



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
Susan Goodew, Treasurer

Approved

MEETING MINUTES

1. Call to Order:

- A. On this 9th day of March, 2016 the Regular Monthly Meeting was called to order at 7:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All 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. Clerk's Report:

- A. **February 10, 2016 Board of Audit Meeting Minutes.** *A motion was made by Supervisor Fiedler to approve the February 10, 2016 Board of Audit Meeting Minutes which was seconded by Supervisor Friedrich; all in favor, motion carried.*
- B. **February 9, 2016 Regular Meeting Minutes.** *A motion was made by Supervisor Fiedler to approve the February 9, 2016 Regular Meeting Minutes, which was seconded by Supervisor Friedrich, all in favor; motion carried.*
- C. **Set date/time for Re-Organizational Meeting / Move to approve / Post.** *A motion was made by Supervisor Fiedler to set the 2016 Re-Organizational Meeting on March 24th, 2016 at 7:00 pm, which was seconded by Supervisor Friedrich, all in favor; motion carried.*
- D. **Liquor License Request.** *A motion was made by Supervisor Friedrich to approve the Liquor License Request from the Opole Baseball Club and Recreation Association, which was seconded by Supervisor Fiedler, all in favor; motion carried.*

3. Treasurer's Report:

- A. **Treasurer Report on Accounts / Move to approve.** *A motion was made by Supervisor Fiedler to approve the Treasurer's February 2016 Reports, which was seconded by Supervisor Friedrich, all in favor; motion carried. A motion was made by Supervisor Friedrich to approve the Treasurer's January 2016 Reports, which was seconded by Supervisor Fiedler; all in favor, motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Fiedler to approve Claim No. 21259 – 21281 based on the Treasurer's Report, which was seconded by Supervisor Friedrich; all in favor, motion carried.*
- C. **Opole Billing- North Lift Station.** *Each party was billed \$262.50 for their share in the cost.*

4. Public Input: Tom Huls stated that he will be continuing on as the Township's Maintenance Worker. He also brought to the meeting a letter from Fiedler Pumping regarding the controlled burn that was done in Opole.

5. Land Use Requests:

- A. **Final Plat of ASHTEN Ridge – Move to approve / sign.** *This will be tabled until the April Meeting.*
- B. **Administrative Subdivision – Land Split (Quarters) – Section 9 (Grebinoski, Agent) – Certificate of Conformity.** *Arnie Grebinoski, Agent was present. Zoning Administrator Chard presented the information to the Board. A motion to Approve the Administrative Subdivision Land Split and Issue a Certificate of Conformity was made by Supervisor Fiedler which was seconded by Supervisor Douvier; 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

*Meeting to be recorded for transcription purposes only.



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6. Old Business:

A. Roads.

- **2015 Annual Bridge Inspection Report.** The 2015 Report was discussed and the Township will make the necessary repairs.
- **Gravel Tax.** We received a check for 4th Quarter 2015 in the amount of \$378.93.
- **Set date for road review.** A motion was made by Supervisor Fiedler to set the Road Review for April 22, 2016 at 10:00 AM, which was seconded by Supervisor Douvier; all in favor, motion carried.

B. Mulberry Meadows History. This will be added to the Website.

C. MS4 Construction Site Erosion and Sediment Control Ordinance. Supervisor Fiedler has a draft done and will bring it to the Board once it is complete.

7. New Business:

A. MAT Spring Short Course March 22, 2016 St Cloud Holiday Inn / Move to approve the Board to attend / Post. A motion was made by Supervisor Fiedler to approve the Board to attend the MAT Spring Short Course which was seconded by Supervisor Douvier, all in favor; motion carried.

B. Opole – North Lift Station. The repairs that are needed at the Opole North Lift Station were discussed. A motion to approve the repairs estimated at \$950.00 at the Opole North Lift Station was made by Supervisor Fiedler, which was seconded by Supervisor Douvier; all in favor, motion carried.

8. Mail/Miscellaneous:

A. A construction letter was received from Centry Link, Zoning Administrator Chard will look into it further.

9. Public Input: None

A motion to adjourn the meeting at 8:23 pm was made by Supervisor Fiedler, which was seconded by Supervisor Douvier, all in favor; motion carried.

Respectfully Submitted:

Connie Pesta, Clerk
Brockway Township

George Fiedler, Chairman
Brockway Township

Date Approved _____
Amendments _____

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