Monthly Board Meeting PARTRIDGE TOWNSHIP January 3, 2013

Larry Johnsen called the meeting to order at 7:02p.m. Those present were Lee Johnsen, Larry Johnsen, Leroy Larsen, Luke Johnsen, Laurie Jorgensen and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read with the addition of Luke Johnsen being in attendance at the December meeting also. Motion by Lee Johnsen to accept minutes as read Second made by Larry Johnsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$138,443.68, the receipts totaled \$37,129.42 and disbursements of \$51,349.00 to bring our ending balance to \$124,224.10. Outstanding check for a bank balance of \$124,224.10. Motion by Larry Johnsen to accept the Treasurer's report as read. Seconded by Lee Johnsen. Motion carried 3-0.

Old Business:

- Ronnie Roberts put sand on the approach to the railroad tracks at Root Road.
- Lee will talk to Ryan Davis about North Pine and Root Road intersections, along
 with a few other to see if he can cut the brush back further now that everything is
 frozen.

124381.60- Bank &

Larry Johnsen, Chairman

mot Lee and Levay 3-0.

• Lee talked to Mr. Becker who said that he would get his building permit to Luke Johnsen. Luke has not received a return phone call from Mr. Becker.

New Business:

- Election is for Supervisor and Treasurer. Laurie Jorgensen has filed for Treasurer and Lee Johnsen has filed for Supervisor. Filing period is still open.
- W-9 and certificate of insurance was received from Nancy Saatela. Also received is her Assessment Agreement. Lee Johnsen made a motion that the Township enter into the 3 year contract: thru 2016 pay 2017 assessment, Larry Johnsen made a second. Motion carried 3-0.
- The February regular monthly meeting will be changed to Wednesday February 6, 2013 at 7:00 p.m.
- Board of Audit will be held on Wednesday February 6, 2013 immediately following the adjournment of the regular Monthly meeting.

Motion by Larry Johnsen to adjourn. Leroy Larsen made a second.

Meeting adjourned at 7:42 p.m.

Respectfully submitted

Anna Ctitt Clark

Partridge Township Board of Audit Meeting February 6, 2013

The meeting was called to order at 6:30 p.m. Those in attendance were Leroy Larsen, Larry Johnsen, Laurie Jorgensen, Lee Johnsen, and Anne Stitt.

An audit was done on the Clerk's and Treasurer's books of receipts and deposits for 2012. Receipt #'s 753 to 780 for a total of \$91,670.53.

An audit was done on the Clerk's and Treasurer's book of disbursements for 2012. Claim #'s 6967-7061 for a total of \$100,000.93.

Beginning Balance \$132,554.50, Receipts \$91,670.53, Disbursements \$100,000.93, Transfers \$3,326.30 for an ending balance of \$124,224.10.

Motion to adjourn by Larry Johnsen. Second by Lee Johnsen.

Meeting adjourned at 7:00 p.m.

Anne Stitt, Clerk

Monthly Board Meeting PARTRIDGE TOWNSHIP February 6, 2013

Larry Johnsen called the meeting to order at 7:02p.m. Those present were Lee Johnsen, Larry Johnsen, Leroy Larsen, Laurie Jorgensen and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read with correction of ending bank balance due to outstanding checks was \$124,381.60. Motion by Lee Johnsen to accept minutes as read Second made by Larry Johnsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$124,224.10, the receipts totaled \$2,476.11 and disbursements of \$1,401.71 to bring our ending balance to \$125,298.50. Outstanding checks in the amount of \$1,031.93 and deposit in transit of \$2,385.25 for a bank balance of \$123,945.18. Motion by Lee Johnsen to accept the Treasurer's report as read. Seconded by Larry Johnsen. Motion carried 3-0.

Old Business:

- Dave Becker turned in his building permit and fee.
- A message was left for Ryan Davis to call Lee Johnsen to see if he can cut a little deeper around some intersections while the ground is frozen.

New Business:

- Election is for Supervisor and Treasurer. The Election judges are Joyce Larsen, Connie Ecklund and Anne Stitt.
- The Board of Review meeting has been scheduled by Pine County Assessor's Office for Monday 4/15/13 at 4:00 p.m. in the Partridge Town Hall.
- Monday February 25 the Planning Commission is meeting to discuss the Zoning Ordinance. Township attorney Mr. Strom will have his review done by that time.

Motion by Larry Johnsen to adjourn. Leroy Larsen made a second.

