

**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
Becky McGowan, Treasurer

MEETING MINUTES

1. Call to Order:

- A. On this 13th day of January, 2015 the Regular Monthly Meeting was called to order at 7:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All members were present. Zoning Administrator Bridget Chard was also present. Sign in sheet is attached.
- D. *A motion was made by Supervisor Fiedler to approve the agenda as amended which was seconded by Supervisor Douvier; all in favor, motion carried.*

2. Clerk's Report:

- A. **December 9, 2014 Opole Public Hearing Meeting Minutes on Unpaid Service Charges.** *A motion was made by Supervisor Fiedler to approve the December 9, 2014 Opole Public Hearing Meeting Minutes on Unpaid Services Charges which was seconded by Supervisor Douvier; all in favor, motion carried.*
- B. **December 9, 2014 Opole Informational Meeting.** *A motion was made by Supervisor Fiedler to approve the December 9, 2014 Opole Informational Meeting Minutes which was seconded by Supervisor Douvier; all in favor, motion carried.*
- C. **December 9, 2014 Opole Public Hearing Meeting Minutes to Consider Proposed Rates for the Opole Subordinate Service District.** *A motion was made by Supervisor Fiedler to approve the December 9, 2014 Opole Public Hearing Meeting Minutes which was seconded by Supervisor Douvier; all in favor motion carried.*
- D. **December 9, 2014 Regular Meeting Minutes.** *A motion was made by Supervisor Fiedler to approve the December 9, 2014 Regular Meeting Minutes which was seconded by Supervisor Douvier; all in favor motion carried.*

3. Treasurer's Report:

- A. **Treasurer Report on Accounts / Move to approve.** *The Treasurer's Report was given. A motion was made by Supervisor Douvier to approve the Treasurer's Report which was seconded by Supervisor Fiedler; all in favor, motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Fiedler to approve Claim No. 20940 to 20964 which was seconded by Supervisor Douvier; all in favor, motion carried.*
- C. **Set Date for Board of Audit.** *A motion was made by Supervisor Fiedler to set the Board of Audit Meeting on February 11, 2015 at 6:00 pm and authorize the Clerk to post which was seconded by Supervisor Douvier; all in favor, motion carried.*
- D. **Authorize Zwack Funds Transfer.** *A motion was made by Supervisor Fiedler to authorize a transfer of \$33,629.44 from the Zwack Debt Reserve to the General Fund which was seconded by Supervisor Douvier; all in favor, motion carried.*
- E. **Authorize Investment Account Transfer to Opole General Fund.** *A motion was made by Supervisor Douvier to authorize \$2,000.00 to be transferred from the Opole Investment Account to the Opole Enterprise Fund, which was seconded by Supervisor Fiedler; all in favor, motion carried.*

- 4. Public Input:** A resident was present and inquired about 410th Street and the Cartway. Zoning Administrator will put together information for the resident.

5. Old Business:

- A. **Roads-**

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.

◆ **Culvert on 385th Street.** Supervisor Fiedler stated that he will have Elevations done to determine where they are at. The Board authorized Supervisor Fiedler to go ahead so they have something to work from in the spring.

◆ **Road Boss Position.** It was decided that there will not be a Road Boss Position at this time.

B. **Legatt Cartway / Status / Recorded.** The Cartway is currently at the Recorders Office. Check #20953 payable to O'Malley & Kron Land Surveyors in the amount of \$500.00 was paid out of the Escrow funds and the check was given to Victor Legatt to pay Mr. Dan Kron.

C. **MOU-Update / Record Ordinance.** This will be tabled until the February Meeting. Zoning Administrator will send out the three copies of reiterations of the MOU and Administration of Controls and the Board will review them.

D. **Great River Energy – Utility Lines / Status.** Zoning Administrator Chard spoke with the parties at Great River Energy and sent them the current maps and Right of Way Ordinance should they need it. They are repairing overhead lines in the spring of next year. Currently they have submitted a CUP request to Stearns County for the County Road.

E. **Comprehensive Plan.** Zoning Administrator Chard will forward the Comprehensive Plan to the Supervisors for their review.

F. **Opole.**

◆ **Update-Status of past hearings, ethnicity, accessibility and vulnerability.** Zoning Administrator Chard gave an update to the Board. Some parties have replied already. It is required by USDA when the Township was funded for the Opole wastewater treatment system.

◆ **Permit-Status and Fee.** *A motion was made by Supervisor Douvier to approve the contract and authorize the Chair and Clerk to sign which was seconded by Supervisor Fiedler; all in favor, motion carried.*

◆ **Power Outages –improper turn off of alarms.** Zoning Administrator Chard updated the Board that the residents have been turning off the alarms at Opole. A notice was sent to the residents within their year end information telling them not to go onto the property.

G. **Dullinger Petition.** *A motion to receive the Dullinger Petition and turn over for verification by the Zoning Administrator was made by Supervisor Douvier, which was seconded by Supervisor Fiedler; all in favor motion carried.*

6. **New Business:**

A. **Planning Commission Meeting.** Planning Commission Meeting January 27, 2015 / Land Split.

B. **MS4 Workshop.** Wednesday January 14, 2015 at 5:00 PM

C. **Planning Commission Appointment.** *A motion was made by Supervisor Douvier to appoint Larry Christman to the Planning Commission, which was seconded by Supervisor Fiedler; all in favor, motion carried.*

7. **Mail/Miscellaneous:** The next Regular Monthly Meeting will be held on **Tuesday, February 10th, 2015 7:30 pm.**

A motion to adjourn the Regular Monthly Meeting at 8:50 pm was made by Supervisor Douvier 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 _____