

Bridgewater Township Board of Supervisors  
County of Rice, State of Minnesota  
March 8, 2014 Meeting Minutes  
Approved

Call to order at 12pm by Glen Castore

*Roll Call:* Supervisors; Glen Castore, Kathleen Doran-Norton, Gary Ebling, Jim Braun, Frances Boehning

*Candidate Forum*

- A polite question and answer session was held between John Holden, Sid Kasper, and the public.
- The ballot question of appointing the clerk was reviewed and public questions answered. .

*Check Detail for March*

- Kathleen Doran-Norton made a motion and Gary Ebling seconded it to approve the check detail for March – all approved.

*Closson Lot Split-*

- Glen C. spoke with McCarthy regarding the issue of no current ordinance regarding a lot split of this type. Peter T. is working on creating this and McCarthy will put the interim ordinance discussion before the planning commission.
- A motion was requested to have Peter Tiede give us a recommendation on the lot split for the Closson property. Kathleen Doran-Norton approved the motion and Gary Ebling seconded, all approved.
- Peter Tiede will give the recommendation/direction to Jim Braun.

*Fire District*

- The JPA Rural Fire was amended to clarify what happens when an entity joins or leaves the agreement.
- A motion was made by Gary Ebling and seconded by Kathleen Doran-Norton, all approved to sign the JPA. This will be Resolution number ?
- Kathleen Doran-Norton made a motion, and Gary Ebling seconded, to sign the contract for rural fire service for 2014 with two equal payments of \$34,870 – all approved.
- There are lease agreement issues that need to be resolved to avoid the JPA being charged twice. This will need to be redefined and sent through the Northfield City council.

*Future Opportunities*

- The board will look into green energy opportunities such as solar arrays and wind energy. Cedar Creek energy was used as an example.

*Upcoming Meetings*

- Elections and Annual Meeting, March 11, 8:15pm

Adjourn