Meeting adjourned at 7:42 p.m.

Respectfully submitted by,

Anne Stitt Clerk

Partridge Township Planning Commission February 25, 2013

Scott Peterson called the meeting to order at 7:00 pm. Those in attendance were Gary Stitt, Scott Peterson, Tony Ecklund, Daryl Klocke, and Anne Stitt. The minutes from the last meeting were read, Tony Ecklund made a motion to accept them as read. Second by Daryl Klocke. Motion carried 4-0.

Review of information received from Mr. Strom.

Mr. Strom says the Township does not have the authority to escrow funds, no change will be made to this section. Fee scheduled will continue to be reviewed by the Township Supervisors at the Reorganization meeting every year.

No performance bond so strike subdivision 4 from the ordinance.

Daryl made a motion to strike subd 4 from the zoning ordinance and then present to the township board for their review. Second by Gary Stitt. Motion carried 4-0.

Motion by Tony Ecklund to adjourn the meeting. Second by Gary Stitt.

Meeting adjourned at 7:19 p.m.

Scott Peterson, Chariman

Anne Stitt, Clerk

Monthly Board Meeting PARTRIDGE TOWNSHIP March 7, 2013

Larry Johnsen called the meeting to order at 7:00p.m. Those present were Lee Johnsen, Larry Johnsen, Leroy Larsen, Laurie Jorgensen, and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept minutes as read. Second made by Leroy Larsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$123,945.18, the receipts totaled \$2,422.41 and disbursements of \$2,379.07 to bring our ending balance to \$123,988.52. Motion by Larry Johnsen to accept the Treasurer's report as read. Second was made by Lee Johnsen. Motion carried 3-0.

Old Business:

- Ryan Davis never returned Lee's phone call, the snow is to deep now to do anything with cutting back ditch growth.
- Planning Commission met. Clerk e-mailed Strom to look over the ordinance one last time. There were several items he had comments about. The Town Board would like to have the Planning Commission meet again and review the correspondence from Mr. Strom and then have an ordinance to present to the Board. Clerk will let Planning Commission Scott Peterson aware of this.

New Business:

- The Askov Community Center had the locks changed, the Clerk has the new keys and had to sign for them. The Askov City Clerk, Barb Morgan said that they will possibly be drawing up a contract for the Township to sign for use of the building, and possibly a fee. Clerk explained to her that when the Township had asked to use their facility there would be no charge as we our a Government Body. Bard said she would talk to her Council about that.
- Pine County Historical Society are asking for donation of \$1/per resident again this year in the amount of \$650.00. Discussion was held and a motion was made by Larry Johnsen to give \$600.00 to Pine County Historical Society. Lee Johnsen made a second. Motion carried 3-0.
- A request from the Old School Arts Museum was received for a donation.
 Discussion was held and the Board decided at this time not to make a donation.
- Meeting of Pine County Township Officer's Association is Saturaday March 30 at 9:00 a.m. at the American Legion Hall in Hinckley.
- Township Officer's short course is on Friday 4/5 at Black Bear Casino. Larry, Lee and Leroy will be attending. Laurie will cut the check and give it to them at the next Board meeting which is the day before the Short Course.

Motion by Leroy Larsen to adjourn. Lee Johnsen made a second.

Meeting adjourned at 7:58 p.m. Respectfully submitted by,

Anne Stitt, Clerk

ANNUAL MEEETING PARTRIDGE TOWNSHIP March 12, 2013

The Clerk called the annual meeting to order at 8:07p.m. Those present were Leroy Larsen, Joyce Larsen, Laurie Jorgensen, Connie Ecklund, Tony Ecklund, Pete Brown, Marguerite Walz, Ron Jorgensen and Anne Stitt. Pledge of Allegiance was recited. Motion made by Leroy Larsen to have Tony Ecklund act as the moderator. Second from Anne Stitt. Motion carried 8-0 w one abstaining from the vote. Minutes of the 2012 Annual Meeting were read. Motion by Connie Ecklund to accept minutes as read. Second made by Leroy Larsen. Motion carried 9-0. Treasurer's report was read. We had a beginning balance of \$132,554.50, receipts totally \$91,670.53 and disbursements of \$100,000.93 to bring our ending balance to \$124,224.10. There were 2 transfers from General Fund, \$2,215.82 transferred to Fire Fund and \$1,110.48 to Zoning Fund. Motion by Pete Brown to accept the Treasurer's report as read. Second by Leroy Larsen. Motion carried 9-0.

