RE-ORGANIZATIONAL MONTHLY MEETING PARTRIDGE TOWNSHIP April 6, 2022

The Re-Organizational meeting of Partridge Town Board was called to order at 6:30 p.m. Those present were: David Durheim, Matt Klocke, Laurie Jorgensen Ovid Jensen and Anne Stitt. The minutes of last year's re-organizational meeting were read. Matt asked if any corrections or objections, none being stated, minutes approved as read.

Ovid Jensen made motion to make Matt Klocke the Chairman and Ovid Jensen the Vice-Chairman and David Durheim as Road Supervisor, Matt Klocke made a second. Check signers will be Treasurer, Laurie Jorgensen, Clerk Anne Stitt, Chairman Matt Klocke and in the Chairman's absence, Vice Chair Ovid Jensen. Motion carried 3-0.

Discussion was held on meeting dates then Matt Klocke made a motion to have the Township Board meetings on Wednesday 5/4/2022, 6/1/2022, 7/6/2022, 8/3/2022, 9/7/2022, 10/5/2022, 11/2/2022, 12/7/2022, 1/4/2023, 2/1/2023, 3/15/2023, and 4/5/2023 at 7:00 PM at the Askov Community Center. Spring Road inspection will be at 5:00 p.m. on Wednesday 5/4/2022 leaving from the Askov Community Center and the regular Board Meeting following the Road Inspection. The Board of Audit will be held 2/1/2023 at 6:30 PM before the regular monthly meeting. The Township Election will be held Tuesday March 14, 2023 from 5:00 to 8:00 PM with the Annual Meeting following once the election process is complete. The Re-organization meeting will be held 4/5/2023 at 6:30 PM before the regular monthly meeting. David Durheim made a second. Motion carried 3-0. Clerk will publish it in the newspaper and post at the Town Hall, and put it on the Township website.

Matt Klocke made a motion to have the Askov American be our Town's newspaper of publication. David Durheim made a second. Motion carried 3-0.

Motion by Matt Klocke to keep the clerk and treasurer salaries the same so Treasurer \$500/year and Clerk \$800/year and meeting rates the same at \$75/meeting for all Town Officers and Planning Commission Members, and keep the hourly rate at \$20/hour for additional time for any hourly or extra time. Mileage will be reimbursed at the IRS rate. Checks will be cut at the June & December meetings. The moderator of the Annual Meeting pay will be changed to the same as a meeting rate which is \$75. 2nd by David Durheim. Motion carried 3-0.

Ovid Jensen made a motion to designate the Township hall as the posting place for Township notices, and designate Northview Bank as the Town's Depository. 2nd by David Durheim. Motion carried 3-0.

Matt Klocke 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, and the hourly rate remaining at \$20/hour and mileage. There is a minimum of one hour time to be charged for any requests. Second by Ovid Jensen. Motion carried 3-0.

Discussion was held about Zoning Fees, as currently application fee does not cover cost to cover expenses. Matt Klocke made a motion to keep the Zoning Fees the same, Land Use Permit (formerly Building Permit) at \$100.00, Variance, Interim Use Permits and Conditional Use Permits will have an application fee of \$750.00 and then if approved an additional \$250.00 to bring the total to \$1,000.00. Second by Ovid Jensen. Motion carried 3-0.

Conflict of Interest resolutions were made for all Supervisors so in the event they have to perform road maintenance activities and road safety activities, when necessary, to keep their Township's road right-of-way in a safe and passable condition, they perform this necessary work which is a cost as low as, or lower than, the price at which the services could be obtained from other sources; and as an independent contractor of the Township; and at the rate of \$20.00/hour. Resolutions were passed for all three Supervisors with the Supervisor abstaining from there own vote. Ovid Jensen 2022-01 resolution passed 2-0 with Ovid abstaining, and Chairman Klocke signing the resolution, David Durheim 2022-03 resolution passed 2-0 with David abstaining, and Chairman Klocke signing the resolution, Matt Klocke 2022-02 resolution passed 2-0 with Matt abstaining, and Vice-Chairman Jensen signing the resolution,

There was discussion about Deputy Clerk and Deputy Treasurer, contact had not been made with Misi Gangl or Heather Sostak regarding this so it was decided since we can appoint them at any time that it would not be done at this meeting.

With no other business to discuss, Matt Klocke adjourned the meeting at 6:59 p.m.

Respectfully submitted by,

Anne Stitt, Clerk