

Bridgewater Township Board of Supervisors
County of Rice, State of Minnesota
Meeting Minutes May 9, 2012
Approved

The meeting was called to order by Chair Morlan at 7:02p. The pledge of allegiance was said by all.

Roll Call: Supervisors Castore, Doran-Norton, Morlan, were present along with Clerk Cooper, Treasurer Pfahning, Zoning Administrator Braun and Road Superintendent Brown.

Introduction of Guests: Jerry Anderson, Northfield Rural Fire Protection District

Approval of Agenda: Castore motioned, Doran-Norton seconded, all approved.

Public Comment on Non-Agenda Items: None.

Approval of Minutes and Claims:

- Minutes from April 11, 2012. Doran-Norton moved, Castore seconded, all agreed.
- Claims from May 9, 2012. Castore moved, Doran-Norton seconded, all agreed.
- Claims for Rice Creek Project May 9, 2012. Castore moved, Doran-Norton seconded all agreed.

Treasurer's Report: Pfahning reported on the month's activities. Time for the Rice Creek Project audit by Cooper and Pfahning was calculated to be 6.0 hours. Doran-Norton motioned that "\$10,000 be transferred to the Rice Creek Project for invoices paid, to be returned after the MPCA grant monies are transferred". Castore seconded, all agreed. Morlan moved that "\$25,000 from the First National savings account be transferred to the First National Operating Account", Doran-Norton seconded, all agreed.

Clerk's Report: Cooper reported on the agenda process being streamlined, MAT upcoming courses, rebate from Xcel Energy on new furnace, Hot Geeks repair of hall computer. The minutes from February 8, 2012 meeting were amended to reflect the bank funds transfer from "\$18,000 to \$28,000". Castore moved, Morlan seconded, all agreed.

Planning & Zoning Report: Braun reported on the month's activities

Old Business

- 800 MGHZ Tower: Morlan reported on the status of the project.
- Telemark Road: Doran-Norton reported on the successful transition of the name from Detelmark Road to Telemark Road.
- Response to Northfield on Rural Fire from Intergovernmental Mtg April 25th. Morlan led discussion on this issue.

- Seal Coating Bid: Castore moved that “the township engage Pearson Brothers to seal coat Eaton Ave, Lower Oak Hills for \$29,000, work not to be done later than September 15, 2012. Doran-Norton seconded, all agreed.

New Business:

- Subordinate Service District: Castore reported on the meeting with Peter Tiede and the Bridgewater citizens who are interested in forming a Subordinate Service District.
- Bridgewater Spring Cleaning Day at Rice Cty Landfill: Castore is going to contact Cannon Valley Tree Care for date.
- Observer Positions: Morlan reported on this position available in the Town, Cooper to follow up with contacts.
- Road Tour: Doran-Norton reported on the Annual Road Tour the Board took in April.

Administration:

- Update on Bridgewater Book Project: Cooper reported on the status of the project. Morlan moved “that Cooper purchase a terabyte drive” as a second back up for the Book Project. Castore seconded, all agreed.
- Email from Paul Knutson, Rice Cty Assessor: Doran-Norton reported on the email request from Knutson to Zoning Administrator Braun.

Schedule of Upcoming Meetings:

- May 23, 2012 for the Bridgewater Planning Commission
- May 21, 2012 Wellhead Protection Mtg, 7p. Northfield City Hall.
- June 13, 2012 for the June Board of Supervisors Meeting

Adjournment: Castore motioned to “move the meeting to a time certain”, Morlan seconded, all agreed.

Respectfully Submitted,
Janalee Cooper