

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

TREASURER: SUE ZINNIEL

Lower Level of Law Enforcement Building Regular Town Board Meeting – September 9, 2024– 7:07 PM Taped meeting.

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

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

Others Present: Ben Cumber, Planner Ben Oleson, Maureen Peterson

Motion by Mikus that agenda be approved as amended: A. under New Business: A. Hubbard County HRA/EDA Authority Opt. In next month - County Commissioner Char Christianson will attend October meeting, motion was seconded by Meier, and motion passed unanimously.

#### I)CLERK AND TREASURER REPORT:

- **A**. Motion by Meier to approve minutes from August 12, 2024 Todd Township Board meeting, seconded by Mikus and motion passed unanimously
- **B.** Motion by Meier to approve August 2024 treasurer's report seconded by Mikus and passed unanimously.

#### II)<u>PUBLIC INPUT</u>:

A. None

### III)<u>REPORTS:</u>

- A. Roads
  - 1. Forest Park Dr. completed.
  - 2. 109<sup>th</sup> sign replace?
  - 3. Will grade when we get rain
  - 4. 190<sup>th</sup> west 3 miles Schauer will try to get state to gravel and Cumber to grade.

CHAIRMAN: JAMES SCHAUER

SUPERVISORS: KEITH MIKUS BOB MEIER



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### III. REPORTS:

# B. PLANNING AND ZONING:

- **1**. Lindemann/Colburn waiting to hear from attorney.
- **2**. Kolesar Shannon Ocken (co-Owner) contacted by Oleson.
- **3.** Motion by Mikus to refund \$500.00 to Zweerink/Frustration Lane completed Installed driveway, seconded by Meier and passed unanimously .
- Vaadeland motion by Meier to approve sub division (lot line adjustment) for Haakon Vaadeland, motion seconded by Mikus and passed unanimously. (see meeting packet).

# IV. UNFINISHED BUSINESS:

A. Meier and Schauer will complete their LBAE training

# V. <u>NEW BUSINESS:</u>

A. None

# VI. OTHER BUSINESS:

- A. Correspondence None
- B. Motion by Meier to pay all approved claims as presented by clerk, motion was seconded by Mikus and motion passed unanimously. Checks 7180 thru 7206 for a total of \$34,608.24.
- C. Motion by Schauer that Mikus attend HCTA on Sept. 16<sup>th</sup> at Henrietta Twp, motion seconded by Meier, passed. Mikus abstained.

Motion by Mikus that meeting be adjourned at 7:59 p.m., motion was seconded by Meier and passed unanimously.

Unapproved Minutes Patricia A Cadreau



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Approved\_10/14/2024\_ Chair \_James Schauer Clerk\_Patricia A Cadreau\_