



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

MEETING AGENDA

Proposed

Date: **Tuesday February 12, 2019**
Time: **7:30 p.m.**
Place: **Brockway Town Hall**

1. **Call to Order:**

- Pledge of Allegiance
- Roll Call
- Move to Approve / Amend Agenda

2. **Land Use Request-** Administrative Subdivision-property split/ Owner Applicant Cory C. and Lisa L. Yamry

3. **Clerk's Report:**

- A. December 10, 2018 Regular Meeting Minutes / Move to approve
- B. January 8, 2019 Regular Meeting Minutes/ Table until the March Regular Meeting
- C. Opole Baseball 2019 Liquor License Renewal/ Move to approve
- D. Set Day/Time for Board of Canvass – Right after Annual Meeting/ 8:30 PM March 12, 2019

4. **Treasurer's Report:**

- A. Treasurer January 2019 Report on accounts / Move to approve
- B. Approval of Claims No: 22029- 22046 / Move to approve
- C. Record Retention Status Update

5. **Public Input:**

6. **Old Business:**

- A. Roads / Any Issues to discuss
- B. Shared Road Maintenance Agreement
- C. Legatt Drainage Issue
- D. Nuisance Ordinance Review
- E. Land Use Application Instruction Update
- F. 125th Ave Ditch Cleaning

7. **New Business:**

- A. Board of Audit, February 13th, 2019 at 7:00 pm, Brockway Town Hall
- B. Township Day at the Capitol, February 27, 2019 / Move to authorize Town Board to attend / Post
- C. Local Road Improvement Program-letter

8. **Mail / Miscellaneous:**

- A.

9. **Public Input:**

Move to Adjourn/Recess: _____ time. Annual Meeting March 12, 2019 Next Regular Meeting Date: March 13, 2019

MISSION STATEMENT

The Mission of the Town of Brockway is to:

Preserve our Natural Resources
Keep Governmental Services 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.