



**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**
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George Fiedler, Chairman
Duane Douvier, Supervisor
Dan Warzecha, Supervisor
Connie Pesta, Town Clerk
Susan Goodew, Treasurer

Unapproved
MEETING MINUTES

1. Call to Order:

- A. On this 10th day of January, 2017 the Regular Monthly Meeting was called to order at 7:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All board members were present. Zoning Administrator Bridget Chard was absent. Sign in sheet is attached.
- D. *A motion was made by Supervisor Fiedler to approve the agenda, which was seconded by Supervisor Warzecha; all in favor, motion carried.*

- 2. Land Use Request:** Preliminary Plat of Beaver Dam Addition- Section 12 (Justin). *A motion was made by Supervisor Douvier to approve the Preliminary Plat of Beaver Dam Addition which was seconded by Supervisor Fiedler; all in favor, motion carried.*

3. Clerk's Report:

- A. **December 13, 2016 Regular Meeting Minutes.** *A motion was made by Supervisor Fiedler to approve the December 13, 2016 Regular Meeting Minutes, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- B. **Set Day/Time for Board of Audit/Budget Meeting.** *A motion was made by Supervisor Fiedler to set the Board of Audit Meeting at 6:00 pm on February 14, 2017, which was seconded by Supervisor Douvier, all in favor; motion carried.*

4. Treasurer's Report:

- A. **Treasurer Report on Accounts for November 2016 / Move to approve.** *A motion was made by Supervisor Fiedler to approve the Treasurer's November 2016 Reports, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- B. **Treasurer Report on Accounts for December 2016 / Move to approve.** *A motion was made by Supervisor Fiedler to approve the Treasurer's December 2016 Reports, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- C. **Approval of Claims.** *A motion was made by Supervisor Fiedler to approve Claim No. 21480– 21502, which was seconded by Supervisor Douvier, all in favor, motion carried.*

- 5. Public Input:** A question was asked by a Resident regarding the Opole Sewer System and how we handle the billing when a Resident is gone or when the residence is vacant. This will be reviewed by the Township.

6. Old Business:

A. Roads:

1. **Snow Plowing.** We have had a few calls from residents letting us know that some roads were needing plowing and were icy, otherwise everything else is looking good.
2. **Brush Cutting-Update.** The additional \$8,000 that was allocated to brush cutting has been used.
3. **Road Striping-Update.** We have three companies that we will be getting quotes from, the Township is looking at striping roads that have been re-done in the past 4-5 years.

MISSION STATEMENT

The Mission of the Town of Brockway is to:

Preserve our Natural Resources
Keep Governmental Service Simple and Cost Effective
Protect the Right to Continue Agricultural Uses
Preserve the Character of the Community; and
Safeguard Property Rights

Brockway Township is an Equal Opportunity Provider and Employer

*Meeting to be recorded for transcription purposes only.



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- B. **MS4 Ordinance forms draft-hand out.** This will be tabled until the February Regular Meeting.
- C. **North Lift Station – Opole (Pump issues).** We would like an engineered drawing for a duplex pumping station, the Engineers are familiar with the system and the lift station already. Then we can get a proposal for cost.
- D. **County Land Use Ordinance- changes.** There is an online version, we will not be making copies at this time.
- E. **Utility Vacation on County Rd 1- status.** We have not heard if the party has the signatures yet.
- F. **Opole Service Provider Contract-renewal.** This will be reviewed at the February Meeting.
- G. **Land Use Ordinance-language changes.** The Township will put something in the newsletter and would like the Residents to give their input.
- H. **Cartway – Update.** Supervisor Fiedler updated the Board on the questions that had been asked about the cartway. A copy of the information that was send to the landowners is attached. The Board noted “No” when the question was asked if the Board was going to make Dennis Legatt remove a driveway that had been put in.

7. **New Business:**

- A. **Annual Meeting- do Newsletter or Website Only.** It was decided that we will be doing a 2017 Newsletter that will go out to the residents in early March.

8. **Mail/Miscellaneous:**

- A. *A motion was made by Supervisor Fiedler that the Township would participate in the All Hazard Mitigation Plan, which was seconded by Supervisor Warzecha, all in favor; motion carried.*

9. **Public Input:** None.

A motion to adjourn the meeting at 8:54 pm was made by Supervisor Fiedler, which was seconded by Supervisor Douvier, all in favor; motion carried.

Respectfully Submitted:

Connie Pesta, Clerk
Brockway Township

George Fiedler, Chairman
Brockway Township

Date Approved _____

Amendments _____

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