph Kern, Deb Miller, Pat & Bob Cadreau, Sue Zinniel, Elizabeth Baker-Knutilla, Jim Hedlund, Judy Teiken, Dorothy Pierzinski (head judge), motion seconded by Mikus and passed unanimously.

VI. OTHER BUSINESS:

- A. Correspondence: requests for donations Let’s Go Fishing, Library, HC Historical Society, Lifelong Learning, Support Within Reach(Sexual Assault Program-Hubbard Cty.), Living at Home, HC Food Shelf, and Headwaters Animal Shelter; Ins. for Enbridge, and Census Bureau
- B. Motion by Meier to pay all approved claims as presented by clerk, motion was seconded by Mikus and motion passed. **Checks 7027 thru 7044 for a total of \$9,738.29.**

C. Planning Commission – Feb. 27th 7:30 p.m. BOA/Public Hearing - LEC

Motion by Mikus that meeting be adjourned at 9:05 p.m., motion was seconded by Meier and passed.

Unapproved Minutes

Patricia A Cadreau

Approved _3/11/2024_____

Chair _James Schauer___ Clerk_Patricia A Cadreau___