



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

Approved
MEETING MINUTES

1. Call to Order:

- A. On this 13th day of December, 2016 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 Goodew. 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. Land Use Request / Riverview Park Plat 3. *A motion was made by Supervisor Douvier to approve the Final Plat of Riverview Park Plat 3 and authorize the Clerk and Chair to sign, which was seconded by Supervisor Fiedler, all in favor; motion carried.*

3. Clerk's Report:

- A. **November 9, 2016 Regular Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the November 9, 2016 Regular Meeting Minutes, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- B. **November 9, 2016 Opole Sewer Rate Hearing Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the November 9, 2016 Opole Sewer Rate Hearing Meeting Minutes, which was seconded by Supervisor Fiedler, (Supervisor Warzecha abstained, he was absent), all in favor; motion carried.*
- C. **Review 2017 Meeting Schedule / Motion to approve.** *A motion was made by Supervisor Fiedler to approve the 2017 Meeting Schedule, which was seconded by Supervisor Douvier, all in favor; motion carried.*

4. Treasurer's Report:

- A. **Treasurer Report on Accounts for November 2016 / Move to approve.** This will be tabled until the January Regular Meeting.
- B. **Approval of Claims.** *A motion was made by Supervisor Douvier to approve Claim No. 21460– 21479, which was seconded by Supervisor Fiedler, all in favor, motion carried.*

5. Public Input: None.

6. Old Business:

A. Roads:

1. **Snow Plowing.** Supervisors and Clerk Pesta have received calls from residents regarding road conditions, the Board realizes that it will take some time to work out things with Burski during the first snowplowing season.
2. **Brush Cutting.** Additional Brush Cutting has been done on 105th, 125th and 115th. *A motion was made by Supervisor Fiedler to approve an additional \$8,000.00 to be spent on Brush Cutting, 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.



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA
WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM

- B. **MS4 Ordinance – forms (Copies).** This will be tabled until the January Meeting.
- C. **North Lift Station – Opole (pump issues).** Zoning Administrator Chard gave an update to the Board that an alarm went off on December 5th and that the pump was having issues. This will be discussed again at the January Meeting.
- D. **County Land Use Ordinance – Changes.** New Ordinances will need to be provided to the Board and Planning Commission with the multiple changes that Stearns County will be adopting.
- E. **Utility Vacation – status of project.** This will be tabled until the January Meeting, nothing new at this time.

7. **New Business:**

- A. **New Pledge Agreement / Review and motion to sign.** Clerk Pesta will get more information.

8. **Mail/Miscellaneous:**

- A. The Board received information on road striping from the Engineer. Next step is to look into getting quotes.
- B. Supervisor Fiedler updated the Board that he received a phone call from Dennis Legatt, Landowner who had questions regarding the existing cartway on his property. Dennis asked if he sold property would that person have access off of the cartway. Mr. Legatt also asked for the cost breakdown of the cartway. Clerk Pesta will put together those numbers and get them to Supervisor Fiedler.

9. **Public Input:** None.

A motion to adjourn the meeting at 8:08 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.