Monthly Board Meeting PARTRIDGE TOWNSHIP March 6, 2024

Chairman, Matt Klocke called the meeting to order at 7:00 p.m. Present were Matt Klocke, Scott Peterson, David Durheim, Laurie Jorgensen and Anne Stitt, Scottie of Daymark Designs joined us via Zoom.

Public Comment Period:

None

Special Visitors:

Scottie said we are good with the website launch, she is working with Glen and the Clerk
has completed the Legal training, we need pictures and then the language, Clerk will send
that soon. Scottie shared her screen and went through the spreadsheet she is creating for
the roads. It appears to be what the Township is looking for, and she will move forward
with getting it populated with past data from Ovid's spreadsheet that the Clerk shared
with her. She then left the meeting.

Minutes of the last Board Meeting read. Matt asked if any objections/corrections, none stated minutes approved as read. Treasurer's report was read. Beginning balance \$82,635.03, receipts totaled \$22,878.37 and disbursements of \$2,983.58 for ending balance to \$102,529.82. Current CD balance is \$208,118.75. Matt asked if any objections/corrections, none being stated approved as presented. Claims to be paid tonight are 7912 to 7916. Discussion held on CD funds, with road projects coming up it was decided to only reinvest some of the money to make sure we could complete road projects without running short. Scott made a motion to reinvest \$150,000 into the CD, cash out the \$50,000 plus interest accrued and put that into Road and Bridge. David made a second. Motion carried 3-0. Also noted that the Township received \$22,875.00 for reimbursement of the 2023 Storm cleanup through the State Emergency fund, that is 75% reimbursement as the Township spent \$30,500.00 on it.

Old Business:

• Planning Commission held another meeting, they have proposed a final draft of Zoning Ordinance. The Supervisor have reviewed it and thought it looked good. We have to remove VIII. B. 1. Road and driveway, and put in under VII B. 1. B. Roads and driveways must meet this criteria. There was a question on Feed Lots, it is listed as permitted use up to 50 animal units, and then appears it isn't addressed after that. Suggestion to either it add it to Interim Use for 50+ animal units, or add the language of the MN7020 back to the permitted use. Clerk will ask the Planning Commission for their thoughts and will make the correction. Discussion held on Public Hearing and it was decided to hold the Public Hearing on Wednesday, April 3 at 6:30 p.m., the Reorg meeting will start at the adjournment of the Public Hearing and then the Regular Monthly meeting will start at the adjournment of the Reorg Meeting.

- Discussion was held on road signs, David had found an old sign on Pickeral Creek. It was decided not to put weight limits on our road signs as they all differ in what they can handle, it is addressed in our Zoning Ordinance for Interim/Conditional Use Permits as requirements would be built into the permit language if approved. Scott made a motion to order 30 signs, and no more than 24 posts, with the altered language from Building Permit to Land Use Permits. Matt made a second. Motion carried 3-0. The County cannot put up that many signs for the Township so once they come, we'll have to rent a post hole digger and try to get them installed
- Discussion was held on Mulling Road Villeda property. While some things have been moved off the property it appears more things such as a building are being moved onto the property. Property Owners did not get a Land Use Permit for that. The Township Attorney has drafted a letter and after discussion and review by the Supervisors, the Clerk will let him know to mail the letter right away, he is in a trial Thursday so our expectation is the letter will be mailed this Friday. Clerk will follow up as well.
- The Township in entering into contracts with the BCA in addition to the contract with the Pine County Attorneys Office. Scott made a motion to adopt the State of MN Joint Powers agreement SWIFT Contract # 243531, Court Data Services Subscriber Amendment to CJDN Subscriber Agreement, and Resolution 2024-02 Resolution Approved State of Minnesota Joint Powers Agreements with the Township of Partridge on Behalf of its Prosecuting Attorney. Second by David. Motion carried 3-0. Chairman Matt and Clerk signed the contracts and the Clerk will get them and the resolution to the MN Bureau of Criminal Apprehension.

New Business:

• The Spring Meeting of the Pine County Township Officer's Association will be held on Saturday, March 30, 2024 at 9:00 am at the Community Center, in Hinckley, MN. David will be attending this meeting, with the Clerk.

Meeting adjourned by Chairman, Matt at 9:04 P.M.

Respectfully submitted by,

Anne Stitt, Clerk