



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

**MEETING MINUTES**

**1. Call to Order:**

- A. On this 10<sup>th</sup> day of October, 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 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. Land Use Request/ Tom Stang Plat.** *A motion was made by Supervisor Warzecha to approve the New Preliminary Plat of Prairie Grass Estates Plat 7 as amended, which was seconded by Supervisor Douvier, all in favor; motion carried.*

**3. Clerk's Report:**

- A. **September 12, 2017 Regular Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the September, 12 2017 Regular Meeting Minutes, which was seconded by Supervisor Fiedler, all in favor; motion carried.*
- B. **Mulberry Meadows Utility Vacation.** The Utility Vacation has been recorded at the County.
- C. **Opole.**
  1. **Budget / Discuss Rates/ Set Date and Time for Information Meeting.** The Board reviewed the budget year to date and discussed rates. *A motion was made by Supervisor Fiedler to set the Opole Informational Meeting during the November 14<sup>th</sup>, 2017 Regular Meeting at 7:35 pm and mail notices to the Opole Residents, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
  2. **Unpaid Service Charges / Set Date/Time for Hearing.** The Board discussed the unpaid Opole Sewer Charges year to date. *A motion was made by Supervisor Fiedler to set the Opole Unpaid Service Charges Hearing for November 14, 2017 at 7:15 PM, which was seconded by Supervisor Warzecha, all in favor; motion carried.*

**4. Treasurer's Report:**

- A. **Treasurer Report on Accounts for September 2017 / Move to approve.** *A motion was made by Supervisor Fiedler to approve the Treasurer's September 2017 Report, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Fiedler to approve Claim No. 21677– 21694, which was seconded by Supervisor Douvier, all in favor, motion carried.*

**5. Public Input:** There was none.

**6. Old Business:**

**A. Roads:**

1. **Roads.** There are trees on Tallow Road that need to be taken care of. The Township will contact the landowner.
2. **Sign Policy/Forms.** This will be tabled until the November Regular Meeting.

**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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3. **Culvert on 125th.** Joe’s Countryside will take care of the repairs.

B. **Land Use Ordinance-final language.** The Board reviewed. Zoning Administrator Chard will make changes and have ready for review at the November Regular Meeting.

C. **MS4 Application Forms- move to finalize / Consent Forms – Resolution to approve/disapprove.** This will be tabled until the November Regular Meeting.

D. **Fee Ordinance.** This will be tabled until the November Regular Meeting.

E. **Town Line Road Status.** *A motion was made by Supervisor Fiedler to approve Resolution No. 101017 with amendments, which was seconded by Supervisor Warzecha; all in favor; motion carried.*

7. **New Business:**

A. **Town Hall Break-In.** The Town Hall was broken into September 29<sup>th</sup> or 30<sup>th</sup>. The Board will look into the what the costs would be for a security system.

8. **Mail/Miscellaneous:**

A. *A motion was made by Supervisor Fiedler to have the Town Board attend the Semi-Annual Meeting of Town Officers, Friday October 27, 2017 at 8:00 PM at the Freeport Community Center, which was seconded by Supervisor Douvier, all in favor; motion carried.*

9. **Public Input:** None.

*A motion to adjourn the meeting at 9:20 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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