

Bridgewater Township Board of Supervisors
County of Rice, State of Minnesota
February 13, 2103 Meeting Minutes
Approved

The meeting was called to order by Chair Bruce Morlan. All said the pledge of allegiance.

Roll Call: Supervisors Castore, Doran-Norton, Morlan were in attendance, along with Treasurer Pfahning, Clerk Cooper, Road Supt Brown. Zoning Administrator Braun was absent.

Introduction of Guests: None.

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

Public Comment on Non-Agenda Items: None.

Approval of Minutes and Claims

- January 9, 2013. Castore moved, Doran-Norton seconded, passed 3/0 with changes.
- February 13, 2013. Castore moved, Doran-Norton seconded, passed 3/0.
- February 13, 2013 Rice Creek Claims. Castore moved, Morlan seconded, passed 3/0.

Treasurer's Report: Pfahning updated the Board on the bond payoff, regular business items.

Clerk is Report: Cooper updated the Board on the variety of calls being received by clerk, Lobby Day's at the Capitol, and other routine matters.

Planning & Zoning: The planning and zoning report will be presented Saturday, February 16, at 9a.

- Armstrong Road Bridge: Doran-Norton briefed the Board on the upcoming replacement on the Armstrong Road Bridge, planned by Rice County for the summer of 2013.
- Hwy 3 Repavement: Doran-Norton updated the Board on the planned project for summer of 2013. Castore will contact WSB & Associates about options for the project.

Old Business

- Township Books Transcription Project: Morlan and Cooper updated the Board on the progress of the project. Morlan presented Resolution 2013-01, Castore moved; Doran-Norton seconded, with language changes, passed 3/0.
- Castore moved that Cooper be "given \$1500 to complete the book project". Doran-Norton seconded, passed 3/0.
- Digester Project: Castore updated the Board on the continued progress of the project.
- Update on Rice Creek: Doran-Norton updated the Board on the award that the Rice Creek Group project garnered for their efforts.
- Roads: Castore led discussion on the finishing of the road repairs from the June 14, 2012 rain event.

- Fox Avenue: residents Tom and Mary Pierre and the Supervisors discussed the options of additional work that may be able to be done at the intersection of Fox Ave, Hwy 246, and County 1.

New Business

- Rice County Comprehensive Plan: Doran-Norton presented a list of suggestions to the Board that could be forwarded to Rice County on its' 10 year review of its' Comprehensive Plan.
- Fire Service Work Group: Castore briefed the Board that the options plan by the consulting firm may be available by the end of February.
- MAT L&R Issues: Morlan updated the board and led discussion on the issues that MAT is working on, open meeting law and annexation.
- Responding to Request for Contractors: Morlan presented the information that as clerk is taking request calls for contractors, we as a town, cannot be recommending one over another.
- Annual Meeting : Morlan led discussion on agenda items for the Annual Meeting.

Administration

- Township Candidate Forum: The 2013 Candidate Forum will be on Wed, February 27, 2013, 7p.

Schedule of Upcoming Meetings

- Bridgewater Township Annual Meeting: March 12, 2013, 8p, or shortly after polls close.
- Bridgewater Township Board of Supervisors: March 13, 2013 7p.
- Bridgewater Township Planning Commission Meeting, March 27, 2013, 7:30p.

Meeting was continued to a time certain: Saturday, February 16th, 2013, 9a.

Saturday, Feb 16, 2013 Meeting

Continued meeting was opened by Chair Morlan at 9:02a.m., motion by Doran-Norton, second by Castore to continue the meeting till Thursday, Feb 28 at 7p. Motion passed 3/0.

Thursday, February 28,2013 Meeting

Continued meeting was called to order at 6:59p by Chair Morlan.

Agenda Item:

- Approval of EAW for SMC Gravel.

Castore moved, Morlan seconded, passed 3/0.

Adjournment

Castore moved, Morlan seconded, all approved for meeting to be closed at 7:21p.

Chair Bruce W. Morlan _____ Clerk: Janalee J. Cooper _____