



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

Approved

MEETING MINUTES

1. Call to Order:

- A. On this 10th, day of November, 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, along with Zoning Administrator Bridget Chard. Sign in sheet is attached.
- D. *A motion was made by Supervisor Douvier to approve the agenda, which was seconded by Supervisor Fiedler; all in favor, motion carried.*

2. Clerk's Report:

- A. **October 13, 2015 Regular Meeting Minutes and October 29, 2015 Meeting Continuation of the October 13, 2015 meeting.** *A motion was made by Supervisor Douvier to approve the October 13, 2015 Regular Board Meeting Minutes and the October 29, 2015 Meeting Continuation, which was seconded by Supervisor Fiedler; all in favor, motion carried.*

3. Treasurer's Report:

- A. **Treasurer Report on Accounts for October 2015 / Move to approve.** *A motion was made by Supervisor Fiedler to approve the Treasurer's October 2015 Report 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. 21189 - 21204 which was seconded by Supervisor Fiedler; all in favor, motion carried.*
- C. **Prepare transfers for Opole and other funds for December:** We will prepare the information for the December transfers.

4. Public Input: There was none.

5. Planning & Zoning:

- A. **Land Requests-** there are no requests at this time.
- B. **PC Scheduler for 2016- discuss and complete for posting/publication-** The Town Board will hold the Planning Commission Meeting in 2016 when there are Land Requests, at 6:30 pm before the Regular Monthly Meetings. Zoning Administrator Chard will put together a schedule of the meeting dates.
- C. **Bylaws – review/make changes to existing ones-** Zoning Administrator Chard handed out some sample bylaws for the new Planning Commission to consider. She will send updated ones before the next month's meeting. Supervisors are to reply with comments.

6. Old Business:

- A. **Roads-** there was nothing at this time.
- B. **MS4: 2014 Audit.** The Audit will be put on the Brockway Website.
- C. **USDA-ERP Plan-Move to review and approve for submittal.**
- D. **Opole:**

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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1. Dullinger Project – current status. Zoning Administrator Chard stated that Supervisor Friedrich will be working with the Dullinger construction until it is completed. It is to begin before the end of the month.
2. Easement/Consent Form-have been signed by all parties and returned to the Zoning Administrator.

7. New Business:

A. There was none.

8. Mail/Miscellaneous:

- A. There is a Seminar on February 11, 2016 at Rinke Noonon on Wetlands/Drainage.
- B. We received a notice of Public Hearing from Stearns County that there is a Notice of Intent to Enact an Ordinance on November 24th, 2015 at 10:00 AM.

9. Public Input: None

A motion to adjourn the meeting at 7:55 pm was made by Supervisor Fiedler, which was seconded by Supervisor Douvier; all in favor; motion carried.

Respectfully Submitted:

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____
Amendments _____

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