

Bridgewater Township Board of Supervisors
County of Rice, State of Minnesota
Meeting Minutes May 8, 2013
Approved

The meeting was called to order at 7p by Chair Glen Castore. The pledge of allegiance was said by all.

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

Introduction of Guests: None.

Public Comment on Non-Agenda Items: None.

Approval of Minutes & Claims:

- Approval of April 10, 2013 Minutes: Doran-Norton moved, Ebling seconded, passed 3/0.
- Approval of April 20, 2013 Minutes: Doran-Norton moved, Ebling seconded, passed 3/0.
- Approval of May 1, 2013 Minutes: Ebling moved, Doran-Norton seconded, passed 3/0.
- Approval of May 8, 2013 Claims: Doran-Norton moved, Ebling seconded, passed 3/0.
- Approval of May 8, 2013 Rice Creek Claims: Doran-Norton moved, Ebling seconded, passed 3/0.

Treasurer's Report: Pfahning reported on the month's activities, nothing unusual noted.

Clerk's Report: Cooper reported on the correspondence, nothing unusual reported.

Planning & Zoning Report: Braun reported on several items:

- Larry Alderks and Stephanie Henriksen will have their names submitted to the Dundas City Council for consideration of appointment for Gary Ebling's seat on the Dundas Planning Commission. Castore will write the letter for Dundas. Doran-Norton moved, Ebling seconded, passed 3/0.
- Ray Larson has accepted the appointment to the Bridgewater Township Planning Commission and the Bridgewater Township Board made this motion-Doran-Norton moved, Ebling seconded, passed 3/0.
- Braun suggested that the Board consider sending out planning & zoning contact information in a newsletter to the citizens of Bridgewater Township.
- Carolyn Braun is promoting legislation HF 1425: this bill addresses annexation policy on the state level.
- Doran-Norton asked about the progress of the work plan for the Bridgewater Planning Commission and for the update work that Carolyn Braun is doing for the Bridgewater Comprehensive Plan.

New Business:

- Kim Bradley Culvert: Ebling moved, Doran-Norton seconded “that up to \$1400 be spent to purchase a culvert and aprons to replace existing culvert on Decker Ave. The slope of the property, after replacement to have proper dimensions”. Motion passed 3/0.

Old Business

- Fox Avenue: Ebling reported that he had received information from Jonathon Reppe on the legal responsibility for the repair and management of the situation.
- Fire Service Task Force: Castore reported on the second draft of the ECSI Consultant’s study and laid out the next steps in the process.
- Town Hall Possible Sale: A work session was set for Saturday, May 25, 9a to discuss.
- Truck Possible Sale: this item to be added to the work session for May 25, 9a.
- Update on Rice Creek: Doran-Norton reported that because CRWP had a staff change, the final report on the project has been delayed.
- Roads: Castore reported on the bids received for gravel (see attached papers).
- Hoover Site: Castore reported on the old papers that the Hoover family has found in the Hoover homestead about the old Rice County Dump.
- Digester Project: Natural Systems Utilities has requested a meeting with Castore and will be submitting a bid for the project.

Administration

- Bank Signature Forms: Board signed the Frandsen Bank Signature forms. Cooper will return to the bank.
- Review of 2013 Annual Meeting Minutes: the 2013 Annual Meeting Minutes were edited for the March 2014 Annual Meeting.
- Set Date for Bridgewater-Northfield Annexation Agreement: issue tabled for future attn.
- Road Tour: Wednesday, May 15, 2013 2:30p, with a rain date of Friday, May 17 10a.

Discussion continued after the agenda items were completed.

Adjournment was at 9:40p: Ebling moved, Doran-Norton seconded, all approved.

Chair: Glen Castore _____

Attest: Janalee Cooper _____