



**TOWN OF BROCKWAY  
COUNTY OF STEARNS  
STATE OF MINNESOTA**  
[WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM](http://WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM)

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 14<sup>th</sup> day of March, 2018 the Regular Monthly Meeting was called to order at 7:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All board members were present. Zoning Administrator Bridget Chard was also present. Sign in sheet is attached.
- D. *A motion was made by Supervisor Fiedler to approve the agenda as amended, which was seconded by Supervisor Douvier; all in favor, motion carried.*

- 2. Land Use Request:** Concept Plan (Road Inquiry) / Dave Forst, Developer was present at the meeting to discuss possible options with the Town Board. Zoning Administrator Chard informed Mr. Forst that the property is currently zoned R5 and he would need to have the property rezoned R1 and have the building sites 2 ½ acres each.

**3. Clerk's Report:**

- A. **February 14, 2018 Regular Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the February 14, 2018 Regular Meeting Minutes, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- B. **February 28, 2018 Board of Audit Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the February 28, 2018 Board of Audit Meeting Minutes, which was seconded by Supervisor Fiedler, Supervisor Warzecha abstained his he was absent from the meeting; motion carried.*
- C. **Liquor License Request.** *A motion was made by Supervisor Douvier to approve the Liquor License Request for the Opole Baseball Club at no charge, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- D. **Set Date/Time for Reorganization Meeting.** *A motion was made by Supervisor Fiedler to set the Reorganization meeting for April 10, 2018 at 7:00 pm, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- E. **Recap Township Election and Annual Meeting.** There were 1,859 registered voters on Election Day. There were 25 Residents that voted on Election Day; 20 votes for George Fiedler for Supervisor and 4 for Victor Legatt for Supervisor and one blank ballot. For Clerk Connie Pesta received 23 votes and 2 ballots were blank.

**4. Treasurer's Report:**

- A. **Treasurer Report on Accounts for February 2018 / Move to approve.** *A motion was made by Supervisor Fiedler to approve the Treasurer's February 2018 Report, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Fiedler to approve Claim No. 21778– 21797, which was seconded by Supervisor Douvier, all in favor, motion carried.*

- 5. Public Input:** There was none

**6. Old Business:**

**A. Roads:**

1. **Snow Plowing.** The Town Board received a few calls regarding icy roads.

**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.



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- 2. **Crack Filling/Review Quotes Received.** The Township received one quote for Crack Filling from Tom Huls. A motion to accept the quote for 2018 Crack Filling from Tom Huls was made by Supervisor Warzecha, which was seconded by Supervisor Douvier, Supervisor Fiedler abstained; motion carried.
  - 3. **Replacement of signs.** This will be tabled until the April Meeting.
  - 4. **Set date/time for Road Bid Opening Meeting.** A motion was made by Supervisor Fiedler to set the Road Bid Opening Meeting for April 10, 2018 at 6:30 pm, which was seconded by Supervisor Douvier, all in favor; motion carried.
  - 5. **Set date/time for Road Review Meeting.** A motion was made by Supervisor Fiedler to set the Road Review Meeting for April 20, 2018 at noon, which was seconded by Supervisor Douvier, all in favor; motion carried.
  - B. **Land Use Ordinance-Final Review.** Additional changes were suggested, this will be tabled until the April Meeting.
  - C. **MS4 Ordinance – sign off/ forms.** A motion was made by Supervisor Fiedler to adopt the amended changes, which was seconded by Supervisor Warzecha, Supervisor Douvier voted no; motion carried.
  - D. **Sign Ordinance.** A motion to approve the Sign Ordinance was made by Supervisor Douvier, which was seconded by Supervisor Fiedler, all in favor; motion carried.
  - E. **Road and Access Ordinance.** ZA Chard will make the suggested changes and the Board will review at the April Meeting.
  - F. **Zoning Administrator Position.** Supervisor Fiedler will meet with Hometown Planning to discuss the position.
  - G. **Town Line Road Update.** No proposals were accepted by the Grant.
  - H. **Legatt Culvert Update.** Under the advice of our Township Attorney the Town Board will be taking no action on the Nuisance Complaint.
7. **New Business:**
- A. **Stearns County Parcel Classification.** A motion was made by Supervisor Douvier to approve the Parcel Classification and authorize the Chair to sign off, which was seconded by Supervisor Fiedler, all in favor; motion carried.
  - B. **2018 Spring Short Course.** A motion was made by Supervisor Fiedler to authorize the Town Board to attend the 2018 Spring Short Course on March 27, 2018, which was seconded by Supervisor Douvier, all in favor; motion carried.
  - C. **2018 Noxious Weed Meeting.** A motion was made by Supervisor Fiedler to authorize the Supervisors to attend the 2018 Noxious Weed Meeting on April 4, 2018, which was seconded by Supervisor Warzecha, all in favor; motion carried.
  - D. **Town Law Review / April 19, 2018.** The Town Board will not be attending this year.
  - E. **Cemetery on County Rd 17.** The Town Board discussed the Cemetery, the Township will not be taking care of the Maintenance of the Cemetery.
8. **Mail/Miscellaneous:**
- A. Board of Appeal and Equalization April 21, 2017 at 11:30 AM.
  - B. A motion was made by Supervisor Fiedler authorizing a transfer of \$40,483.11 from the General Fund to the Mulberry Meadows Fund to clear the negative balance, which was seconded by Supervisor Warzecha, all in favor; motion carried.
9. **Public Input:** None.

A motion to adjourn the meeting at 8:53 pm was made by Supervisor Fiedler, which was seconded by Supervisor Warzecha, all in favor; motion carried.

Respectfully Submitted:

\_\_\_\_\_  
Connie Pesta, Clerk  
Brockway Township

\_\_\_\_\_  
George Fiedler, Chairman  
Brockway Township

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

**MISSION STATEMENT**  
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