Monthly Board Meeting PARTRIDGE TOWNSHIP February 1, 2017

Ovid Jensen called the meeting to order at 7:01p.m. Those present were Ovid Jensen, Lee Johnsen, Larry Johnsen, Laurie Jorgensen, Crystal Youngberg, Janet Fisher, Jennifer Wieczorek, and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept the minutes as read. Second made by Larry Johnsen. Motion carried 3-0. The year end balance was \$161,023.91. Treasurer's report is beginning balance \$161,023.91, receipts of \$2,417.86, disbursements of \$681.16 for an ending balance of \$162,760.61. Checks to be paid are Roberts Excavating \$11,075.00, Sandstone Township \$235.00, Pine County Association of Minnesota \$621.73 and Evergreen \$66.50. Motion by Larry to approve the treasurer's report, second by Lee. Motion carried 3-0.

Special Visitors:

• Jennifer asked why the brush did not get cut by hayfield on Partridge Dr, Ovid said general rule is we don't do under the power lines as power company does that.

Old Business:

- Gus is almost done brush cutting, only Degerstrom Road, Partridge and Tamarack Loop is left.
- 2/22/16 is the Planning Commission meeting to discuss the Zoning Ordinance and how things are going.
- Ovid and Anne attending the Pine County special meeting, they plan to attend the next one in June. Presentation was done by the U of Mn on Rural Population trends, then there was a break out meeting that talked about the Comprehensive Plan the County is adopting and also the Zoning they intend to put in place, this process will take a few years but they have invited the Townships and Cities back to discussions. The invitation will be extended to the Planning Commission members to see if we can someone involved in that process. There is valuable information to be learned from other cities and township entities that are enacting zoning.

New Business:

- Filing period is closed for the Township Election, Ovid Jensen filed for Supervisor, and Janet Fisher and Laurie Jorgensen filed for Treasurer.
- Fire contract is going up to \$30,336.16 which is an increase of \$8,602.85 from last year.

Meeting adjourned at 8:23 p.m.

Respectfully submitted by,

Anne Stitt, Clerk

Ovid Jensen, Chairman