Election results were as follows: Supervisor: Lee Johnsen received 11 votes. Treasurer: Laurie Jorgensen received 11 votes. There were 11 voters who turned out for the Township Election.

Discussion was held about roads. Tony Ecklund said he still wasn't happy about the way the roads on maintained. Pete Brown wanted clarification to when the Township residents can expect snowplowing to happen. Leroy Larsen said they say a minimum of 4 inches and really depends on case by case basis depending on weather patterns, etc. Pete Brown said he didn't have any complaints was just wondering. Anne Stitt mentioned how bad Root Road was with the ice this year, the approach was solid ice until Ronnie Roberts was asked to put some sand down which helped immensely. Common consensus was that we should look at putting sand on slippery approaches once they ice up to try to alleviate that problem. No big road projects this year, hope to spread gravel as the Township purchased \$40,000 in gravel at the end of 2012.

Discussion held on the tax levy. All felt that the levy should stay the same but that we should shift some funds from Road and Bridge Fund to Fire Fund so that that fund would not need a transfer at the end of the fiscal year. Motion by Connie Ecklund to set the 2014 levy at \$78,000 with the break down of funds to be General \$16,000, Road and Bridge \$50,000, Fire Fund \$7,200, Zoning \$4,300 and building maintenance \$500. Second by Ron Jorgensen. Motion carried 9-0.

Marguerite Walz spoke on behalf of the Old School Arts Center in Sandstone. She is on the Board, she said this facility is run strickly by donations, volunteers and lots of donated time. She said they have had a few showing and over 280 people have attended. She wanted to know if the Township would be interested in giving a donation of any amount. Laurie Jorgensen shared a MN Statue with Marguerite on the parameters of how the foundation has to be set up as far as whether the Township could donate. Marguerite and Pete Brown with share that information with the OSAC finance person and will request a donation in a letter to be presented to the Township Board, as no action can be taken tonight to approve a donation even if they meet that criteria. Pete Brown said he was not a part of the OSAC, however, his wife is and he was wondering if the donation could be made if the amount could be similar to the donation the Township made to the Pine County Historical Society, which was \$650 in 2012 and the Board approved a \$600 donation this year in their March Board meeting just last week.

Re-Organization meeting has been set for April 4, 2013 at 6:30 with a motion from Anne Stitt and a second by Leroy Larsen. The regular April board meeting of Supervisors will start at 7:00 p.m. or the adjournment of the Re-Org meeting whichever is later. Motion carried 9-0.

Next annual meeting will be Tuesday, March 11, 2014 immediately following the election judges completion of counting and tallying the votes, motion by Tony Ecklund and second by Connie Ecklund. Motion carried 9-0

Motion by Leroy Larsen to adjourn. Connie Ecklund made a second. Tony Ecklund adjourned the meeting 8:46 p.m.

Respectfully submitted by,

Anne Stitt, Clerk

Tony Ecklund, Moderator

RE-ORGANIZATIONAL MONTHLY MEETING PARTRIDGE TOWNSHIP April 4, 2013

Larry Johnsen called the Re-Organizational meeting of Partridge Town Board to order at 6:30 p.m. The Pledge of Allegiance was recited. Those present were: Lee Johnsen, Larry Johnsen, Leroy Larsen, Laurie Jorgensen and Anne Stitt. The minutes of last year's re-organizational meeting were read. Larry Johnsen made a motion to accept them as read, Leroy made a second. Motion carried 3-0.

Lee Johnsen made motion to keep Larry Johnsen as Chairman and Leroy Larsen as Vice-Chair. Leroy Larsen made a second. Motion carried 3-0.

Laurie Jorgensen made a motion to keep the meeting time as the first Thursday of the month as 7:00p.m with the exception of July and August meetings. July 2, 2013 and August 8, 2013 because July 4th is the first Thursday and of the 1st Thursday in August being 8-1-13. The meetings will be held at the Askov Community Center November 1st to April 30th and at the Partridge Township Hall May 1st to October 31st. Larry Johnsen made a second. Motion carried 3-0. Clerk will publish it in the newspaper and post at the Town Hall.

Lee Johnsen made a motion to have the next years Re-Organization meeting held at 6:30 p.m. prior to next year's April regular monthly board meeting. Leroy Larsen made a second. Motion carried 3-0.

