



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA

WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM

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 9th day of October, 2018 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 Fred Sandal 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 Warzecha, all in favor; motion carried.*

2. Land Use Request: Zoning Administrator Sandal updated the Board about some pending land requests. Resident Joseph Jansen was present to discuss a Preliminary Plat. ZA Sandal will assist Mr. Jansen outside the meeting.

3. Clerk's Report:

- A. **September 11, 2018 Regular Meeting Minutes.** *A motion was made by Supervisor Warzecha to approve the September 11, 2018 Regular Meeting Minutes, seconded by Supervisor Douvier, all in favor; motion carried.*

4. Treasurer's Report:

- A. **Treasurer Report on Accounts for September 2018 / Move to approve.** *A motion was made by Supervisor Warzecha to approve the Treasurer's September 2018 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. 21938– 21956, which was seconded by Supervisor Warzecha, all in favor, motion carried.*

5. Public Input: Resident Joseph Jansen confirmed with the Town Board that he will be on the November Agenda.

6. Old Business:

A. Roads:

1. **Road Maintenance Issues/Road Inspection update from Sept 7th.** The proposed roads to be repaved the summer of 2019 are as follows; 105th Ave South of 450th to 440th, 110th Ave (Beehive Ct and Wild Life Ct) and 115th Ave from 450th South to 440th. Other road issues are as follows; Clean ditch on 115th, replace culvert on 125th, pick up tar and gravel on the driveway of address 40348 125th Ave and send out letters to farmers reminding of the requirement for no farming operations in the road right of way.
2. **125th Ave Ditch Work.** No action taken at this time. The owners declined signing the easement. Since the work can't be done property without the easement, the board has decided not to do the work. Supervisor Fiedler will contact Stearns County to discuss other possible options.
3. **Pine Point Road Speed Limit – 25 MPH Resolution.** A Speed Study is being done, there is no update at this time.
4. **Road Striping.** The Town Board is waiting on the Engineer Study.

B. Drainage Issues- Legatt. Dennis Legatt was present at the meeting. Mr. Legatt asked the Town Board to rescind the letter that was sent in July. Mr. Dennis Legatt gave the Town Board permission for the Township's Attorney to contact his attorney. It was stated that the Township is only concerned with the Right Of Way. No action was taken at this time, 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

*Meeting to be recorded for transcription purposes only.



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

WWW.BROCKWAYTOWNSHIP.GOVOFFICE.COM

7. New Business:

A. Semi-Annual Meeting of Town Officers, Thursday, October 25, 8 pm at the Freeport Community Center. *A motion to authorize the Board to attend the meeting was made by Supervisor Fiedler, which was seconded by Supervisor Douvier, all in favor; motion carried.*

8. Mail/Miscellaneous:

A. The Township received a notice from Stearns County asking the Town Board to verify that there are 57.1 miles in the Township. Supervisor Fiedler will verify the amount of miles and submit to Stearns County.

9. Public Input:

A motion to adjourn the meeting at 8:40 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 _____

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.