

Bridgewater Township
County of Rice, State of Minnesota
Meeting Minutes August 11th, 2010

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

Roll Call: Supervisors Glen Castore, Kathleen Doran-Norton, Bruce Morlan were present, along with Clerk Cooper, Treasurer Pfahning.

Guests , Brian O'Connell, Jody Gunderson, city staff of Northfield, City Council members Rhonda Pownell, Betsy Buckheit, Kris Vohs, and Mayor Mary Rossing were present.

Agenda: Approval of agenda with changes, was motioned by Doran-Norton, seconded by Morlan, all agreed.

Public Comment on Non-Agenda items: Doran-Norton acknowledged Carolyn Braun's article that was published in the Planning Commission Magazine, also the 90th anniversary of the women's right to vote in August, and Janalee Cooper's efforts with the August 11th, primary election.

Old Business:

Gill Praver Annexation Request: The Bridgewater Supervisors presented the Response to petition of the Gill Praver annexation request. The four page document outlined the reasoning behind our declining at this time to open the 1999 Annexation Agreement with Northfield. Chair Castore presented, with questions following from Northfield City Council members. It was agreed that the City Council would consider a work session with the Bd of Supervisors on defining specific measurables that would allow the process to move forward.

Status of Grader Sale to Iosco Township: the check for \$140,000 was collected and deposited by Pfahning. The previous downpayment of \$10,000 made for the sale price to be \$150,000.

Detemark Road renamed to Telemark: Doran -Norton outlined the process of changing the name, Morlan questioned several details of when residents, emergency response people would be notified of the change.

New Business:

Doran -Norton provided an overview of the MPCA Grant application she is supporting. The grant is for \$100,000, \$164,000 of in kind donations, with a \$10,000 contribution by the township.

Report on July 28th Inter-Governmental Meeting: Morlan outlined the desire of local townships and cities to pick up their own planning and zoning, with Greenvale and

Bridgewater to provide a strawman process for creating a regional comprehensive plan incorporating desires of the cities and townships.

Resolutions:

Donation to Northfield Historical Society; Resolution 2010-10 \$400 to the Northfield Historical Society for continued use of its' resource. Doran-Norton moved, Morlan seconded, all agreed.

MPCA Grant : Resolution 2010-11 The Bridgewater Board of Supervisors agrees to submit a proposal with the Minnesota Pollution Control Agency to conduct the Rice Creek Assesment. Castore moved, Morlan seconded, all agreed.

Detelmark Road renamed to Telemark Road Resolution 2010-03 Castore moved, Morlan seconded, all agreed.

Administration: A new copier for the office, enlisting Dennis Brown's aid to get air conditioning in the office part of the Hall, clerk handbook was mentioned. Castore is going to get Clerk Cooper an outline.

Motion: Doran-Norton moved that Castore research options for a printer, scanner, and copier, not to exceed \$500. Morlan seconded, all agreed.

Adjournment: Castore motioned to adjourn at 9:08 p.m., Morlan seconded, all agreed.