Leroy Larsen made a motion to have the Askov American be our Town's newspaper of publication. Lee Johnsen made a second. Motion carried 3-0.

Motion by Larry Johnsen to keep salaries and meeting rates the same as current and leave \$10/hour for additional time. Mileage will be reimbursed at the IRS rate. Checks will be cut at the June & December meetings. Will discuss next year Planning Commission members meeting pay if they continue to meet. 2nd by Lreoy Larsen. Motion carried 3-0.

Motion by Larry Johnsen to continue to have Lee Johnsen as Road Supervisor. 2nd by Leroy Larsen. Motion carried 3-0.

Leroy Larsen made a motion to designate the Township hall as the posting place for Township notices. Lee Johnsen made a 2^{nd} . Motion carried 3-0.

Lee Johnsen made a motion to designate the Northview Bank as the Town's Depository. Second made by Leroy Larsen. Motion carried 3-0.

Lee Johnsen made a motion to keep our charging for copies the same at: charge for copies of \$1.00 for the first page, and .50 cents per page for each page after the first, plus an hourly rate of \$10/hour and mileage. Second by Leroy Larsen. Motion carried 3-0.

Lee Johnsen made a motion to keep the Zoning Fees as is until the next Ordinance Change. Second by Leroy Larsen. Motion carried 3-0.

It was stated that Heather Sostak continues to be the Deputy Treasurer and Connie Ecklund continues to be the Deputy Clerk.

The Treasurer did file the Town Financial Reporting form online.

Motion by Leroy to adjourn. Lee made a second. Larry adjourned meeting at 7:00 p.m.

Respectfully submitted by

Anne Stitt, Clerk

Monthly Board Meeting PARTRIDGE TOWNSHIP April 4, 2013

Larry Johnsen called the meeting to order at 7:00p.m. Those present were Lee Johnsen, Larry Johnsen, Leroy Larsen, Laurie Jorgensen, and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Leroy Larsen to accept minutes as read. Second made by Lee Johnsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$123,988.52, the receipts totaled \$14,005.27 and disbursements of \$660.07 to bring our ending balance to \$137,333.72. Motion by Larry Johnsen to accept the Treasurer's report as read. Second was made by Lee Johnsen. Motion carried 3-0.

Old Business:

• Planning Commission is meeting Monday April 8, to review the ordinance one last time before recommending changes to the Board.

New Business:

- Leroy attended the Pine County Township Officer's Association meeting on March 30.
- Larry, Lee and Leroy are attending the Township Officer's short course on Friday 4/5 at Black Bear Casino. They will meet at the Town Hall and ride together.
- Discussion was held about a tractor arm that reached out 20 ft to cut brush along our roadsides. Lee and Larry will talk to the Attorney's at the Short course tomorrow to inquire about different options. Lee would be interested in purchasing it for his personal use, and then either renting it to the Township for their use, or to someone else that could use it to trim up the roadsides and bill the Township. Best bet is to talk to the MN Assoc of Township Attorneys tomorrow to see what process would be best and if this is even an option. The roadsides need to be trimmed back, especially at a lot of the intersections.
- City of Askov Fire contract received. Rate increase of 3%. Larry made a motion to approve the contract. Leroy made a second. Motion carried 3-0.

Motion by Leroy Larsen to adjourn. Lee Johnsen made a second.

Meeting adjourned at 7:54 p.m. Respectfully submitted by,

Anne Stitt, Clerk

Monthly Board Meeting PARTRIDGE TOWNSHIP May 2, 2013

Larry Johnsen called the meeting to order at 7:00p.m. Those present were Lee Johnsen, Larry Johnsen, Leroy Larsen, Laurie Jorgensen, and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept minutes as read. Second made by Leroy Larsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$137,333.72, the receipts totaled \$38.70 and disbursements of \$15,384.13 to bring our ending balance to \$122,648.36. Motion by Larry Johnsen to accept the Treasurer's report as read. Second was made by Lee Johnsen. Motion carried 3-0.

Old Business:

- Planning Commission met regarding the ordinance and a copy of the ordinance with proposed changes presented tonight to the Board.
- Larry, Lee and Leroy attended the Township Officer's short course on Friday 4/5 at Black Bear Casino. There was a video on road maintenance.
- Road Inspection was completed after the short course.
- Ronny Roberts purchase a tractor arm for \$2,800. Lee Johnsen told him to take it out on Clark Road and try it out to see how much brush he could cut back with it. Lee said it looks very nice.

