

BRIDGEWATER TOWNSHIP
PLANNING COMMISSION MEETING
7:00 p.m. Bridgewater Township Government Center
Wednesday, January 25, 2017
Official Minutes

- ❖ John Klockeman called the meeting to order at 7:00pm. Members present were Larry Alderks, Bruce Morlan, John Klockeman, Jim Braun, Carolyn Braun, Ray Larson, Kurt Schrader, Jeff Johnson, Kathleen Doran-Norton, and Frances Boehning.
- ❖ Frances Boehning made a motion to approve the agenda, Ray Larson seconded, all approved with an addition to New Business.
- ❖ Larry Alderks made a motion to approve the minutes of October 26, 2016, Bruce Morlan seconded, all approved.

- ❖ Open Forum: Kathleen Doran-Norton reviewed the following resolutions approved by the Board of Supervisors to be sent to Rice County for inclusion in their Comp Plan.
 - Resolution 2017-03 Bridgewater Industrial Energy Zone
 - Resolution 2017-02 Bridgewater Township Residential Clusters
 - Resolution 2017-01 Mill Town Trail Economic Development Zone

- ❖ Public Hearings: None

- ❖ New Business –
 - Review Planning Commission calendar and checklists.
 - Reviewed the calendar of future meetings and checklists for applications, Interim Use Permits, and Conditional Use Permits.
 - It was decided that future Planning and Zoning Commission meetings will be held of the last Thursday of each month at 7pm in the Bridgewater Township Hall.
 - A request was made to add “Variance application fees are not refundable” to the variance application.
 - A request was made to add “contact staff prior to submitting application” to the Interim and Conditional use permits.
 - A request was made to add email address request to all applications.
 - Establish 2017 work plan
 - The list originally developed by the Board of Supervisors will be used.
 - Lot Splits in the ARD
 - Kathleen Doran-Norton reviewed the Topp lot split request and some of the issues involved. Jim Braun reviewed the procedure with John McCarthy and provided him with some guidelines. Kathleen Doran-Norton will forward this to the each of the Planning and Zoning Commissioners.

- ❖ Old Business - None

❖ Miscellaneous

- Updates on compliance actions
 - An update was provided on the status of the Dundas Solar project and what next steps the company will need to complete.
- Staff Report
 - Jim Braun reviewed the Staff Report that was provided to the Board of Supervisors.
- Cart Way along Falk Trail
 - Bruce Morlan requested that Jim Braun look into the cart way that runs along 12548 Falk Trail.
- CSAH 1
 - Kathleen Doran-Norton reviewed current status of CSAH 1
 - On February 7 a work session will be held with the Rice County Commissioners.
 - Reviewed current funding for trail and tunnel
 - Reviewed the Bridgewater Township offer of \$30,000 for Right Of Way
 - A short discussion was held regarding traffic and gravel on Decker Ave. Carolyn Braun suggested that the Board of Supervisors submit a resolution to turn this road back to the county. Current traffic counts should be included.

- ❖ Adjournment – next meeting will take place on Thursday, February 23, 2017. Larry Alderks made a motion to adjourn at 8:30pm, Jeff Johnson seconded, all approved.