



**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 28th day of February, 2018 the Board of Audit and Budget Meeting was called to order at 7:00 PM.
B. The Pledge of Allegiance was recited.
C. All members were present except Supervisor Warzecha. ZA Chard was also present. Sign in sheet is attached.
2. **Clerk's Report:**
A. Clerk's Year End Report. The Board reviewed Clerk Pesta's year-end reports.
A motion was made by Supervisor Fiedler to approve Clerk Pesta's records and sign off which was seconded by supervisor Douvier; all in favor, motion carried.
B. Review 2018 Newsletter / Approve to mail to Residents. The Board reviewed the 2018 Newsletter and made Recommendations and the regular board meeting.
3. **Treasurer's Report:**
A. Treasurer's Year End Report. The Board reviewed the Treasurer's year end reports.
A motion was made by Supervisor Fiedler to approve the Treasurer's records and sign off which was seconded by Supervisor Douvier; all in favor, motion carried. The Treasurer's computer was stolen in October when the Township was broken into, this is why the Treasurer's reports look different than the Clerks but the ending numbers match the Clerks.
4. **Budget Recommendations:**
A. Propose levies for Annual Meeting/Money to come in 2019
 1. General Fund/Revenue \$80,000.00 – remain the same
 2. Road & Bridge \$425,000.00 – remain the same
 3. Snow Fund \$100,000 – remain the same
 4. Fire Fund \$80,000.00 – remain the same
 5. Other: Cemetery Fund \$0.00 – none needed at this time
B. Motion to approve the Levy Recommendations was made at the Regular Board Meeting.
5. **Annual Meeting Agenda- Determine agenda items.** Motion to approve the Annual Meeting Agenda was done at the Regular Board Meeting.
6. **Board of Canvass:** Motion to set the Board of Canvass for March 13, 2018 after the Annual Meeting was made at the Regular Board Meeting
7. **Public Input:** None
8. *A motion to adjourn the Board of Audit Meeting at 7:29 pm was made by Supervisor Fiedler, which seconded by Supervisor Douvier; all in favor, motion carried.*

Connie Pesta, Clerk
Brockway Township

George Fiedler, Chairman
Brockway Township

Date Approved _____
Amendments _____

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.