

Bridgewater Township Board of Supervisors

County of Rice, State of Minnesota

February 8th, 2012 Meeting Minutes

Approved

The meeting was called to order at 7:04 p.m. by Chair Doran-Norton. The pledge of allegiance was said by all.

Roll Call: Supervisors Castore, Morlan, Treasurer Pfahning, Clerk Cooper, Zoning Administrator Braun and Road Superintendent Brown were in attendance.

Introduction of Guests: Joe Thibodeau, Thibodeau Heating and Air Conditioning

Approval of Agenda: Castore motioned, Morlan seconded, all agreed.

Public Comment on Non-Agenda Items: None

Routine Business:

- Approval of January 11, 2012 Minutes: Castore moved, Morlan seconded, all agreed.
- Approval of January 14, 2012 Minutes: Castore moved, Morlan seconded, all agreed.
- Approval of January 21, 2012 Minutes: Castore moved, Morlan seconded, all agreed.
- Approval of January 28 2012 Minutes: Morlan moved, Castore seconded, all agreed.
- Approval of February 8, 2012 Claims: Castore moved, Morlan seconded, all agreed.
- Approval of February 8, 2012 Rice Creek Claims: Castore moved, Morlan seconded, all agreed.

Treasurer's Report:

- \$6,500 was transferred from the Landfill Host Fee Operating account to the Rice Creek Project acct.
- \$18,000 was transferred from the First National Dundas account to the First National Operating account.
- Pfahning reported on the Annual Audit and other monthly activities.

Clerk's Report:

- Cooper reported on the Lobby Days information from February 23, 2012, invitation to the March 10 MAT sponsored meeting at New Haven Township, Olmsted County on silica sand, and various emails that the town had received.

Planning & Zoning Report:

- Braun gave the January report, followed up on the Ray Cox inquiry about address signs and reported on Planning Commission discussions. Supervisor Morlan requested guidance from the

Town Board to the Bridgewater Planning Commission from the Bridgewater Township
Comprehensive Plan.

Discussion Items:

- Snow Plow Policy Amendment: Castore presented the amendment to the Snow Plow Policy. Motion was made by Doran-Norton to approve "The Town Board will annually review between April and August, and approve agreements or contracts to provide snow and ice removal services to individuals, businesses, or other units of government. In no case will the use of equipment for these agreements and contracts take priority over snow and ice removal on township roads as stated in section IV (Town Road Snowplowing Priorities". Morlan seconded, all agreed.
- Budget Discussion: Work session planned for March 10 2012, 8 a.m. for this subject.
- Engineers Proposal for MN Hwy 3 & County Road 8: Castore reported on his discussion with Dennis Luebbe, Rice County Highway Dept.
- Light Poll Request: Sean Hayford O'Leary has requested placement of lights on a township road.

Administration:

- Update on Bridgewater Book Project: Morlan reported on the progress of the project.
- Appointment of Deputies: Morlan led the discussion on the process of appointing deputies for the positions of clerk and treasurer.

Upcoming Meetings:

- Saturday, March 10, 2012, 8 a.m. Work Session
- Tuesday, March 13, 2012, Annual Meeting and Election 8:15p.m.
- Saturday, March 17th 2012, ReOrganizational Meeting, 8 a.m.

Meeting Adjournment: Castore motioned for adjournment at 9; 17p.m., Morlan seconded, all agreed.

Respectfully Submitted,

Janalee Cooper