



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

MEETING AGENDA

Proposed

Date: **February 28, 2018**
Time: **7:00 p.m. Special Board Meeting**
Board of Audit & Budget
Place: **Brockway Town Hall**

1. **Call to Order**

- Pledge of Allegiance
- Roll Call

2. **Clerk's Report:**

- A. Clerk's Year End Report
1. Pull claims if needed/ Review Funds
 2. Move to approve Clerk's report and sign off
 3. Certified Levies for 2019 for each fund –done at Regular Meeting
 4. Review 2018 Newsletter / Approve to Mail to Residents – done at Regular Meeting

3. **Treasurer's Report**

- A. Treasurer's Year End Report
1. Pull claims if needed
 2. Review Funds
 3. Move to approve Treasurer's report and sign off

4. **Budget Recommendations**

- A. Propose levies for Annual Meeting / Money comes in 2019
1. General Fund
 2. Road & Bridge
 3. Snow Fund
 4. Fire Fund
 5. Other: Cemetery Fund
- B. Motion to approve Levy Recommendations / done at Regular Meeting

5. **Annual Meeting Agenda** – Determine agenda items

6. **Board of Canvass / Set Day/Time /** - set for March 13, 2018 after Annual Meeting

7. **Public Input:**

8. **Move to Adjourn/Recess.** _____ **time.**

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.