



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA

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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 14th day of February, 2017 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 Bridget Chard was also present. Sign in sheet is attached.
- D. *A motion was made by Supervisor Warzecha to approve the agenda as amended, which was seconded by Supervisor Fiedler; all in favor, motion carried.*

- 2. Land Use Request-Gunther:** Administrative Subdivision - Section 14/34, Twp 127, Range 39. *A motion was made by Supervisor Warzecha to approve the Administrative Subdivision which was seconded by Supervisor Fiedler; all in favor, motion carried.*

3. Clerk's Report:

- A. **January 10, 2017 Regular Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the January 10, 2017 Regular Meeting Minutes, which was seconded by Supervisor Fiedler, all in favor; motion carried.*
- B. **Liquor License Request-Opole Baseball.** *A motion was made by Supervisor Warzecha to approve the Liquor License Renewal Request from the Opole Baseball Club, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- C. **Annual Meeting Agenda / Move to approve.** *A motion was made by Supervisor Warzecha to approve the Annual Meeting Agenda, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- D. **Appoint Election Judges for Township Election.** *A motion was made by Supervisor Fiedler to Appoint Francis Janushka, Margaret Stang, Susan Goodew, Hattie Kellerman, Irene Schmidt and Connie Pesta as Election Judges and Appoint Connie Pesta and Margaret Stang as the Absentee Ballot Board for the Township Election, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- E. **Opole-**
 1. **Power Supply in case of Emergency.** Fielder Pumping said that they have a back-up and didn't feel that a generator was necessary at this time.
 2. **Replacement of wetland-cost** (response from USDA). USDA will require the Township to continue funding until the loan is paid in full.
 3. **Contract for Fiedler Pumping- renewal.** *A motion was made by Supervisor Fiedler to approve the Contract Renewal with Fiedler Pumping to continue to do the maintenance work at Opole, which was seconded by Supervisor Douvier, all in favor; motion carried.*

4. Treasurer's Report:

- A. **Treasurer Report on Accounts for January 2017 / Move to approve.** *A motion was made by Supervisor Fiedler to approve the Treasurer's January 2017 Report, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Douvier to approve Claim No. 21503- 21521, which was seconded by Supervisor Warzecha, 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

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- 5. **Public Input:** A question was asked by a Resident regarding the Opole Sewer System and how we handle the billing when a Resident is gone or when the residence is vacant. Unless the lot is vacant the resident will continue to be billed for the Sewer system. The Township will update the language in the Ordinance.

- 6. **Old Business:**
 - A. **Roads:**
 - 1. **Snow Plowing.** We have had a few calls from residents letting us know that some roads were icy, otherwise everything else is looking good.
 - 2. **Brush Cutting-Update.** The Township will not be doing any additional cutting at this time.
 - 3. **Road Striping-Update.** We have three companies that we will be getting quotes from, the Township is looking at striping roads that have been re-done in the past 4-5 years.
 - B. **MS4 Ordinance forms draft-hand out.** This will be tabled until the March Regular Meeting.
 - C. **Land Use Ordinance.** This will be tabled until the March Regular Meeting.

- 7. **New Business:**
 - A. **Board of Appeal and Equalization.** *A motion was made by Supervisor Douvier to set the Board of Appeal and Equalization for April 21, 2017 at 11:30 AM at the Brockway Town Hall, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
 - B. **Township Day at the Capitol, March 1, 2017.** The Town Board will not be attending this year.
 - C. **Township Fee Schedule- review.** This will be tabled until the March Regular Meeting.
 - D. **Spring Short Course.** *A motion was made by Supervisor Douvier to approve the Town Board to attend the Spring Short Course, which was seconded by Supervisor Warzecha, all in favor; motion carried.*

- 8. **Mail/Miscellaneous:**
 - A. Victor Legatt, Landowner requested a breakdown of Property Types in Brockway Township, Clerk Pesta will send that Information to MR. LEGATT.

- 9. **Public Input:** None.

A motion to adjourn the meeting at 8:22 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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