Monthly Board Meeting PARTRIDGE TOWNSHIP October 7, 2020

Ovid Jensen called the meeting to order at 7:02p.m. Those present were Ovid Jensen, Lee Johnsen, Matt Klocke, Laurie Jorgensen, Jason Holmes, Kathy Morris and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Ovid asked if any objections or corrections to the minutes, none being stated, minutes are approved as read. Treasurer's report was read. We had a beginning balance of \$242,128.91 the receipts totaled \$47.68, and disbursements of \$5,071.51, to bring our ending balance to \$237,105.08. Ovid asked if there are any objections or corrections to the treasurer's report, none being stated, treasurer's report was approved as read. Claims 7653-7657 to be paid tonight.

Special Visitors:

• Zoning Administrator, Kathy Morris was here. There was a variance application for sub division of a 40 acres parcel that had .86 acres taken off years ago for Vilstad Cemetery. They want to split this land and build a home on the 5 acre parcel. Parcel ID 250044.000 Planning Commission held a public hearing on this and their recommendation to the Board was to approve this application. Clerk asked Jason if they had applied for a building permit for the home and he said he had it here tonight and it would be submitted with the variance fees. Lee made a motion to approve the variance application, Matt made a second. Motion carried 3-0.

Old Business:

- Planning Commission is still waiting for material from attorney on changes to Ordinance.
- County received CARES ACT Grant for Election Supplies, and they purchased supplies
 such as plexi glass, masks, gloves, hand sanitizer for the polling places. They need us to
 enter into the Municipality Agreement in order to get their funds released. Matt made a
 motion to sign the agreement, Lee made a second. Motion carried 3-0 and Ovid signed
 the agreement, Clerk will send to Auditor's office.

New Business:

- Fall road inspection was completed prior to this meeting. Ovid, Lee, Matt and Anne attended. There is a hole in on Clark Road thanks to the beavers, Lee will talk to Gus about filling it, a cone was placed over it tonight. Pickeral Creek Road asking Gus to brush up to Ken's, Lee will talk to John Ecklund to see if son in law Paul would like to remove fence or move so we can make a nice ditch there.
- We received a request from Bethlehem Lutheran Church for a donation from the CARES Act money. This Church serves our community members with meals to go and some groceries once a month and is a valid need due to COVID19. There has been a substantial number of people utilizing this service since COVID 19 began. We have not had any other requests at this time, discussion was held on making a donation now and then revisiting it next month to see if any other requests were made. Matt made a motion to donate \$4,500.00, Lee made a second. Ovid abstained from the vote. Motion carried 2-0.

Meeting adjourned at 8:43 p.m. Respectfully submitted by,

Anne Stitt, Clerk

Jensen Chairman