New Business:

- Letter from Barb Morgan, City of Askov Clerk stating that the City Council is going to start charging \$30 per use of the building. Larry will contact Barb to see the by-laws. Lee may go to a city council meeting. The Township was told originally since it was a government body there would not be a charge. Laurie remembers it being a community building since the community helped build it.
- Laurie said there is a meeting about Townships disbanding from the NAHD, she thinks it is 5/5/13. Wants to know if it is something that our Township should consider.
- Laurie asked if there is anything that can be done in front of her place. She says high water on both sides of the driveway. Lee says he just thinks it is the lowest part of the land there and that is where the water ends up.

Motion by Lee Johnsen to adjourn. Leroy Larsen made a second.

Meeting adjourned at 7:56 p.m. Respectfully submitted by,

Anne Stitt, Clerk

Monthly Board Meeting PARTRIDGE TOWNSHIP June 6, 2013

Larry Johnsen called the meeting to order at 7:01p.m. Those present were Lee Johnsen, Larry Johnsen, Leroy Larsen, Laurie Jorgensen, Swede Beavens and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Larry Johnsen to accept minutes as read. Second made by Leroy Larsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$122,648.36, the receipts totaled \$34.54 and disbursements of \$4,077.89 to bring our ending balance to \$118,808.76. Motion by Larry Johnsen to accept the Treasurer's report as read. Second was made by Lee Johnsen. Motion carried 3-0.

Old Business:

- Larry spoke with Paul Paulsen Askov City Council Member who says their bylaws do not exempt government bodies from rental fees for the use of the Community Center. The City of Askov is going to charge \$30 per use. Lee Johnsen spoke with Dave Weulander who said that the Township could use the Legion side at no charge so they will ask at their next meeting. If not we should use the Town Hall.
- Jackson Road E and W initially looked good, looked again and it needs gravel badly. Clark Road washed out, pit run needed and then gravel. Swede was given a road patrol paper with these additional notes made on it.
- Supervisors will review Mr. Strom's e-mail about the Zoning Ordinance and this will be discussed at our next meeting.
- Ronny Roberts will get culverts for Ron and Laurie Jorgensen's from Land and Cabins. He thought this will help with their drainage issue.

New Business:

- Primary Election will be held on 7/23/13 for the open County Commissioner position. The election polls need to be 7:00 a.m. to 8:00 p.m. The election judges are Connie Ecklund, Joyce Larsen, Ruthann Ecklund, Anne Stitt and Sharen Johnsen.
- Laurie is going to attend the summer short course at Black Bear on 6/27/13.

Motion by Lee Johnsen to adjourn. Leroy Larsen made a second.

Meeting adjourned at 7:38 p.m.	
Respectfully submitted by,	
Anne mitit	
Anne Stitt, Clerk	Larry Johnsen, Chairma

Monthly Board Meeting PARTRIDGE TOWNSHIP July 2, 2013

Leroy Larsen called the meeting to order at 7:00p.m. Those present were Lee Johnsen, Leroy Larsen, Laurie Jorgensen, Jill Warner and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept minutes as read. Second made by Leroy Larsen. Motion carried 2-0.

Treasurer's report was read. We had a beginning balance of \$118,605.01, the receipts totaled \$640.24 and disbursements of \$7,683.69 to bring our ending balance to \$111,561.56. Motion by Lee Johnsen to accept the Treasurer's report as read. Second was made by Leroy Larsen. Motion carried 2-0.

Old Business:

- Ronny Roberts replaced a culvert by Ron and Laurie Jorgensen's. He will replace the one culvert closet to Clare Bismarks.
- Culverts were also replaced by Squeaky Youngberg's (bigger culvert put in there), Jackson Road, Root Road. Cleaned out culvert on North Pine Road, brushing was done on Adolf and Clark Road and is complete.
- Lee will be attending the Legion Meeting, Dave Weulander thinks the Township can use their part of the Community Center for the monthly meetings.
- Election is set for the Pine County Commissioner. Election judges are RuthAnn Ecklund, Joyce Larsen, Annie Stitt, Sharen Johnsen and Connie Ecklund. The clerk will take the ballots to the Courthouse that evening.
- Larry is not here so will discuss the Zoning Ordinance next meetings.
- Ron Jorgensen says thank you for having Gus put in the new culvert, he said it seemed to help a lot even with all the rain we have gotten.

