



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 Law Enforcement Building

Regular Town Board Meeting – March 11, 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, and Craig Kritzeck HCSO

I. CLERK AND TREASURER REPORT:

Motion by Mikus that agenda be approved as presented, motion was seconded by Meier, and passed unanimously.

Motion by Mikus to approve minutes from February 12, 2024 Todd Township Board meeting, motion was seconded by Meier and passed unanimously.

Motion by Meier to approve February 2024 treasurer's report, motion seconded by Mikus and passed unanimously.

II. PUBLIC INPUT: 1. Motion by Meier that permit for CHI St Joseph Area Health to hold raffle at Headwaters Golf Course in June 2024, be granted, motion seconded by Mikus and passed unanimously.

2. Deputy Sheriff Kritzcek stated they were working bugs out of their new system, good system.

III. REPORTS:

A. Roads

1. **Eureka Rd** – motion by Mikus that town board accept bid from Anderson Bros. for \$49,912.50 to lay bituminous on Eureka Rd., seconded by Meier and passed unanimously
2. **Striping** – Deerwood, Eureka and 139th
3. Motion by Schauer to accept Ray Ball's quote of top cut for \$2200.00 and full cut \$3800.00, seconded by Meier and passed unanimously.
4. Motion by Meier to go with County for duroblend on 109th Ave. – ½ mi, 119th Ave. 2 mi. hwy. 34 to cty. 48, and 190th 1.1mi. the 3rd mi. from 71, seconded by Mikus and passed unanimously.

III. REPORTS (cont.)

B. PLANNING AND ZONING

1. **Contract for Planner** – motion by Meier to accept corrected copy of new contract for Planner Ben Oleson showing hourly wage of \$106.00, seconded by Mikus and passed unanimously.
2. **Cargo Containers** – Planner Oleson is to send formal letter to R&R explaining they are within compliance. Per Attorney Ruppe existing cargo containers **cannot** be grandfathered in.
3. Approve Ordinance in April
4. Nancy Brosseau (Evergreen Haven Art) withdrew her inquiry.

IV. UNFINISHED BUSINESS:

- A. **2023 Donations from Annual meeting be paid next month and supervisors will vote on at the April meeting .**

V. NEW BUSINESS:

- A. **Fire Contract 2024/5 – \$40,516.85**

VI. OTHER BUSINESS:

- A. Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed. **Checks 7045 thru 7071 for a total of \$16,028.91.**
- B. Motion by Meier that Schauer attend Hubbard County Township Association meeting on March 18, 2024 at Hart Lake Township, motion seconded by Mikus, motion passed and Schauer abstained.
- C. Motion by Meier that supervisors, Clerk and Treasurer attend Spring Workshop in Bemidji if they so wish, seconded by Schauer and passed unanimously.

Meeting was adjourned at 8:30 p.m.

Unapproved Minutes

Patricia A Cadreau

Approved__4/8/2024__

Chair_James Schauer__

Clerk_Patricia A Cadreau_