



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 10th day of December, 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 Douvier, all in favor; motion carried.*

2. Land Use Request:

- A. Zoning Administrator Sandal updated the Board on the pending Land Use Requests.

3. Clerk's Report:

- A. **November 13th, 2018 Regular Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the November 13th, 2018 Regular Meeting Minutes, seconded by Supervisor Fiedler, all in favor; motion carried.*
- B. **Records Retention Update.** Treasurer Goodew contacted Bob Ruppe's office to get idea what the process would be and if their office would consider doing the work. No action taken, township will look into what other Townships have done.
- C. **OLMC Christian Women Quilts Raffle/Gambling Permit.** *A motion was made by Supervisor Douvier approving the Gambling Permit for the OLMC Christian Women for February 3, 2019 and authorize the Clerk to sign, which was seconded by Supervisor Warzecha, all in favor; motion carried.*

4. Treasurer's Report:

- A. **Treasurer Report on Accounts for November 2018 / Move to approve.** *A motion was made by Supervisor Fiedler to approve the Treasurer's November 2018 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. 21985– 22008, which was seconded by Supervisor Douvier, all in favor, motion carried.*

5. Public Input: There was none

6. Old Business:

- A. **Roads:** Some pot holes were repaired and culvert work was done on 125th.
- B. **Shared Road Maintenance Agreement/St. Wendel Township.** This will be tabled until the January Meeting.
- C. **Road Striping Status.** Supervisor Fiedler will contact the Engineer for additional information
- D. **Legatt Drainage Issue.** Dennis Legatt was present, he stated that he was disappointed that the Town Board was having discussions and did not contact him. Supervisor Fiedler stated he met with Attorney Bob Ruppe on November 23, 2018, he then handed out the information discussed at that meeting to Supervisor Douvier and Supervisor Warzecha for their review. No action taken at this time.
- E. **125th Ave Ditch Issue.** Supervisor Fielder provided information to the Board. This will be tabled until the next 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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- F. **2019 Zoning Administrator Contract.** A motion was made by Supervisor Fiedler to approve the annual contract with Hometown Planning for the year 2019 with an increase of \$40 per month, which was seconded by Supervisor Warzecha, all in favor; motion carried.
- G. **Land Use Ordinance.** This has been approved
- H. **Ordinance #12/MS4 Ordinance.** This has been approved.
- I. **Ordinance#7/Road Standards and Access Ordinance.** This will be added to the website.
7. **New Business:**
- A. **Set by Resolution a designated polling place for all 2019 Elections.** A motion was made by Supervisor Fiedler to Approve Resolution No. 2018-10.December.02, setting the polling place of the Town Hall for all 2019 Elections, which was seconded by Supervisor Warzecha, all in favor; motion carried.
- B. **Supervisor Position.** Supervisor Warzecha updated that Board that he will not be filing in March 2019 for another term.
8. **Mail/Miscellaneous:**
- A.
9. **Public Input:** Victor Legatt had questions regarding the MS4 Ordinance, the Town Board updated him that changes were made to the MS4 Ordinance at the November 2018 Meeting. Mr. Legatt also had questions as to what the public voted on at the annual meeting. Supervisor Fiedler will look into and provide clarification at the January Meeting as to what residents can vote on at the Annual Meeting.

A motion to adjourn the meeting at 8:32 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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