



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 8, 2018 - 7:00 PM

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

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

Others Present: Ben Cumber, Patrick Carey, Glen and Lori Breitwieser, Larry Lueck, Lynn Faton and Logan Tjossen.

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

Motion by Meier to approve minutes of the September 10, 2018, motion was seconded by Mikus, no discussion and motion passed unanimously.

Motion by Mikus that Treasurer's report for September be approved as presented, motion was seconded by Meier, no discussion and motion passed unanimously.

Motion by Mikus that Schauer will negotiate rates for CD's and bring to November meeting, motion seconded by Meier and motion passed.

REPORTS -

- A. Roads -**
- 1) culvert on Egret Road has been completed
 - 2) fixed sink holes on Forest Park Drive
 - 3) 170th Street - 2 miles that is Todd Township's has been broken up bad by potato trucks. Motion by Schauer that bill of \$1142.50 for repair of 170th be submitted to RDO - Joel Steffel and Supervisor Mikus will deliver bill, motion seconded by Meier and Mikus abstained.
 - 4) minimum maintenance road - wait until snow
 - 5) grade road again when they dry out.

REPORTS

B. PLANNING AND Zoning (cont.)

1) Carey - Building will be removed no later than May 25, 2019. Motion by Schauer that Patrick Carey will pay whatever he can toward \$8500.00 bill and balance will be added to his taxes and spread it out over 2 years, motion was seconded by Meier and no discussion, motion passed unanimously.

2) Candidate for planner Logan Tjossem, Rochester, MN of Widseth, Smith & Nolting (office in Bemidji) was introduced and he spoke on his qualifications. Supervisors will discuss more and bring back to November meeting.

3) Motion by Schauer that Public Hearing for Road Ordinance Amendment be set for November 12, 2018 at 8:00 pm, motion was seconded by Mikus, no discussion and motion passed unanimously. See attached

4) Motion by Meier that all minutes of Johnson Public Hearing be approved, motion was seconded by Mikus and passed unanimously.

5) Record Retention - Chard will set up Resolution for November meeting.

6) Larry Lueck's minor subdivision - 6 lots - Section 8, motion by Mikus that recommendation by approved and send to County, motion seconded by Meier and passed unanimously. Chard will set up Petition for Luecks to apply for Todd Township to take over the road.

7) Klicker - Section 14 - land will be placed into 3 tracts and 911 signs are to be placed. Motion by Mikus that approve and send recommendation to the County, motion seconded by Meier and passed unanimously.

8) Breitwieser - Section 21 - land split. Motion by Schauer that approve and send recommendation to the County, motion was seconded by Meier and Mikus abstained.

9) Permit activity attached.

10) Maureen Peterson - Motion by Meier that ATF fee of \$100.00 not be waived, motion was seconded by Mikus and passed unanimously. Motion by Schauer

that Maureen Peterson is to build no later than end of 2020, motion was seconded by Mikus and passed unanimously.

11) CHS - almost complete, engineer working on final documents. Motion by Mikus that CHS plant 3 rows of seedling trees (mixture of Norway & Spruce) in the spring by June 1, 2019, motion was seconded by Schauer and passed unanimously.

12) Motion by Mikus that McGough, Kolsar and Firehammer be sent to our attorney and proceed to court, motion was seconded by Schauer and passed unanimously.

13) Motion by Schauer that Chard talk to our attorney about options for Grell and hold Public Hearing at 8:00 pm during next meeting on November 12, 2018.

14) Motion by Schauer that approve claims to refund fees of \$1450.00 to George Pippy, \$1450.00 to Mark Branstrom, \$500.00 to Adam Branstrom and \$500.00 to Larry Luecks, motion was seconded by Meier and passed unanimously.

UNFINISHED BUSINESS:

A. **Township Association Meeting** - Schauer reported - map of township for \$50.00, Thomas Dacia from Nevis received one of the scholarships, David Hamm - new Director, next meeting will receive 24x36 map of township.

NEW BUSINESS:

A. Motion by Mikus that Stephanie Kern, Jane Hughes, Ursula Hillukka, Charlie and Charles Edwin, Judy Teiken, Beth Baker-Knutilla, Linda Warmbold, Pat and Bob Cadreau be approved as Election Judges, motion was seconded by Meier and passed unanimously.

B. Motion by Schauer that Todd Township advertise for Planning Commissioner, motion was seconded by Meier and passed unanimously.

OTHER BUSINESS:

A. Correspondence -

B. Motion by Meier to pay all approved claims as presented by clerk, motion was seconded by Mikus and motion passed unanimously.

C. Board of Canvas - LEB - noon on November 7, 2018

Motion by Mikus that meeting be adjourned at 9:25 PM, motion was seconded by Meier and passed unanimously.

Pat Cadreau, Clerk, Todd Township

These are unapproved minutes
Approved _November 13, 2018
Chairman _James Schauer_
Clerk_Patricia A Cadreau_