



**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, 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 except Treasurer Goodew. Zoning Administrator Bridget Chard was also in attendance. 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- There was none.

3. Clerk's Report:

- A. **January 10, 2018 Regular Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the January 10, 2018 Regular Meeting Minutes, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- B. **February 9, 2018 Special Meeting Minutes.** *A motion was made by Supervisor Fiedler to approve the February 9, 2018 Special Meeting Minutes, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- C. **Dave Benrud, Police Chief in Waite Park.** Police Chief Dave Benrud who is running for Stearns County Sheriff, was present to discuss with the Town Board and Residents any issues seen in the Township.
- D. **Annual Meeting Agenda / Move to approve.** *A motion was made by Supervisor Fiedler to approve the Annual Meeting Agenda, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- E. **Appoint Election Judges for Township Election.** *A motion was made by Supervisor Fiedler to Appoint Francis Janushka, Margaret Stang, Susan Goodew, Hattie Kellerman, and Irene Schmidt as Election Judges and Appoint Susan Goodew and Margaret Stang as the Absentee Ballot Board for the Township Election, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- F. **Set Day/Time for Board of Canvass.** *A motion was made by Supervisor Fiedler to set the Board of Canvass on March 13, 2018, immediately following the Annual Meeting, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- G. **Opole-**
 1. **Opole Wastewater Permit / sign and submit \$400 fee.** *A motion was made by Supervisor Fiedler to authorize the Chair to sign permit and submit fees, which was seconded by Supervisor Douvier, all in favor; motion carried.*
 2. **Opole Update** – The yearly annual report was submitted to Stearns County Environmental Services by Fiedler Pumping. A copy is on file.
- H. **Annual Newsletter.** The articles for the newsletter were discussed. The Clerk will get the newsletter to the Printers and the Newsletter will be mailed to the residents in early March.

4. Treasurer's Report:

- A. **Treasurer Report on Accounts for January 2018 / Move to approve.** This will be tabled until the March 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

*Meeting to be recorded for transcription purposes only.



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B. **Approval of Claims.** *A motion was made by Supervisor Fiedler to approve Claim No. 21760– 21777, which was seconded by Supervisor Douvier, all in favor, motion carried.*

5. **Public Input:** Attorney Larry Frost, representing Mr. Victor Legatt, was on hand and submitted a complaint on his client’s behalf regarding a culvert and berm on the neighboring property. The Board reviewed the letter and after discussion with the Township Attorney, they declined to take any action on the matter stating that this was a property owner to property owner issue and the Board would take no stance on the matter. Furthermore, that it had already been litigated in the court system and settled.

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.** Supervisor Douvier will identify areas that need brush cutting.

B. **Sign Ordinance.** This will be tabled until the March Regular Meeting.

C. **MS4 Audit – ZA Chard.** Zoning Administrator Chard has started the Annual Audit Process and will have it ready for the March Meeting.

D. **Mailbox Standards- Ordinance Revisions.** This will be tabled until the March Meeting.

E. **Security Update.** This will be tabled until the March Meeting.

7. **New Business:**

A. Board of Audit, February 28, 2018 at 7:00 PM, Brockway Town Hall.

B. **Township Day at the Capitol, March 8, 2018.** The Town Board will not be attending this year.

8. **Mail/Miscellaneous:**

A.

9. **Public Input:** None.

A motion to adjourn the meeting at 9:42 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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