

Bridgewater Township Supervisors  
County of Rice, State of Minnesota  
June 13, 2012 Meeting Minutes  
Approved

The meeting was called to order at 7:01p. by Glen Castore. Chair Morlan was absent. All said the pledge of allegiance.

Roll Call: Supervisors Castore, Doran-Norton were present, Clerk Cooper, Treasurer Pfahning, Zoning Administrator Braun and Road Supt Brown attended.

Introduction of Guests: Jerry Anderson Nfld Rural Fire Protection District Administrator

Approval of Agenda: Doran-Norton moved, Castore seconded, all approved with as amended.

Public Comment on Non-Agenda Items: None

Approval of Minutes and Claims:

- Approval of May 9, 2012 Minutes: Castore moved that that the May 9 and May 29 minutes be tabled till the July monthly meeting because of Chair Morlan's absence. Doran-Norton agreed, all approved.
- June 13, 2012 Claims: Doran-Norton moved, Castore seconded, all approved.
- June 13, 2012 Rice Creek Claims: Castore moved, Doran-Norton seconded, all approved.

Treasurer's Report: Pfahning gave an update on the months activities and presented a draft of the "year to date" budget. He requested that "\$80,000 be transferred from First National Savings to First National Checking. Castore made the motion, Doran-Norton seconded, all approved. He requested that Cooper send him the details for the billing invoice to present to the Erick Kaardahl for the Hall rentals in May and June.

Clerk's Report: Cooper reported on the month's correspondence, gave an update on the Election Judge Training being offered in July by the Rice County Auditor's Office.

Planning & Zoning: Braun reported on the month's activities, including the Salisbury lot split situation. The Supervisors made the decision to not require Chair and Clerk signatures on future lot split documents.

Old Business:

- Subordinate Service District: Castore reported that the Lower Oak Hills residents had contacted another company to provide natural gas services to the area.
- 800 MGHZ: Morlan submitted a written report on the issue, read by Castore.
- Orderly Annexation Agreement District: Morlan submitted a written report, read by Castore.
- Northfield Rural Fire Protection District Update: Jerry Anderson was a guest and reported on the status of the project.

- Rice Creek Update: Doran-Norton reported on adjustments made to grant.
- Update on Roads: Doran-Norton reported on current road issues.

New Business: None

Administration:

- Redistricting Motion: No report, but was on agenda.
- IRS Letter: Pfahning reported on the details of the IRS notice.

Schedule of Upcoming Meetings:

- June 27, 2012 Bridgewater Planning Commission Meeting 7:30p.
- July 11, 2012 Bridgewater Township Board of Supervisors 7:00p

Motion to Adjourn: Castore moved, Doran-Norton seconded, all agreed for adjournment at 9:12p.

Janalee Cooper

Clerk of Bridgewater Township