



**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
Becky McGowan, Treasurer, Appt.

Approved

MEETING MINUTES

1. **Call to Order:** On this 23rd day of March 2015 the Reorganizational Meeting was called to order at 7:34 PM.
 - 1.1 The Pledge of Allegiance was recited.
 - 1.2 All members were present along with Zoning Administrator Bridget Chard.
 - 1.3 *A motion was made by Supervisor Fiedler to approve the agenda which was seconded by Supervisor Douvier, 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 was 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-** *A motion was made by Supervisor Fiedler to appoint Supervisor Friedrich as the Fire Supervisor, which was seconded by Supervisor Douvier, all in favor, motion carried.*
 - 2.6 **Weed Inspector-** *A motion was made by Supervisor Fiedler to appoint Supervisor Douvier as the Weed Inspector which was seconded by Supervisor Friedrich; 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 appointed Jen Maier as Deputy Clerk.

4. **Treasurer Appointment.** *A motion was made by Supervisor Douvier to appoint Becky McGowan as Treasurer which was seconded Supervisor Friedrich; all in favor, motion carried.* Appt. of Deputy Treasurer will be tabled until the next meeting.

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 & 2 **Board Meetings-** *A motion was made by Supervisor Douvier 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 Fiedler; all in favor, motion carried.*
 - 6.3 **Clerk-** *A motion was made by Supervisor Fiedler to leave the Clerk's Salary the same at \$470.00 per month, which was seconded by Supervisor Friedrich; all in favor, motion carried.*

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 **Treasurer-** *A motion was made by Supervisor Fiedler to leave the Treasurer’s Salary the same at \$150.00 per month, which was seconded by Supervisor Friedrich; all in favor, motion carried.*
- 6.5 **Board Life Insurance-** *A motion was made by Supervisor Fiedler to change the Boards Life Insurance to include the Treasurer Position and Zoning Administrator, which was seconded by Supervisor Douvier; all in favor, motion carried.*
- 6.6 **Mileage – IRS .575/mile-** *This has been changed as of 1-1-15 to the .575 per mile for reimbursement.*
- 6.7 **Planning Commission Meetings-** *A motion was made by Supervisor Fiedler to leave the Planning Commission Meeting Rate the same at \$45.00 per hour which was seconded by Supervisor Douvier; all in favor, motion carried.*
- 6.8 **Planning Commission Education-** *A motion was made by Supervisor Fiedler to leave the Planning Commission meal allowance, site visits and mileage the same which was seconded by Supervisor Douvier; all in favor, motion carried.*
- 6.9 **Election Judges-** *A motion was made by Supervisor Fiedler to increase the Election Judge rate of pay to \$13.00 per hour and to reimburse mileage and meals which was seconded by Supervisor Douvier; all in favor, motion carried.*
- 6.10 **Other Compensation-**
 - 6.10.1 **Road Boss-** *A motion was made by Supervisor Fiedler to leave the Road Boss Hourly Rate the same at \$20.00 Per hour, which was seconded by Supervisor Friedrich; all in favor, motion carried.*
 - 6.10.2 **Maintenance-** *A motion was made by Supervisor Fiedler to leave the Maintenance Hourly Rate the same at \$25.00 per hour, which was seconded by Supervisor Douvier; all in favor, motion carried.*
 - 6.10.3 **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,*
 - 6.10.4 **Planning Commission Secretary-** *A motion was made by Supervisor Fiedler to set the PC Secretary per meeting rate at \$45.00 which was seconded by Supervisor Friedrich; all in favor, motion carried.*
 - 6.10.5 **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 Douvier; all in favor, motion carried.*
 - 6.10.6 **Town Hall Cleaning-** *A motion was made by Supervisor Douvier to leave the Town Hall Cleaning rate the same at \$15.00 per hour which was seconded by Supervisor Fiedler; all in favor, motion carried.*
 - 6.10.7 **Meal Reimbursement-** *A motion was made by Supervisor Fiedler to leave the meal reimbursement the same, up to \$10.00 per meal which was seconded by Supervisor Douvier, all in favor, motion carried.*

7. Announcements:

- 7.1 Next Regular Board Meeting: **April 14, 2015 at 7:30 p.m.**
- 7.2 Next Regular Planning Commission Meeting: **March 31, 2015 at 7:00 p.m.**
- 7.3 Board of Equalization: **April 24, 2015 at 9:30 a.m.**
- 7.4 Road Review: **April 10, 2015.**
- 7.5 2014 County Noxious Weed Training Conference: **Wed April 2nd, 2014.**
- 7.6 Spring Short Courses: **March 24, 2015**

8. A motion to adjourn the Reorganization Meeting at 8:32 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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