

Bridgewater Township Board of Supervisors
County of Rice, State of Minnesota
March 9, 2016
Official Minutes

Call to order

Pledge of Allegiance

Roll Call: John Holden, Kathleen Doran-Norton, Gary Ebling, Brad Pfahning

Introduction of Guests: None

Approval of Agenda: John Holden made a motion to approve the agenda with additions, Kathleen Doran-Norton seconded, all approved.

Public Comment on Non-Agenda Items:

Approval of Minutes & Claims

- March Claims – The claims were reviewed, John Holden made a motion to approve the claims, Kathleen Doran-Norton seconded, all approved.

Treasurer's Report

1. Treasurer's Report – Brad Pfahning reviewed treasurer's report.
2. Township Credit Card – A credit card was obtained to be used for township business.
3. John Holden made a motion to pay off the line of credit, Kathleen Doran-Norton seconded, all approved. A question was asked for clarification on the details of the line of credit.

Clerk's Report-

1. Clerk was out sick.

Planning and Zoning

1. Proposed items for next meeting will include solar, and shoreland ordinance.
2. A meeting will be set up for Bridgewater, Redmon TEPP, Johnson Pit, and the DeGroot property.
3. A discussion was held regarding the cartway ROWs – Bert Reese has asked about the status of the 125th Street cartway

New Business

1. A discussion of the county comprehensive plan was held including suggestions.
2. There is a need for communication on the Edgebrook project connected to questions from the annual meeting regarding taxes going up.
3. The reorganizational meeting will be held on March 21 following the flood mitigation meeting.

Old Business

Upcoming Meetings

- Board of Supervisors meeting, April 13 , 2016, 7pm Bridgewater Town Hall
- Flood Mitigation Meetings, Mondays at 1:00pm, Bridgewater Town Hall
- Planning and Zoning meeting, March 30, 2016, 7pm Bridgewater Town Hall
- Northfield Annexation Review – TBD
- Dundas Transportation Committee - ?

Adjourn