

**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**

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Joseph Lyon, Chairman
Daniel Stang, Supervisor
Dave Friedrich, Supervisor
Debra Determan, Town Clerk
Patricia Weber, Town Deputy Clerk
Mary Wallenstein, Treasurer

MEETING MINUTES

On this 3rd day of August, 2010 the regular monthly meeting was called to order at 7:30 p.m. All members were present along with Zoning Administrator Bridget Chard.

A motion to approve the agenda as amended was made by Supervisor Stang and it was seconded by Chairman Lyon; all in favor, motion carried.

A motion to approve the July 6, 2010 regular meeting minutes was made by Supervisor Friedrich and it was seconded by Supervisor Stang; all in favor, motion carried.

A motion to approve the July 13, 2010 road meeting minutes was made by Chairman Lyon and it was seconded by Supervisor Stang; all in favor, motion carried.

A motion to approve the July 27, 2010 joint meeting with the Planning Commission meeting minutes was made by Supervisor Friedrich and it was seconded by Chairman Lyon; all in favor, motion carried.

A motion to approve Claims Nos. 2790 – 2830 was made by Supervisor Stang and it was seconded by Chairman Lyon; all in favor, motion carried.

The reports from the Planning Commission were discussed next. Zoning Administrator Chard presented the town board with a timeline for the completion of the zoning ordinance and zoning map. She also let the board know that she has three copies of the county's new zoning ordinances. One for her, one for the Planning Commission and the third one is for our attorney.

A motion to setup an ordinance sub-committee with one member from the town board and another member from the Planning Commission was made by Chairman Lyon and it was seconded by Supervisor Stang; all in favor, motion carried.

Chairman Lyon then discussed the bids we received from Brad Wilkening from Duffy Engineering with the board. Discussion followed on whether or not we should go forward and if we do, should go with the JR Ferche bid with the used culverts or should we go with Knife River with new culverts. A motion to go forward on the repairs and accept the JR Ferche bid was made by Supervisor Stang and it was seconded by Chairman Lyon; all in favor, motion carried.

75th avenue was discussed next.

The mowing is coming along well. Chuck Ertl is working on his second pass. The reason the mowing was delayed was because his mower broke down and he had to wait for a part.

Zoning Administrator Chard will let Duffy Engineering know of the new culverts.

Supervisor Stang mentioned the crack on 55th in the center running north and south before the curve. After discussion it was decided that should look at putting on a cold patch. Chairman Lyon asked Road Boss Smoley to take care of it.

Zoning Administrator Chard presented the report that she received from Ecocheck on the Opole Sewer to the town board. She will be following up with Jerry Schuller on this. She also stated that everything is signed and done with the easements and as built. They just need to be notarized and sent back so they can be recorded.

The deed has been prepared for the Cemetery and we will get all the paperwork back from Jon Perry once he gets back from vacation. The money will be coming to us shortly and the sign was ordered. We will need to look at a contract with him to do the mowing in it.

Mulberry Meadows was discussed. Zoning Administrator Chard passed out the pictures that she received from the county. She also stated that the county is getting tired of waiting and that she also emailed the MPCA but has not heard back from them yet.

A resident in attendance had a concern with the CapX 2010 power lines and would like the township to sign up so that documents can be submitted showing how fragile the eco system is where they propose to run the line. He has agreed to provide the town board with documentation that we can use for this at our next meeting.

The Administrative Ordinance Attorney was discussed next. The board discussed some attorneys that have been recommended. Zoning Administrator Chard will follow up with them and get back to us.

The August 14th Mississippi River Forum was discussed. Treasurer Mary Wallenstein and Supervisor Stang will be attending from the town board. Literature for this was placed in the back on the table.

Treasurer Wallenstein let the board know that she will be going to the bank this week to turn in the old St. Stephen Bank checks for credit and she will be ordering new ones.

The mail was then reviewed.

The application for road access for James Sobania was discussed next. A motion to approve this application was made by Chairman Lyon and it was seconded by Supervisor Stang; all in favor, motion carried.

There being nothing further to discuss, a motion to adjourn was made by Supervisor Stang and it was seconded by Supervisor Friedrich; all in favor, motion carried.

Debra Determan, Town Clerk

(Approved at September 7, 2010 regular monthly meeting)
Joseph Lyon, Chairman