



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 – May 13, 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 HCS Deputy Stack

I. CLERK AND TREASURER REPORT:

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

Motion by Meier to approve minutes from April 8, 2024 Todd Township Board meeting, motion was seconded by Mikus and passed unanimously.

Motion by Meier to approve April 23, 2024 L.B.A.E. minutes, motion seconded by Mikus and passed unanimously.

Motion by Meier to accept minutes from Road Inspection, seconded by Mikus and passed. Schauer abstained, was not present

Motion by Meier to accept treasurer's report for April, seconded by Mikus and passed unanimously.

II. PUBLIC INPUT: Nothing from or questions for Deputy Stack

III. REPORTS:

A. Roads

- 1. Sign has been put up at the end of Ettenmoor Lane.**
- 2. 119th Ave. is finished.**
- 3. Motion by Meier to approve improvements on Forest Park Drive sink holes, seconded by Mikus and passed unanimously. Cumber will fill in for \$5,990.00 when Anderson has time to black top.**

4. Motion by Meier that hole in ditch on 109th Ave. be filled in by Cumber for approx. \$500.00, seconded by Mikus and passed.

III. REPORTS (cont.)

A. ROADS (cont.)

5. Ermine Trail is not finished

B. PLANNING AND ZONING

1. Motion by Meier to approve City of Park Rapids Resolution # 2023-16 Girtz Annexation, seconded by Mikus and passed unanimously.
2. Hubbard County is working with Kolsar
3. Lindeman – Ermine Trail – no reply as of yet.
4. Headwaters Golf Course – Motion by Meier to approve IUP for 10 years starting on May 13, 2024 for Headwaters County Club, seconded by Mikus and passed unanimously.
5. Haakon Vaadeland - 11012 State 34/PID 27.20.00500 – build a 9 bedroom single family dwelling – old house has to come down first.

IV. UNFINISHED BUSINESS:

V. NEW BUSINESS:

VI. OTHER BUSINESS:

- A. Correspondence – Couri & Ruppe Legal Seminar, thank you from Library; thank you ~ HC Historical Society, thank you ~ Living at Home. HC Soil & Water conservation District, T. U. - Hubbard First Response & Rescue. T.U. -Support Within Reach. Enbridge Insurance
- B. Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Meier and motion passed. **Checks 7099 thru 7119 for a total of \$54,347.21.**
- C. Motion by Schauer that Meier attend HCTA in White Oak Twp. on

May 20, 2024, seconded by Mikus and passed. Meier abstained

Motion by Mikus, seconded by Meier that meeting was adjourned at 7:54 p.m.

Unapproved Minutes

Patricia A Cadreau

Approved ___6/10/2024_____

Chair- __James Schauer_____

Clerk- Patricia A Cadreau_____