

**Bridgewater Township
Joint Dundas Bridgewater Meeting
County of Rice, State of Minnesota
January 20, 2015
Official Minutes**

Call to order – 7pm

Pledge of Allegiance

Roll Call: John Holden, Kathleen Doran-Noton, Gary Ebling, Frances Boehning, Larry Fowler, Chad Pryble, Glen Switzer, Grant Modory, Larry Alderks, John McCarthy

Approval of Agenda:

- 115th Street – Gary Ebling reviewed the gravel needs on 115th and our 3 year plan to cover all roads.
- 118th Street - The railroad would like to close the road on occasion for the spur line. It was suggested that all parties including the railroad meet to discuss possibilities.
 - Key Points
 - Access to fire, ambulance, sheriff
 - Ability to maintain township roads
 - Ability to develop area as an industrial area
 - Safety – chemical explosives
 - Delays with two trains (20 minutes allowed – 40 minutes total) – off grade crossing
 - Mill Town Trail
 - Intercity Passenger Rail
 - Questions
 - Will they split at Cabot
- Glen Switzer requested a committee to discuss what we want to present to the railroad. Would like to meet next week – Gary Ebling, Glen Switzer, John McCarthy.
- Planning Commission Organization – discuss the requests presented by Dundas to Bridgewater
 - The PCARD is working on their own by-laws
 - The PCARD has agreed to follow Roberts Rules of Order and will meet on Thursdays monthly going forward.
 - Re: lawsuits – Kathleen Doran Norton will look into our liability
- Gary Ebling reviewed the current issues regarding flooding and what our next steps will be.

Adjourn