

Bridgewater Township Board of Supervisors  
July 10, 2013 Meeting Minutes  
Approved

The meeting was called to order by Chair Glen Castore at 6p. Meeting was closed. Meeting was then reconvened at 7:01 p. The pledge of allegiance was said by all.

Roll Call: Supervisors Castore, Doran-Norton, Ebling were in attendance, along with Treasurer Pfahning, Clerk Cooper, Zoning Administrator Braun, Road Supt Brown.

Introduction of Guests: None.

Approval of Agenda-Ebling moved, Castore seconded, passed 3/0.

Public Comment on Non-Agenda Items: None.

Approval of Minutes and Claims

- Approval of Minutes, June 12, 2013: Doran-Norton moved, Ebling seconded, passed 3/0.
- Approval of Minutes, July 1, 2013: Ebling moved, Castore seconded, passed 3/0.
- Approval of Claims July 10, 2013: Ebling moved, Doran-Norton seconded, passed 3/0.
- Approval of Rice Creek Claims July 10, 2013: Ebling moved, Doran-Norton seconded, passed 3/0.

Note in Minutes: July Rice Creek check detail sheet will be signed at the August 2013 meeting.

Treasurer's Report: Pfahning reported on the month's activities. The board will have a special meeting to sign the check for the payment to Excel Energy to establish the subordinate service district; \$7,500 dollars was transferred for the Rice Creek expenses until the final grant monies come in. It was discussed that at the Annual Board of Audit that the property tax assessments be audited.

Clerk's Report: Cooper reported no unusual activity.

Planning & Zoning: Braun reported on the month's activities, noting that he has requested additional information from SMC for the EAW. He is proposing that a letter be sent to landowners along township creeks to inform about buffers and that conversion permits for the Subordinate Service District residents will be uploaded shortly on the website.

Old Business

- Fox Avenue-Ebling gave a review of the watershed issues and reported on WSB & Associates recommendations.
- Subordinate Service District-Castore reported on the receipt of the ECSI study, timeline for decisions to be made on major portions of the area agreement.
- Town Hall Sale- Supervisors discussed the Hoover property and requested of Braun to provide maps. Castore would follow up with John Zander and his interest in Bridgewater Town Hall. Work session set for Saturday, July 20, 2013 9a.

- Update on Rice Creek Project-Doran-Norton reported on the final stages of the project.
- Roads-the Supervisors discussed various application methods and types of approaches to road maintenance in the township. It was decided to contact WSB & Associates and Yaggy & Colby for bids on a traffic study.

New Business –None.

Administration

- Book Project- Castore moved that “the \$600 request be approved to complete the Bridgewater Book Project”, Ebling seconded. Passed 2/1, Doran-Norton voted no.
- MAT Summer Course-Cooper reported on the clerk-treasurer workshop she attended in June.
- Road Files- the Supervisors requested to see the files of road information for the township.

Adjournment was at 9:30p, Castore moved, Ebling seconded, passed 3/0.

Chair: Glen Castore \_\_\_\_\_

Attest: Janalee Cooper \_\_\_\_\_