



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

Date: **Tuesday February 14, 2018**
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-** none

3. **Clerk's Report:**

- A. January 10, 2018 Regular Meeting Minutes / Move to approve
- B. February 9, 2018 Special Meeting Minutes
- C. Dave Benrud, Police Chief in Waite Park, Stearns County Sheriff Candidate
- D. Annual Meeting Agenda / Move to approve
- E. Appoint Election Judges for Township Election
- F. Set Day/Time for Board of Canvass – Right after Annual Meeting
- G. Opole-
 - 1. Opole Wastewater Permit / Sign and pay \$400 fee
 - 2. Opole Update
- H. Newsletter / Discuss articles

4. **Treasurer's Report:**

- A. Treasurer January 2018 Report on accounts / Move to approve
- B. Approval of Claims No: 21760- 21777 / Move to approve

5. **Public Input:**

6. **Old Business:**

- A. Roads / Any Issues to discuss
- B. Sign Ordinance
- C. MS4 Audit – ZA Chard
- D. Mailbox Standards – Ordinance Revisions
- E. Public Hearing- Land Use Ordinance / Move to approve/disapprove
- F. Security System Update

7. **New Business:**

- A. Board Of Audit, February 28th, 2018 at 7:00 pm, Brockway Town Hall
- B. Township Day at the Capitol, March 8, 2018 / Move to authorize Town Board to attend / Post

8. **Mail / Miscellaneous:**

A.

9. **Public Input:**

Move to Adjourn/Recess: _____ time. Annual Meeting March 13, 2018 Next Regular Meeting Date: March 14, 2018

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.