

Monthly Board Meeting  
PARTRIDGE TOWNSHIP  
March 1, 2018

Ovid Jensen called the meeting to order at 8:04p.m. Those present were Ovid Jensen, Laurie Jorgensen, Lee Johnsen, Larry Johnsen, and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Ovid asked if there were any objections or corrections, if not than they stand approved. Treasurer's report is beginning balance \$137,926.82, receipts of \$9.28, disbursements of \$846.92 for an ending balance of \$137,089.18. One outstanding check for a total of \$75.00, leaves the bank balance as \$137,164.18. Claims 7436-7442 to be paid tonight. Ovid asked if any objections or corrections, none stated, Ovid said approved as read.

Special Visitors:

- None

Old Business:

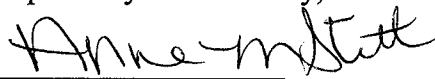
- Ovid spoke with Kathy Morris the day after the meeting and told her to keep track of her hours and if she decides she would like to get paid to submit them for payment.


New Business:

- Short course is being held 4/6 at the DECC in Duluth. Lee, Larry, Laurie and Ovid are attending. Laurie will bring back information for Anne.
- 3/24 at 9 am is the Pine County Officer's meeting in Hinckley at the Legion, at this point Ovid is the only one attending.
- Discussion was held about our term life insurance. We currently carry \$2,000 coverage on the Board members, this plan has not existed in quite a few years. Larry made a motion, second by Lee that we go with the Bronze plan which is \$5,000.00. Motion carried.
- Lee from Finlayson Township approached Lee Johnsen about Jackson Road and Cane Creek road maintenance. Lee said he would talk to our Board, it was decided that any discussion must be Board to Board and would require a road maintenance agreement if there are to be any changes.
- There is a busted window at the Town Hall, Larry will try to get a spare piece of plywood and put up.
- Ovid got a few totes to put records in for storage at the Historical Society.
- Clerk was asked to send letter requesting what equipment, and the hourly rate per machine and operator for grading, brushing, plowing, road building, etc and what insurance coverage is carried to Wolf Creek and Melzark Excavation.

Meeting adjourned at 9:00 p.m.

Respectfully submitted by,

  
Anne Stitt, Clerk

  
Ovid Jensen, Chairman