

Bridgewater Township Board of Supervisors

County of Rice, State of Minnesota

Meeting Minutes October 12<sup>th</sup>, 2011

Approved

The meeting was called to order at 7p.m. by Chair Kathleen Doran-Norton. The pledge was said by all.

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

Introduction of Guests: Paul Liebenstein

Approval of Agenda: Morlan motioned, Castore, all agreed with changes.

Public Comment on Non-Agenda Items: Paul Liebenstein gave a mid year report from the Northfield Rural Fire Assn.

Routine Business:

- Approval of Minutes from Sept. 14<sup>th</sup>, 2011. Morlan motioned, Castore seconded, all agreed.
- Approval of Claims for October 12<sup>th</sup>, 2011. Castore motioned, Morlan seconded, all agreed
- Approval of Rice Creek Claims, Oct 12<sup>th</sup>, 2011. Castore motioned, Morlan, seconded, all agreed.

Treasurer's Report : Pfahning reported on status of accounts, payment of Rural Fire Assn dues, insurance coverage for Rice Creek equipment.

Clerk's Report: Cooper reported a citizen complaint on condition of 115<sup>th</sup> St, no unusual mail, electronic or regular.

Planning and Zoning Report: Braun reported on action to be taken to resolve the 115<sup>th</sup> St/Hwy 20 parking issues. The Bridgewater Board of Supervisors will be meeting with MPCA and Rice County officials on Wednesday, November 2, 4p.m to discuss permitting of Rice County Landfill.

Discussion Items:

- Roads: Castore briefed the Board on electrical issue with the truck.
- MPCA letter: Meeting with Rice County is set up to discuss the landfill issues.
- Hoover Dump Report: Castore gave a report on pursuing an EPA grant. The motion was made to "approve \$2000 from the Landfill Host Fee reserve funds, for Landmark Environmental to prepare the EPA grant for brownfield assessment for the Hoover Dump site, to be done by November 28<sup>th</sup>, 2011". Castore moved, Morlan seconded, all approved.
- Radio Interview: Morlan reported on the air time he had with KYMN.
- Contact with other Townships Clerk/Treasurer: Morlan and the Board discussed questions to be asked of other townships with an appointed clerk/treasurer.

- Old Township Book Project: Morlan reported on progress of project.

Administration:

- Filing System: Morlan led discussion on implementation of MAT filing system for Bridgewater Township records.
- Misc: Doran-Norton led discussion on retrieving information on road easements for Decker Ave for future planning. Morlan led discussion on CSA issues.

Schedule of Upcoming Meetings:

- The InterGovernmental Meeting date, time was announced.

Adjournment was at 8:57p.m., motioned by Castore, seconded by Morlan.

Janalee Cooper

Clerk of Bridgewater