New Business:

• Jill Warner, candidate for Pine County Commissioner asked the Township for feedback to bring to the County on how the County and Townships could work together. Discussion was held on transportation, ditch cleaning, etc.

Motion by Leroy Larsen to adjourn. Lee Johnsen made a second.

Meeting adjourned at 7:38 p.m.

Respectfully submitted by,

Anne Stitt, Clerk

Leroy Larsen, Vice-Chairman

Monthly Board Meeting PARTRIDGE TOWNSHIP August 8, 2013

Larry Johnsen called the meeting to order at 7:03p.m. Those present were Larry Johnsen, Leroy Larsen, Laurie Jorgensen, and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Leroy Larsen to accept minutes as read. Second made by Larry Johnsen. Motion carried 2-0.

Treasurer's report was read. We had a beginning balance of \$111,561.56, the receipts totaled \$41,885.53 and disbursements of \$10,367.50 to bring our ending balance to \$143,079.59. There are outstanding checks of \$47.50 so the bank balance is \$143,127.09. Motion by Larry Johnsen to accept the Treasurer's report as read. Second was made by Leroy Larsen. Motion carried 2-0.

Old Business:

- Larry attended the Legion meeting tonight at 6. Dave Weulander was not present, Blaine Jensen and Frank Zebott said since it is not their building they did not feel they had the authority to give permission to the Township to use their side. Blaine suggested Larry contact the Minnesota Association of Townships to discuss this with them. Larry will do that.
- Primary election was held and the General Election for County Commissioner will be held on 9-17-13.
- Ryan Davis completed one pass on roadside mowing.

New Business:

- CTAS update is coming the updgrade fee is \$300.00. The Township needs to
 decide if they want to upgrade and this needs to be done by or at the December
 meeting.
- Tree behind the township hall is dead and needs to be taken down. Discussion was held as to who's property that is. It is believed to be the City of Askov property and if so then they should be the ones taking it down.
- Discussion was held as to where the meetings should be held starting in November and it was decided to avoid the fee to use the Community Center we should just meet at the Town Hall.

Motion by Leroy Larsen to adjourn. Larry Johnsen made a second.

Meeting adjourned at 7:45 p.m. Respectfully submitted by,

Anne Stitt, Clerk

Monthly Board Meeting PARTRIDGE TOWNSHIP September 5, 2013

Larry Johnsen called the meeting to order at 7:00p.m. Those present were Larry Johnsen, Leroy Larsen, Lee Johnsen, Laurie Jorgensen, and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Leroy Larsen to accept minutes as read. Second made by Lee Johnsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$143,079.59, the receipts totaled \$247.41 and disbursements of \$11,418.86 to bring our ending balance to \$131,908.14. Motion by Larry Johnsen to accept the Treasurer's report as read. Second was made by Leroy Larsen. Motion carried 3-0.

Old Business:

- Arla said the Township does not own the land just the Town hall building. The City did take the tree down before Rutabaga Days so it is a done deal.
- Larry spoke with Arla who said she thought somewhere in the Community Center book there was a section for Civic Center use stating Civic organizations can use the building without a fee, she was not sure where. Larry will ask the City Clerk to see the book and see if they can find it.
- Ryan Davis completed one pass on roadside mowing already. It is time to have another pass completed. The Clerk will contact him to see when he can get to it.

New Business:

- Dick Andermann asked Lee to have Gus grade the road it is too dry right now but Lee will have Ronny Roberts do this if we get rain.
- Laurie received Ronny Robert's certificate of insurance.

Motion by Lee Johnsen to adjourn. Larry Johnsen made a second.

Meeting adjourned at 7:29 p.m. Respectfully submitted by,

Anne Stitt Clerk

Monthly Board Meeting PARTRIDGE TOWNSHIP October 3, 2013

Larry Johnsen called the meeting to order at 7:00p.m. Those present were Larry Johnsen, Leroy Larsen, Lee Johnsen, Laurie Jorgensen, and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept minutes as read. Second made by Leroy Larsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$131,908.14, the receipts totaled \$189.21 and disbursements of \$0.00 to bring our ending balance to \$132,097.35 Motion by Larry Johnsen to accept the Treasurer's report as read. Second was made by Lee Johnsen. Motion carried 3-0.

