



**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**
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David Friedrich, Chairman
Duane Douvier, Supervisor
George Fiedler, Supervisor
Connie Pesta, Town Clerk

MEETING MINUTES

1. **Call to Order:** On this 18th day of March, 2014 the Re-organizational Meeting was called to order at 7:00 PM.
 - 1.1 The Pledge of Allegiance was recited.
 - 1.2 All members were present along with Zoning Administrator Bridget Chard. Sign in sheet is attached.
 - 1.3 *A motion was made by Supervisor Douvier to approve the agenda which was seconded by Supervisor Fiedler; all in favor, motion carried.*
2. **Board Positions:**
 - 2.1 **Chairperson-** *A motion was made by Supervisor Douvier to appoint Supervisor Friedrich as Chairperson which seconded by Supervisor Fiedler; all in favor, motion carried.* Chairman Friedrich then took over the meeting.
 - 2.2 **Vice Chair-** *A motion was made by Supervisor Douvier to appoint Supervisor Fiedler as Vice Chairman which was seconded by Supervisor Friedrich; all in favor, motion carried.*
 - 2.3 **Road Authority-** *A motion was made by Supervisor Fiedler to appoint Supervisor Douvier as the Road Authority which was seconded by Supervisor Friedrich; all in favor, motion carried.*
 - 2.4 **Planning Commission Liaison-** This position is no longer needed.
 - 2.5 **Fire Supervisor-** This position is no longer needed.
 - 2.6 **Weed Inspector-** *A motion was made by Supervisor Friedrich to appoint Supervisor Douvier as the Weed Inspector which was seconded by Supervisor Fiedler; all in favor motion carried.*
 - 2.7 **Stormwater Liaison-** *A motion was made by Supervisor Douvier to appoint Supervisor Fiedler as the Stormwater Liaison which was seconded by Supervisor Friedrich; all in favor, motion carried.*
3. **Clerk Appoint Deputy Clerk.** Clerk Pesta will contact the Deputy Clerk to see if she will accept the appointment.
4. **Treasurer Appointment.** *A motion was made by Supervisor Friedrich to appoint Shannon Schroeder as Treasurer which was seconded Supervisor Douvier; all in favor, motion carried.*
5. **Identify:**
 - 5.1 **Official Posting Places-** We currently post notices at the Town Hall and on the Township's Website.
 - 5.2 **Official Depositories-** The Township currently banks at Sentry Bank.
 - 5.3 **Official Legal Paper-** The Township's Legal Paper is the St. Cloud Times.
6. **Set Compensations:**
 - 6.1 **Board Meetings-** *A motion was made by Supervisor Fiedler to leave the meeting rate the same at \$60.00 for the first three hours and \$15.00 per hour after three hours and re-convened meetings to stay the same which was seconded by Supervisor Douvier; all in favor, motion carried.*
 - 6.2 **Board Life Insurance-** *A motion was made by Supervisor Fiedler to leave the Board Life Insurance the same covering just Elected Positions which was seconded by Supervisor Douvier; all in favor, motion carried.*
 - 6.3 **Mileage – IRS .56/mile-** This has been changed as of 1-1-14.

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

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- 6.4 Planning Commission Meetings-** A motion was made by Supervisor Douvier to leave the Planning Commission Meeting Rate the same at \$45.00 per hour for the first three hours and \$15.00 per hour after the first three hours which was seconded by Supervisor Fiedler; all in favor, motion carried.
- 6.5 Planning Commission Education-** A motion was made by Supervisor Douvier to leave the Planning Commission meal allowance, site visits and mileage reimbursement the same which was seconded by Supervisor Fiedler; all in favor, motion carried.
- 6.6 Election Judges-** A motion was made by Supervisor Fiedler to leave the Election Judge rate of pay the same at \$12.00 per hour and to reimburse mileage and meal reimbursement up to \$10.00 per meal which was seconded by Supervisor Douvier; all in favor, motion carried.
- 6.7 Other Compensation-**
- 6.7.1 Road Boss-** A motion was made by Supervisor Douvier to keep the Road Boss rate of pay the same at \$20.00 per hour which was seconded by Supervisor Fiedler; all in favor, motion carried.
- 6.7.2 Planning Commission Secretary-** A motion was made by Supervisor Fiedler to keep the Planning Commission Secretary Salary the same at \$45.00 which was seconded by Supervisor Douvier; all in favor, motion carried.
- 6.7.3 Clerk-** A motion was made by Supervisor Fiedler to leave the Clerk's Monthly Salary the same at \$470.00 which was seconded by Supervisor Friedrich; all in favor, motion carried.
- 6.7.4 Treasurer-** A motion was made by Supervisor Fiedler to increase the Treasurer's Monthly Salary to \$150.00 per month which was seconded by Supervisor Friedrich; all in favor, motion carried. Supervisor Douvier abstained from voting.
- 6.7.5 Opole Administration-** A motion was made by Supervisor Fiedler to leave the Opole Administration Monthly Salary the same at \$75.00 which was seconded by Supervisor Friedrich; all in favor, motion carried.
- 6.7.6 Fire Warden-** A motion was made by Supervisor Friedrich to leave the Fire Warden's Annual Salary the same at \$200.00 which was seconded by Supervisor Douvier; all in favor, motion carried.
- 6.7.7 Maintenance-** A motion was made by Supervisor Fiedler to increase the Maintenance Hourly Rate to \$25.00 per hour which was seconded by Supervisor Douvier; all in favor, motion carried.
- 6.7.9 Town Hall Cleaning-** A motion was made by Supervisor Fiedler to leave the Town Hall Cleaning rate the same at \$15.00 per hour which was seconded by Supervisor Douvier; all in favor, motion carried.
- 6.7.10 Meal Reimbursement-** A motion was made by Supervisor Douvier to leave the meal reimbursement the same, to reimburse up to \$10.00 per meal which was seconded by Supervisor Friedrich, all in favor, motion carried.
- 6.8 Committees-** Clerk Pesta will continue to do the Annual Newsletter. The Board will continue to have the Cemetery maintained the same way.

7. Announcements:

- 7.1** Next Regular Board Meeting: April 8th, 2014 at 7:30 p.m.
7.2 Next Regular Planning Commission Meeting: March 26th, 2014 at 7:00 p.m. is cancelled.
7.3 Board of Equalization: April 15th, 2014 at 9:30 a.m.
7.4 Road Review: April 15th, 2014 following the Board of Equalization.
7.5 2014 County Noxious Weed Training Conference Wed April 2nd, 2014.
7.6 Spring Short Courses March 25, 2014

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7.7 Department of Highways Meeting March 20th, 2014 6-8 pm at the Albany City Hall.

8. **A motion to adjourn the Reorganization Meeting at 7:50 pm was made by Supervisor Fiedler which was seconded by Supervisor Douvier; all in favor, motion carried.**

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____

Amendments _____

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