

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

TREASURER: SUE ZINNIEL

CHAIRMAN: JAMES SCHAUER

SUPERVISORS: KEITH MIKUS BOB MEIER

Lower Level of Law Enforcement Building

Regular Town Board Meeting – April 8, 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 and Ben Oleson

I. CLERK AND TREASURER REPORT:

Motion by Meier that agenda be accepted as amended **under Treasurer's report: add purchase of CD**, **under Reports add: 2) 200**th **St, 3) 190**th **St.**, and **4) Drive the township roads**, motion was seconded by Mikus, and passed unanimously.

Motion by Mikus to approve minutes from March 11, 2024 Todd Township Board meeting, motion was seconded by Meier and passed unanimously.

Motion by Meier to approve March 2024 treasurer's report, motion seconded by Mikus and passed unanimously. Motion by Mikus to purchase a \$100,000.00 CD for 5 months at 4.91% from Citizens National Bank numbered CD 25494, seconded by Meier and passed unanimously. **II.** <u>PUBLIC INPUT:</u> None

III. <u>REPORTS:</u>

A. Roads

- 1. Andrew Carmichael Eagleridge damage from snowplow Cumber will fix.
- <u>190th Street</u> duroblend open stretch of road. Motion by Meier that township duroblend open stretch of road form the corner of 119th Ave. west 8/10 of a mile, motion seconded by Mikus and passed unanimously.
- <u>200th Street</u> Motion by Meier to accept Anderson Bros. bid for \$57,908.69 to overlay 200th St. from CR 18 to U.S.Hwy 71, motion seconded by Mikus and passed unanimously.

III. REPORTS (cont.)

A. ROADS (cont.)

- 4. <u>119th Avenue</u>. Motion by Meier to accept quote 71,000.00 from Cumber to gravel 1st mile of 119th Ave. north of 34, seconded by Mikus and passed unanimously.
- 5. <u>119th Avenue</u> Motion by Mikus to re-gravel 2nd mile of 119th Ave. north of Hwy 34 that is included in the cost of \$71,000.00, seconded by Meier and passed unanimously.
- 6. Motion by Meier that Cumber reclaim gravel from the shoulders of the graveled roads that are needed (during road check), seconded by Meier and passed unanimously.
- Motion by Meier that road drive be held on Monday, April 29th meeting at 5:00 p.m. at Thielens, seconded by Mikus and passed unanimously. Make sure to look at Ermine Trail. Post

B. PLANNING AND ZONING

- 1. Cargo Containers in compliance letter sent to R&R in March
- 2. Approve Ordinance recent changes be sent to Ruppe for approval.
- **3.** More complaints on Ermine Trail turn over to County, will get physical address during road check.
- 4. Enbridge will be using public access onto Portage off 210th on a Wed. in June to practice capturing oil slicks. We ask that they put a notification in paper and notify the homeowners on the S.W. end of Portage.

IV. UNFINISHED BUSINESS:

- A. Motion by Meier to pay 2023 donation requests from 2023 Annual meeting, seconded by Mikus and passed unanimously.
- B. <u>Fire Contract</u> motion by Schauer that fire contract be paid when Todd Township receives a copy of their (Fire) budget, list of Todd Township fire calls, addresses

when they were billed and when they were collected; motion was seconded by Meier and passed unanimously.

V. NEW BUSINESS:

A. Reorganization – 1.1 Motion by Mikus that Schauer remain as Chair person, seconded by Meier and passed. Schauer abstained. 1.2 Motion by Mikus that Meier remains as V.Pres., seconded by Schauer and passed. Meier abstained. Everything to 3.3 Official Legal Paper remain same ~ official newspaper Park Rapids Enterprise due to closing of Northwoods Press. Motion by Meier that remainder stays same except mileage is \$.67 per mile, seconded by Mikus and passed unanimously.

VI. OTHER BUSINESS:

- A. Correspondence fire contract and Cumber Insurance
- B. Motion by Meier to pay all approved claims as presented by clerk, motion was seconded by Mikus and motion passed. Checks 7072 thru 7098 for a total of \$69,767.90.
- C. Next meeting is May 13, 2024

Motion by Mikus, seconded by Schauer that meeting was adjourned at 8:19 p.m.

Unapproved Minutes

Patricia A Cadreau

Approved _5/13/2024__ Chair- James Schauer__ Clerk- Patricia A Cadreau_