



Town of Brockway
County of Stearns
State of Minnesota
43710 85th Ave N., Rice, MN 56367
www.brockwaytownship.govoffice.com
Phone: 320-393-3770

George Fiedler, Chairman
Duane Douvier, Supervisor
Dan Warzecha, Supervisor
Connie Pesta, Clerk
Susan Goodew, Treasurer

Approved
2017 ANNUAL MEETING MINUTES

1. **Call to Order** – Town Clerk
 - A. On this 14th day of March 2017, the Annual Meeting was called to order at 8:30 p.m. by Clerk Pesta. The Pledge of Allegiance was recited.
 - B. **The approval of the Meeting Agenda.** *A motion to approve the Annual Meeting Agenda as stated was made by Matt Skwira, which was seconded by Tom Czech; all in favor, none opposed, motion carried.*
 - C. *A motion was made to appoint Tom Czech as moderator by Duane Douvier which was seconded by Victor Legatt; all in favor, none opposed, motion carried. Tom Czech then took over the meeting.*

2. **Reading and Approval of March 14, 2017 Annual Meeting Minutes**
A motion to waive the reading of the 2017 Annual Meeting Minutes and approve the 2017 Annual Meeting Minutes as written was made by Francis Janushka; which was seconded by Jeff Supan, all in favor, none opposed, motion carried.

3. **Treasurer's Report**
A motion to waive the reading of all checks written and just present the summary was made by Victor Legatt which was seconded by Jeff Supan; all in favor, none opposed, motion carried. Treasurer Goodew then read the summary.

4. **Old Business: Reports from Board**
 - A. **Road Report.** Duane Douvier gave an update of the work that was done in 2016.
 - B. **Stormwater Prevention Program Report.** George Fiedler explained to the residents what the program is.
 - C. **Land Use Ordinance.** George Fiedler discussed the Townships Land Use Ordinance.

5. **Set Levies for 2018 – Certified over in Sept 2017 from the March Annual Meeting and collected in 2018**

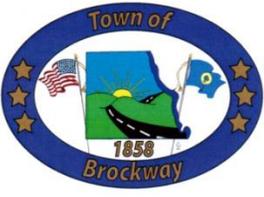
****PLEASE STATE THE FOLLOWING****

Only residents can vote for levies. Landowners do not qualify unless they actually live in the Township.

 - A. **Revenue Fund - \$80,000.00 same as last year.** *A motion was made by Joe Paggen to leave the Revenue Fund the same at \$80,000.00 which was seconded by Jeff Supan; all in favor, none opposed, motion carried.*
 - B. **Road & Bridge Fund - \$425,000.00 increased by \$25,000.** *A motion was made by Pat Smoley to increase the Road & Bridge Fund to \$425,000.00 which was seconded by Jon Perry; majority in favor, two opposed, motion carried.*
 - C. **Snow Removal Fund - \$100,000.00 same as last year.** *A motion was made by Margaret Stang to leave the Snow Removal Fund the same at \$100,000 which was seconded by Brian Katton; all in favor, none opposed, motion carried.*
 - D. **Fire Fund - \$80,000.00 same as last year.** *A motion was made by Victor Legatt to leave the Fire Fund the same at \$80,000.00 which was seconded by Joe Paggen; all in favor, none opposed, motion carried.*
 - E. **Cemetery Fund - \$0.00 – fund account is ok.** No monies were added to the Cemetery Fund.

Brockway Township is an Equal Opportunity Provider and Employer

*Meeting to be recorded for transcription purposes only.



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6. **New Business:**

- A. **Set date, time and place for 2018 Annual Meeting.** *A motion was made by Jeff Supan to set the 2018 Annual Meeting on March 13th, 2018 at approx. 8:30 p.m. at the Town Hall and 3-8 p.m. for Elections / Town Meeting to begin after votes are compiled, which was seconded by Victor Legatt; all in favor, none opposed, motion carried.*
- B. **Motion to destroy election ballots prior to 2015.** *A motion to destroy all election ballots prior to 2015 was made by Victor Legatt; which was seconded by Joe Paggen; all in favor, none opposed, motion carried.*
- C. **Any other Business to come before the Community.** *Manure Lines in the Township were discussed, no action taken.*

7. **Depository / Publication and Posting Places.** *The Township's current place of deposit is Sentry Bank. Currently we publish in the St. Cloud Times and post in the window of the town hall and on the Township's Website.*

8. **Report of Annual Election Results.** *The total number of registered voters in Brockway Township when the polls opened were 1,845. The total number of residents that voted on Election Day was 40, of which 40 voted at the Town Hall and 0 voted by absentee ballots.*

**Duane Douvier received 39 votes
 Victor Legatt received 1 vote**

9. **Move to Adjourn / Recess.** *There being nothing further to discuss, a motion to adjourn at 9:28 pm was made by Matt Skwira, which was seconded by Victor Legatt; all in favor, none opposed, motion carried.*

Connie Pesta, Clerk
 Brockway Township

Tom Czeck, Moderator
 Brockway Township

Date Approved _____

Amendments _____