



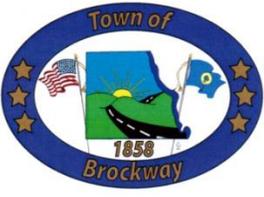
Town of Brockway  
County of Stearns  
State of Minnesota  
43710 85<sup>th</sup> Ave N., Rice, MN 56367  
[www.brockwaytownship.govoffice.com](http://www.brockwaytownship.govoffice.com)  
Phone: 320-393-3770

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

**Unapproved**  
**2019 ANNUAL MEETING MINUTES**

1. **Call to Order** – Town Clerk
  - A. On this 12<sup>th</sup> day of March 2019, 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 Jeff Supan, which was seconded by Kurt Skwira; all in favor, none opposed, motion carried.*
  - C. *A motion was made to appoint Tom Czeck as moderator by Marvin Skwira which was seconded by Duane Douvier; all in favor, none opposed, motion carried.* Tom Czeck then took over the meeting.
  
2. **Reading and Approval of March 13, 2018 Annual Meeting Minutes**  
*A motion to waive the reading of the 2018 Annual Meeting Minutes and approve the 2018 Annual Meeting Minutes as written was made by Pat Smoley; which was seconded by Victor Legatt, 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 Duane Douvier; 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 road work that was done in 2018 and what the Road Plan is for 2019.
  - 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 2020 – Certified over in Sept 2019 from the March Annual Meeting and collected in 2020**  
**\*\*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 Pat Smoley 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 Victor Legatt, all in favor; motion carried.*



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6. **New Business:**

- A. **Set date, time and place for 2020 Annual Meeting.** *A motion was made by Duane Douvier to set the 2020 Annual Meeting on March 10<sup>th</sup>, 2020 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 Jeff Supan; all in favor, none opposed, motion carried.*
- B. **Motion to destroy election ballots prior to 2017.** *A motion to destroy all election ballots prior to 2017 was made by Victor Legatt; which was seconded by Duane Douvier; all in favor, none opposed, motion carried.*
- C. **Private Cemetery on County Road 17- who should maintain/ take poll from residents.** Tom Czech stated that his family owned the land that the cemetery is on and gave an update on the lands history. His vote was that the Township not maintain the cemetery or pay any costs to maintain. After much discussion there was a show of hands; one to maintain and 20 not to maintain. No further action or discussion was taken.
- D. **Report of Annual Township Election Results.** The total number of registered voters in Brockway Township when the polls opened were 1,890. The total number of residents that voted on Election Day was 145, of which 145 voted at the Town Hall and 0 voted by absentee ballots.

**Terry Pogatchnik received 92 votes for Supervisor  
David Friedrich received 44 votes for Supervisor**

**Other write-ins for Supervisor**

- Joe Paggen – 2 votes**
- Jeremy Gosiak – 2 votes**
- Dave Thiely – 1 vote**
- Steve Vouk – 1 vote**
- Paul Omann – 1 vote**
- Dan Warzecah – 1 vote**
- Jerry Pognich – 1 vote**

- E. **Any other Business to come before the Community.** George Fiedler thanked Dan Warzecha for serving on the Township Board.

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. **Move to Adjourn / Recess.** *There being nothing further to discuss, a motion to adjourn at 9:13 pm was made by Marvin Skwira, which was seconded by Margaret Stang; all in favor, none opposed, motion carried.*

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Connie Pesta, Clerk  
Brockway Township

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Tom Czeck, Moderator  
Brockway Township

Date Approved \_\_\_\_\_

Amendments \_\_\_\_\_