



**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**
WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM

David Friedrich, Chairman
Duane Douvier, Supervisor
George Fiedler, Supervisor
Connie Pesta, Town Clerk
Shannon Schroeder, Treasurer

SPECIAL MEETING MINUTES

Call to Order:

- A. On this 26th day of March, 2013 the Closed Meeting was called to order at 5:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All members were present along with Zoning Administrator Bridget Chard. Shannon Schroeder was absent.

A motion to close the meeting pursuant to attorney client privilege under Minnesota Statutes section 13D.05,subd.05,subd. 3(b) to engage in confidential attorney client communications with the township's attorneys regarding the ongoing lawsuit entitled State of Minnesota v. Landworx Midwest, LLC et al, was made by Supervisor Douvier and was seconded by Supervisor Fiedler; all in favor, motion carried.

A motion to go back into regular session was made by Supervisor Fiedler and was seconded by Supervisor Douvier; all in favor, motion carried.

A motion to adjourn the Meeting was made by Supervisor Fiedler at 6:30 pm and was seconded by Supervisor Douvier; all in favor, motion carried.

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____
Amendments

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.