



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

**MINUTES OF THE BROCKWAY TOWNSHIP
PLANNING COMMISSION MEETING**

1. **Call to Order:** On this 27th day of January, 2015 the regular monthly meeting was called to order at 7:00 pm.
 - a. The Pledge of Allegiance was recited.
 - b. Roll Call Taken – Commissioners present: Larry Christman, Dan Warzecha and Marvin Skwira. Also present was Bridget Chard, Zoning Administrator and Clerk Connie Pesta. Sign in sheet is attached.
 - c. *A motion to approve the agenda as amended was made by Commissioner Skwira which was seconded by Commissioner Christman; all in favor, motion carried.*

2. **Meeting Minutes:** *A motion to approve the September 30, 2014 regular monthly meeting minutes as written was made by Commissioner Skwira, which was seconded by Commissioner Christman; all in favor, motion carried. A motion was made by Commissioner Skwira to approve the October 8, 2014 Special Planning Commission Meeting Minutes which was seconded by Commissioner Christman; all in favor, motion carried.*

3. **Land Use Request:**
 - a. **Administrative Subdivision – Land Split / Section 4 (E. Sobania) / 115th / 440th Street.** Zoning Administrator Chard presented the background materials and the Applicants' Request. *A motion to recommend approval to the Town Board the Administrative Subdivision Land Split with corrections was made by Commissioner Warzecha which was seconded by Commissioner Skwira; all in favor, motion carried. (See attached Final Findings).*
 - b. **Preliminary Plat of Mosel Addition – Section 8 (D. Mosel) / 125th Ave.** Zoning Administrator Chard presented the background materials and the Applicant's Request. *A motion to recommend approval to the Town Board the Preliminary Plat of Mosel Addition with changes was made by Commissioner Warzecha which was seconded by Commissioner Skwira; all in favor, motion carried. (See Attached Final Findings).*

4. **Public Input/Communications:** There was none.

5. **Old Business and Reports:**
 - a. **New Schedule for 2015.** The new schedule for 2015 was given to the Planning Commissioners.
 - b. **Status of Ordinance / MOU.** Zoning Administrator Chard updated the Planning Commission
 - c. **Reorganization of P.C. / Clerk call for Chair / Vice Chair.** *A motion was made Commissioner Skwira to nominate Commissioner Christman as Chairman which was seconded by Commissioner Warzecha; all in favor, motion carried. A Motion was made by Commissioner Christman to nominate Commissioner Skwira as Vice Chairman which was seconded by Commissioner Warzecha; all in favor, motion carried.*

6. *A motion to adjourn the meeting was made at 8:13 p.m. by Commissioner Warzecha which was seconded by Commissioner Skwira; all in favor, motion carried.*

Connie Pesta, Clerk
Brockway Township

Larry Christman, Chairman
Brockway Township

Date Approved _____

Amendments:

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.