



**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

Approved
MEETING MINUTES

1. Call to Order:

- A. On this 11th day of October, 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. Zoning Administrator Bridget Chard was absent. 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: There were none.

3. Clerk's Report:

- A. **September 13, 2016 Regular Meeting Minutes.** *A motion was made by Supervisor Warzecha to approve the September 13, 2016 Regular Meeting Minutes, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- B. **Mailings for Opole.** Mailings will be sent out for the November Informational Meeting.
- C. **Opole November Informational Meeting.** Zoning Administrator contacted Cindy from Fiedlers and she will try and come to the meeting.
- D. **Review Opole's Account Balance.** As of 9/23/16 Statement the balance was a negative \$84.31. The Board will discuss further at the Informational Meeting in November.
- E. **Delinquent Fees / Pass resolution to certify on taxes.** The delinquent billings were reviewed. *A motion was made by Supervisor Fiedler to certify the delinquent payments and fees on the resident's taxes, which was seconded by Supervisor Douvier, all in favor; motion carried.*

4. Treasurer's Report:

- A. **Treasurer Report on Accounts for August 2016 / Move to approve.** *A motion was made by Supervisor Fiedler to approve the Treasurer's September 2016 Reports, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Douvier to approve Claim No. 21418 – 21434, which was seconded by Supervisor Fiedler, all in favor, motion carried.*

5. Public Input: None.

6. Old Business:

A. Roads:

1. **Road Issues/Brush Cutting Update.** We will continue to keep cutting brush in the township.
2. **Road Striping.** This will be tabled until the November Meeting.
3. **Cartway – Section 15 / Knettle.** This will be tabled until the November 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

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B. Ordinances.

1. **MS4-Construction Ordinance / move to approve (indemnity language).** *A motion was made by Supervisor Fiedler to approve the MS4 Construction Ordinance, which was seconded by Supervisor Warzecha; all in favor motion carried.*
2. **MOU Ordinance NO.4 language regarding construction.** This will be tabled until the November Meeting.
3. **Tiny House Ordinance – St. Wendell (others)/discuss language/what does the board want.** No action taken at this time.

C. Utility Vacation – status of project. This will be tabled until the November Meeting.

D. Snow Plow Quotes 2016-2017 Plowing / Motion to approve quote. *A motion to approve the quote received from Burski Excavating for the 2016-2017 Snow Plowing Season was made by Supervisor Fiedler which was seconded by Supervisor Warzecha, all in favor; motion carried.*

7. New Business:

A. Township Road Mileage Certification / sign and return to the County. Clerk Pesta will submit.

8. Mail/Miscellaneous:

A. Semi-Annual Meeting of the Town Officers Association, Thurs, October 27, 2016.

9. Public Input: None.

A motion to adjourn the meeting at 8:21 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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