



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

Unapproved
2018 ANNUAL MEETING MINUTES

1. **Call to Order** – Town Clerk
 - A. On this 13th day of March 2018, 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 Marvin 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 Marvin Skwira which was seconded by Jeff Supan; 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 George Fiedler; 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 Jeff Supan which was seconded by Marvin Skwira; all in favor, none opposed, motion carried. Treasurer Goodew then read the summary.

4. **Old Business: Reports from Board**
 - A. **Road Report.** George Fiedler gave an update of the road work that was done in 2017.
 - B. **MS4.** George Fiedler explained to the Residents what an MS4 is and answered questions from residents.
 - C. **Weed Control.** Dan Warzecha discussed the importance of Weed Control in the Township. He stated that Stearns County and the Township are here to help Residents with weed issues.

5. **Set Levies for 2019 – Certified over in Sept 2018 from the March Annual Meeting and collected in 2019**

****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.**
 - B. **Road & Bridge Fund - \$425,000.00 same as last year.**
 - C. **Snow Removal Fund - \$100,000.00 same as last year.**
 - D. **Fire Fund - \$80,000.00 same as last year.**
 - E. **Cemetery Fund - \$0.00 – fund account is ok.**

A motion was made Conrad Legatt as stated; Revenue Fund \$80,000.00, Road & Bridge \$425,000.00, Snow Removal Fund \$100,000.00, Fire Fund \$80,000.00 and the Cemetery Fund 0.00, which was seconded by Rod Pilarski, all in favor; motion carried.



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6. **New Business:**

- A. **Set date, time and place for 2019 Annual Meeting.** *A motion was made by Margaret Stang to set the 2019 Annual Meeting on March 12th, 2019 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 George Fiedler; all in favor, none opposed, motion carried.*
- B. **Motion to destroy election ballots prior to 2016.** *A motion to destroy all election ballots prior to 2016 was made by Jeff Supan; which was seconded by Margaret Stang; all in favor, none opposed, motion carried.*
- C. **Any other Business to come before the Community.** There was none.

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 1,859. The total number of residents that voted on Election Day was 25, of which 25 voted at the Town Hall and 0 voted by absentee ballots.

**George Fiedler received 20 votes for Supervisor
 Victor Legatt received 4 votes for Supervisor
 Blank Ballots – 1 for Supervisor**

**Connie Pesta received 23 votes for Clerk
 Blank Ballots – 2 for Clerk**

9. **Move to Adjourn / Recess.** *There being nothing further to discuss, a motion to adjourn at 8:52 pm was made by Marvin Skwira, which was seconded by Margaret Stang; all in favor, none opposed, motion carried.*

Connie Pesta, Clerk
 Brockway Township

Tom Czeck, Moderator
 Brockway Township

Date Approved _____

Amendments _____