

Bridgewater Township Board of Supervisors

County of Rice, State of Minnesota

January 11<sup>th</sup>, 2012 Meeting Minutes

Approved

The meeting was called to order by Chair Doran-Norton. The pledge was said by all.

Roll Call: Supervisors Castore, Doran-Norton, Morlan were present. Clerk Cooper, Treasurer Pfahning, Road Superintendent Brown were also in attendance. Zoning Administrator Braun was absent.

Introduction of Guests: Cathy Larson, Luke Bistodeau, Dennis Luebbe, Jerry Anderson, Tom Voll, Blair Fowler.

Approval of the Agenda: Castore motioned, Morlan seconded.

Public Comment on Non Agenda Items: None

Routine Business:

- Approval of the December 14<sup>th</sup>, 2011 Minutes: Castore moved, Morlan seconded, all agreed.
- Approval of the January 11<sup>th</sup>, 2012 Claims: Castore moved, Morlan seconded, all agreed.
- Approval of the January 11<sup>th</sup>, 2012 Rice Creek Claims: Castore moved, Morlan seconded, all agreed.

Special Presentations:

- Cathy Larson and Luke Bistodeau gave the Board the annual update on the Rice Creek Project.
- Tom Voll and Blair Fowler presented several project ideas from WSB & Associates.
- Dennis Luebbe and the Board of Supervisors discussed the Baldwin Ave project and the Cty 8 and MN Hwy 3 intersection redesign.

Treasurer's Report: Pfahning reported on the claims for the month. He is also preparing for the Annual Audit and Budget Work Sessions that are on the schedule for January.

Clerk's Report: Cooper gave an update on the March 2012 Township election preparation. The 2012 Township Election Judge Resolution was presented. Castore moved "that the Resolution 2012-02 be approved", Morlan seconded, all agreed. Clerk reports that the Board of Supervisors authorized 19 claims for a total of \$40,181.47 for January 2012, 1 claim for the Rice Creek Project totaling \$2,441.76, as listed on the Approved Checks list maintained in the town files in the town hall office.

Planning and Zoning Report: Braun was absent. Supervisor Morlan reported on a citizens' complaint on Stafford Lane.

#### Administration

- Laptops, Backup and Inventories. Morlan reported on the clerk and treasurer laptop back up plan.
- Attendance at MAT Events: Castore and the Board discussed the attendance of Board officers at MAT events. It was decided that requests would be handled on a case by case basis.

Upcoming Meetings: The calendar was reviewed with the additional meetings that are scheduled.

Adjournment was at 9:56p. Castore moved, Morlan seconded, all agreed.

Janalee Cooper

Clerk of Bridgewater Township