



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA

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David Friedrich, Chairman
Duane Douvier, Supervisor
George Fiedler, Supervisor
Connie Pesta, Town Clerk

Approved

MEETING MINUTES

1. Call to Order:

- A. On this 12th day of January, 2016 the Regular Monthly Meeting was called to order at 7:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All members were present. The Treasurers Seat is open. Zoning Administrator Bridget Chard was also present. *Sign in sheet is attached.*
- D. *A motion was made by Supervisor Douvier to approve the agenda as amended, which was seconded by Supervisor Fiedler; all in favor, motion carried.*

2. Clerk's Report:

- A. **December 8, 2015 Regular Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the December 8, 2015 Regular Board Meeting Minutes which was seconded by Supervisor Fiedler; all in favor, motion carried.*
- B. **Collateral Pledge.** *A motion was made by Supervisor Douvier to Authorize the Clerk and Chairman to sign the New Collateral Pledge, which was seconded by Supervisor Fiedler, all in favor; motion carried.*
- C. **Meeting Schedule for 2016 / Move to approve.** *A motion was made by Supervisor Fiedler to approve the 2016 Meeting Schedule authorize the Clerk to post and publish, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- D. **Opole Payment / Completed 12-28-15.** The Clerk stated the Opole Sewer Payment was processed on 12-28-15.
- E. **Absentee Ballot Board – Move to approve.** *A motion was made by Supervisor Fiedler to appoint Connie Pesta and Margaret Stang to the Absentee Ballot Board, which was seconded by Supervisor Douvier, all in favor, motion carried.*
- F. **Board of Audit / Set Date and time / Motion.** *A motion was made by Supervisor Fiedler to set the Board of Audit Meeting on February 10, 2016 at 6:30 pm, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- G. **St. Stephen Fire Bill.** We received a service contract for the Fiscal Year 2017-2018 will be \$59,576.40, this is a decrease of 1.49%.

3. Treasurer's Report:

- A. **Treasurer Report on Accounts for December 2015 / Move to approve.** This will be tabled until the February Regular Meeting.
- B. **Approval of Claims.** *A motion was made by Supervisor Fiedler to approve Claim No. 21228 – 21242 based on the Clerks Report, which was seconded by Supervisor Douvier; all in favor, motion carried.*
- C. **Review Request for Treasurers Position / Move to approve / deny/post:** *A motion was made by Supervisor Fiedler to appoint Susan Rae Goodew as the Township Treasurer, which was seconded by Supervisor Douvier, all in favor; motion carried.*

4. Public Input: A resident asked the question as to what the situation is with the Treasurer.

5. Planning & Zoning:

- A. **Land Requests-** There was none.

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

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6. Old Business:

- A. **Snow Plow Contract for 2016-2017.** The Supervisors would like to have additional Contractors give quotes for the 2016-2017 Season.
- B. **USDA ERP Certification sent by mail.** Zoning Administrator Chard stated that this has been sent by email.

7. New Business:

- A. **New SSTS Ordinance – Stearns County.** This was supposed to have been adopted and should be on the County’s Website soon.
- B. **New Subdivision Ordinance – draft / hearing – Stearns County.** This should be completed soon.
- C. **New W-9 Stearns County.** A new form was completed and will be sent to Stearns County.
- D. **Board of Equalization Certification Form.** A new form was completed and will be sent to Stearns County.
- E. **Treasurers Equipment.** The equipment and keys that the former Treasurer had have been returned.
- F. **Town Board Conduct.** The recent conduct of the Town Board was discussed.

8. Mail/Miscellaneous:

- A. The Planning Commission Board is done and the Town Board will now become the Planning Commission.

9. Public Input: None

A motion to recess to January 13, 2016 at 7:30 pm was made by Supervisor Douvier at 8:33 pm, which was seconded by Supervisor Fiedler; all in favor; motion carried.

The regular meeting was reconvened on January 13, 2016 at 7:30 pm

A motion to approve the Administrative Subdivision Land Split and Boundary Line Adjustment [Loehlein] for Section 7, Twp 126, Range 28 was made by Supervisor Friedrich, which was seconded by Supervisor Douvier, all in favor; motion carried.

A motion to continue the Treasurers’ rate of pay for a period of 90 days and then reevaluate was made by Supervisor Friedrich, which was seconded by Supervisor Fiedler, all in favor; motion carried.

A motion to adjourn the meeting at 7:35 pm was made by Supervisor Fiedler, which was seconded by Supervisor Friedrich, all in favor; motion carried.

Respectfully Submitted:

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____
Amendments _____

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