



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

MEETING MINUTES

1. Call to Order:

- A. On this 12th day of November, 2014 the Regular Monthly Meeting was called to order at 4:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All members were present. Zoning Administrator Bridget Chard was also present. Sign in sheet is attached.
- D. *A motion was made by Supervisor Douvier to approve the agenda as amended which was seconded by Supervisor Fiedler; all in favor, motion carried.*

2. Clerk's Report:

- A. **October 14, 2014 Regular Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the October 14, 2014 Regular Meeting Minutes which was seconded by Supervisor Friedrich; all in favor, motion carried.*
- B. **Money Transfers Opole (2).** *A motion was made by Supervisor Douvier to transfer \$1,220.00 from the Opole General Fund into the Wetland Fund, which was seconded by Supervisor Fiedler; all in favor, motion carried. A motion was made by Supervisor Fiedler to transfer money from the Investment Fund the amount of the bond payment to the Opole General Fund, which was seconded by Supervisor Douvier; all in favor, motion carried.*
- C. **Opole Sewer.**
 - ◆ **Pumping Approval Both Tanks \$350.00 total.** *A motion was made by Supervisor Fiedler to approve both tanks to be pumped, which was seconded by Supervisor Douvier; all in favor, motion carried.*
 - ◆ **New Hook-up Dullinger Property / one service hook up left (not in SSD).** *An initial inquiry was made by a Real Estate Developer if a proposed buyer could petition to come into the Opole SSD and be hooked up. Zoning Administrator Chard will look into the details of this issue and get back to the Town Board with a recommendation.*
 - ◆ **Opole Budget / Move to set information meeting and/or hearing.** *A motion was made by Supervisor Fiedler to set an Opole Informational Meeting for December 9th, 2014 at 6:00 pm and a Public Hearing, if needed, for 6:30 pm on December 9th, 2014, which was seconded by Supervisor Douvier; all in favor, motion carried.*
- D. **General Election Information.** *Clerk Pesta updated the Board the following information; number of residents registered at 7:00 AM was 1,734. There were 44 new registrants on Election Day and 988 residents voted on Election Day. (This does not include residents that voted by absentee ballot)*

3. Treasurer's Report:

- A. **Treasurer Report on Accounts / Move to approve.** *The Treasurer's Report was given. A motion was made by Supervisor Fiedler to approve the Treasurer's 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. 20891– 20911 which was seconded by Supervisor Douvier; all in favor, motion carried.*

4. Public Input: There was none.

5. Old Business:

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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A. Land Use Requests:

- ◆ **Final Plat of Breth's Acres.** Zoning Administrator Chard presented the information to the Board. Applicant Scott Pollock was in attendance to answer any questions. *A motion was made by Supervisor Douvier to Approve the Final Plat and authorize the Chair and Clerk to sign which was seconded by Supervisor Fiedler; all in favor, motion carried. (See P.C. Report attached).*

B. Stormwater Work-Engineer Review

- ◆ Move to approve Engineer to begin working with Supervisor and ZA to complete requirements of SWWP Permit. This will be tabled until the December Regular Monthly Meeting.
- ◆ Sent out Stormwater conveyances to MPCA-Landgraff (meet deadlines). Zoning Administrator Chard indicated that she would submit the Stormwater conveyance map and the attendant materials in order to meet the year-end deadline for submittal.

C. Roads-

- ◆ **Road Report.** The Supervisors stated that the roads are being cleared and the plowing from the November 10, 2014 snowstorm went good and have had only a few calls from Township Residents.
- ◆ **Tree Trimming.** The tree trimming for the 2014 season is complete.

D Land Use Ordinance – MOU Status. This will be tabled until the December Monthly Meeting.

6. New Business:

- A. Planning Commission / Board Schedule for 2015.** *A motion was made by Supervisor Fiedler to approve the Planning Commission and Town Board Schedule for 2015, which was seconded by Supervisor Douvier; all in favor, motion carried.*
- B. Planning Commission meeting in November / Rezoning Application.** Zoning Administrator Chard stated that there is a Rezoning Application that will be coming in.
- C. Notice of Position Vacancy – Planning Commission.** There is an opening on the Planning Commission, Clerk Pesta will post and publish the opening.
- D. Sign Reflectivity.** Supervisor Fiedler expressed the fact that we need to have a Sign Reflectivity Plan in place. Zoning Administrator indicated that there is one in place.
- F. Drain Tile Across Hwy.** The Town Board discussed the stormwater issues with regards to drain-tile. No action was taken.

7. Mail/Miscellaneous: The next Regular Monthly Meeting will be held on **December 9, 2014 7:30 pm.**

A motion to adjourn the Regular Monthly Meeting at 5:40 pm was made by Supervisor Douvier which was seconded by Supervisor Fiedler; all in favor, motion carried.

Respectfully Submitted:

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____

Amendments _____

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