



**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 8th, day of December, 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 except Treasurer McGowan. 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. **November 10, 2015 Regular Meeting Minutes.** *A motion was made by Supervisor Fiedler to approve the November 10, 2015 Regular Board Meeting Minutes which was seconded by Supervisor Douvier; all in favor, motion carried.*

3. Treasurer's Report:

- A. **Treasurer Report on Accounts for November 2015 / Move to approve.** This will be tabled until the January Regular Meeting.
- B. **Approval of Claims.** *A motion was made by Supervisor Fiedler to approve Claim No. 21205 – 21227 based on the Clerks Report, which was seconded by Supervisor Douvier; all in favor, motion carried.*
- C. **Prepare transfers for Opole:**
 - 1. *A motion was made by Supervisor Fiedler authorizing the transfer of \$1,977.77 from the Opole Debt Reserve Fund to the Opole Enterprise Fund to cover the loan payment, which was seconded by Supervisor Douvier, all in favor, motion carried.*
 - 2. *A motion was made by Supervisor Fiedler authorizing the transfer of \$1,220.00 from the Opole Enterprise Fund to the Opole Wetland Reserve, which was seconded by Supervisor Douvier, all in favor; motion carried.*
 - 3. *A motion was made by Supervisor Fiedler to deposit the \$7,500 Dullinger Hook Up fee into the Debt Reserve Fund, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- D. **Opole:**
 - 1. Informational Meeting/Opole Landowners. *A motion was made by Supervisor Fiedler to set an Information Meeting for the Opole Landowners on January 12th, 2016 at 6:30 pm, which was seconded by Supervisor Douvier, all in favor; motion carried.*
 - 2. Dullinger – 2nd Invoice/construction status/Easement signed. All work has been completed and all costs have been paid in full.
 - 3. County Rd 17- we will be looking into the County Rd 17 project in Opole.
- E. *A motion was made by Supervisor Fiedler to terminate Treasurer McGowan employment immediately due to incompetency, work not being completed, work not being accurate and background history, which was seconded by Supervisor Douvier, all in favor; motion carried.*

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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- 4. **Public Input:** The question was asked is we currently had a Treasurer or not. The Board replied “no”.
- 5. **Planning & Zoning:**
 - A. **Land Requests-** Preliminary Plat of AshTen Ridge (Section 32) Goodew. *A motion was made by Supervisor Fiedler to Approve AshTen Ridge Preliminary Plat, which was seconded by Supervisor Douvier, all in favor; motion carried.*
 - B. **Transition-** Review the bylaws. *A motion was made by Supervisor Fiedler to have the Planning and Zoning Meeting On January 13, 2016 at 6:30 pm, which was seconded by Supervisor Douvier, all in favor; motion carried.*
 - C. **Mosel Addition-** *A motion was made by Supervisor Fiedler to authorize the Chair to sign, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- 6. **Old Business:**
 - A. **Roads-** Stearns County, Clarification on private road language/MOU.
 - B. **MS4-** Emergency Response Program / Move to approve and submit to USDA. *A motion was made by Supervisor Fiedler to approve and submit the Emergency Response Plan to the USDA, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- 7. **New Business:**
 - A. Annual Township Week Report- this will be submitted to the County.
- 8. **Mail/Miscellaneous:**
 - A. Couri & Ruppe. We received notice that their rate will increase from \$180 per hour to \$195 per hour in 2016.
 - B. Stearns County Subdivision Ordinance Amendments.
- 9. **Public Input:** None

A motion to adjourn the meeting at 8:26 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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