

Bridgewater Township Board of Supervisors  
County of Rice, State of Minnesota  
January 9, 2013 Meeting Minutes  
Approved

The meeting was called to order at 7:01p by Chair Morlan. All said the pledge of allegiance.

Roll Call: Supervisors Morlan, Castore, Doran-Norton, Clerk Cooper, Treasurer Pfahning, Zoning Administrator Braun, Road Supt. Brown attended.

Introduction of Guests: Max Roszkowski from St Olaf College Environmental Studies Major

Approval of Agenda: Castore moved, Doran-Norton seconded, all approved.

Public Comment on Non-Agenda Items: Fox Ave residents expressed concern about the timeline of repairs on Hwy 246, County 1 and Fox Avenue.

#### Approval of Minutes & Claims

- Approval of Minutes December 12, 2012 Doran-Norton moved, Castore seconded, all approved.
- Approval of Claims January 9, 2013 Castore moved, Morlan seconded, all approved.
- Approval of Rice Creek Claims January 9, 2013 Castore moved, Morlan seconded, all approved.

Treasurer's Report: Pfahning reported on the month's activities. After discussion, Doran-Norton moved that "pay off the street bonds from the non-restricted landfill host fee", Castore seconded, all approved.

Clerk's Report: Cooper reported on the hiring of election judges for the March 2013 Township Election, number of telephone calls transferred from the township landline, and correspondence.

Planning & Zoning Report: Braun reported on the month's activities which included the EAW with Kimley Horn, Flood Plain Insurance Program acceptance.

#### Old Business

- Township Books Transcription Project: Morlan and Cooper reported on the status of the project.
- Digestor Project: Castore updated the Board on the progress of the project.
- Update on Rice Creek Project: Doran-Norton requested information for the semi-annual audit.
- Roads: Castore read the letter from John Ophaug on the township's responsibility with 115<sup>th</sup> St. The Board directed Road Supt Brown not to be plowing 115<sup>th</sup> St until the written permission from the City of Dundas was obtained.

#### New Business

- Betzold Farms MN Agriculture Grant Proposal for Conservation Tillage: Doran-Norton led the discussion and proposed that “ the Bridgewater Township Board supports young families who promote conservation tillage”. Morlan moved, Castore seconded, passed three/zero.
- Fire Service Work Group: Castore reported on the recent activity of the group.
- Annual Meeting: Morlan led discussion to set up the Annual Meeting Agenda.

Administration

- Filing System: Morlan updated with Cooper contributing on the progress of organizing the township files.
- Schedule Annual AuditL: Date set for Saturday, February 2, 2013 8a.
- Dundas PC Appt: Morlan reported on the letter sent to John McCarthy with appointee’s names.

Schedule of Upcoming Meetings

- Bridgewater Planning Commission Meeting January 23, 2013.
- January InterGovernmental Meeting : Supervisors discussed agenda items to be presented by Bridgewater Supervisors on January 23, 2013. 7 p.
- Board of Supervisors February 13, 2013, 7p.

Adjournment: Morlan motioned, Castore seconded, all approved to adjourn at 9:09p.

Janalee Cooper

Chair: Bruce W. Morlan \_\_\_\_\_

Attest:Janalee J. Cooper \_\_\_\_\_