Old Business:

- Larry looked at the City of Askov Community Center book, it states a reduced rate of \$30.00 will be charged for use to civic organizations. Lee made a motion that the monthly meetings be held at the town hall year round to avoid this expense. 2nd by Larry, motion carried 3-0.
- Ronny Roberts did some grading on the roads, he will do more next week since we are getting good rain now.

New Business:

- Office of Stat Auditor send Larry information regarding the CTAS computer program Laurie uses to keep the Township books. There is a \$300 fee as they are re-writing the program. Discussion was held about this. Motion by Larry to pay the \$300 fee to upgrade CTAS, 2nd by Lee Johnsen. Motion carried 3-0.
- North Pine Riders are requesting a permit from road authority for a snowmobile trail they operate on Partridge Drive. Lee Johnsen made a motion that the Township approce the standard Trail Permit so that Northern Pine Riders can continue to operated the snowmobile trail. 2nd by Leroy Larsen. Motion carried 3-0.

Motion by Larry Johnsen to adjourn. Lee Johnsen made a second.

Meeting adjourned at 7:35 p.m. Respectfully submitted by,

Anne Stitt, Clerk

rev Johnsen, Chairman

Monthly Board Meeting PARTRIDGE TOWNSHIP November 7, 2013

Larry Johnsen called the meeting to order at 7:04p.m. Those present were Larry Johnsen, Leroy Larsen, Lee Johnsen, Laurie Jorgensen, Luke Johnsen and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept minutes as read. Second made by Leroy Larsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$131,947.35, the receipts totaled \$237.37 and disbursements of \$5,479.88 to bring our ending balance to \$126,704.84. Motion by Larry Johnsen to accept the Treasurer's report as read. Second was made by Lee Johnsen. Motion carried 3-0.

Old Business:

- The window at the Town Hall was repaired by 23 Hardware.
- The bill for the update to the CTAS program is being paid.

New Business:

- Luke Johnsen had a concern about a building permit submitted by Fred Sherrard on Rutabaga, he was told to go out and measure the set back to see if it was more then the 10 feet that was listed and if so then to ask him to change the permit application to reflect properly.
- Luke created a new building permit, the Supervisors reviewed the new form and approved its use. Luke will get some printed at Kettle River Graphix in Sandstone. The Supervisors asked that he not have an address listed on there to return the permit to, in case the address changes at some point in time.
- MN Pollution Control Agency sent a letter about a possible conflict of interest
 with Gale Kespohl and Denny Schlomka both operating their separate businesses
 using the same phone number and building address. Clerk will contact Gale to
 discuss this scenario.

Motion by Leroy Larsen to adjourn. Lee Johnsen made a second.

Meeting adjourned at 7:59 p.m.	
Respectfully submitted by,	
Anne motat	
Anne Stitt, Clerk	Larry Johnsen, Chairman

Monthly Board Meeting PARTRIDGE TOWNSHIP December 5, 2013

Leroy Larsen called the meeting to order at 7:05p.m. Those present were Leroy Larsen, Lee Johnsen, and Laurie Jorgensen. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept minutes as read. Second made by Leroy Larsen. Motion carried 2-0.

Treasurer's report was read. We had a beginning balance of \$126,704.84, the receipts totaled \$33,546.38 and disbursements of \$467.62 to bring our ending balance to \$161,553.98. There is an outstanding check for \$15.00 and a deposit in transit of \$32,660.08 so the ending bank balance is \$129,308.90. Motion by Larry Johnson to accept the Treasurer's report as read. Second was made by Lee Johnson. Motion carried 2-0.

Clerk, Anne Stitt joined the meeting late at 7:11.

Old Business:

- Clerk spoke with Gale Kespohl who explained that her and Dennis have separate
 offices but share the same building space, if she is contacted regarding contractor
 inquiries she gives the consumer a list of all contractors which includes Dennis
 and the consumer can contact who they want.
- New building permit forms are complete, the clerk picked up and gave to Luke.

New Business:

- Septic permit fees collected were \$1,800.00, \$1,710.00 is being disbursed to Gale Kespohl.
- Ronny Roberts may cut brush back on Prairie Lane as the trees are encroaching the roadway.

Motion by Leroy Larsen to adjourn. Lee Johnsen made a second.

Meeting adjourned at 7:39 p.m.

Respectfully submitted by,

Anne Stitt, Clerk

Leroy Larsen Vice-Chairman