Monthly Board Meeting PARTRIDGE TOWNSHIP October 5, 2017

Ovid Jensen called the meeting to order at 7:00p.m. Those present were Ovid Jensen, Laurie Jorgensen, Larry Johnsen, Lee Johnsen, Kathy Morris, Gary Stitt, Scott Peterson and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion made by Lee to approve the minutes as read, second by Larry. Motion carried 3-0. Treasurer's report is beginning balance \$108,736.63, receipts of \$525.39, disbursements of \$3,524.77 for an ending balance of \$105,737.25. Ovid asked if any objections or corrections, none stated, Ovid said approved as read.

Luke Johnsen has resigned as Zoning Administrator. Lee made a motion to accept his resignation with thanks to Luke for his years of service. Larry made a second, motion carried 3-0. Lee Johnsen made a motion to appoint Kathy Morris to the Zoning Administrator position. 2nd by Ovid. Motion carried 3-0. Kathy accepted the position. Planning Commission members Scott Peterson & Gary Stitt were present. Discussion was held regarding the zoning ordinance, procedures, etc. Kathy was told if she had questions or concerns to contact a Planning Commission member for some guidance.

Old Business:

- Ovid attended the Legal Seminar in Rutledge. He said if the Board members are going to attend anything together, the Township should post that. He also said if a cemetery dissolves in a township then the township takes over, created by-laws and goes forward.
- Gus was looking at getting the remaining culverts installed, last
 Wednesday he was going to call for locates, not sure if the installations have been completed yet.
- The Sentence to Serve group, led by Brock, started scraping on Wednesday, they got called away of Thursday. They hope to be back on Monday.

New Business:

- Larry said that the resident Ken Youngs but the gravel pit was requesting Calcium Chloride be put down on that road to control the dust. Discussion was held that last time this happened it was the contractors who hauled the gravel who went in on the expense and had it done, not the Township. Ovid will ask at the Local Government meeting if there is an alternative to calcium chloride.
- Saturday 10/28 is the Pine County Township Officer's Meeting in Hinckley.

Meeting adjourned at 7:59 p.m. Respectfully submitted by,

Anne Stitt, Clerk

Ovid Jensen, Chairman