



**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 10<sup>th</sup> day of April, 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 except Supervisor Fiedler. Sign in sheet is attached.
- D. *A motion was made by Supervisor Douvier to approve the agenda as amended, which was seconded by Supervisor Warzecha; all in favor, motion carried.*

**2. Land Use Request- Preliminary Plat of Wilderness Acres.** *A motion was made by Supervisor Warzecha to approve the Preliminary Plat of Wilderness Acres which was seconded by Supervisor Warzecha, all in favor; motion carried.*

**3. Clerk's Report:**

- A. **March 14, 2018 Regular Meeting Minutes.** *A motion was made by Supervisor Warzecha to approve the March 14, 2018 Regular Meeting Minutes, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- B. **Liquor License Renewal-Bialka's.** *A motion was made by Supervisor Douvier to approve the Liquor License Renewal Request received from Bialka's Bar and Store LLC, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- C. **OPOLE.**
  1. **Update from Fiedler Pumping.** The system will need to be pumped in the spring. Residents should conserve water until the ground thaws. They have increased the visits to the site due to the history of freeze up last month with no change in fees. No other issues noted.
  2. **Stearns County Wastewater Permit.** This has been submitted to the County.

**4. Treasurer's Report:**

- A. **Treasurer Report on Accounts for March 2018 / Move to approve.** *A motion was made by Supervisor Warzecha to approve the Treasurer's March 2018 Report, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Douvier to approve Claim No. 21798– 21819, which was seconded by Supervisor Warzecha, all in favor, motion carried.*

**5. Public Input:** Victor Legatt inquired why the vote at the 2017 Annual Meeting regarding the Construction Ordinance was not in the meeting minutes and why when the residents voted "No" why that vote was not honored when it was voted unanimous that the residents noted "No" regarding proposed changes to the Ordinance. This was a question that the Town Board asked the residents what their input was and was not a levy question. The Town Board took the Residents opinion under advisement when the Construction Ordinance was voted on and did not make the changes that were under consideration. During the discussion Clerk Pesta stated to Mr. Legatt that if he has any Township Business to call and make an appointment to meet at the Town Hall rather than come to her home.

**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:**

1. **Snow Plowing.** The March Snow Plowing bill was \$8,700. The Board received a few calls from residents asking for areas to be plowed and salt and sand to be applied.
2. **Update on Road Bids / 2018 Road Work.** The Township received two Road Bids for the 2018 Road Work. One from Knife River for \$605,329.75 for all work quoted and one from Hardrives for \$697,472.75 for all work quoted. The 2018 Road work was awarded to Knife River, the Town Board will discuss what work will be done at the May 2018 Regular Board Meeting.
3. **Road Striping-Review Quotes.** The will be tabled until the May Regular Meeting.
4. **Sign Ordinance.** The Sign Ordinance has been approved, copies are on the desk.

**B. Land Use Ordinance-Final Review.** Additional changes were suggested, this will be tabled until the May Meeting.

**C. MS4 Ordinance.** The MS4 Ordinance had been completed, copies are on the desk.

**D. Approve MS4 2017 Audit.** *A motion was made by Supervisor Douvier to approve the 2017 MS4 Audit and submit to the MPCA, which was seconded by Supervisor Warzecha, all in favor; motion carried.*

**E. Road and Access Ordinance review section 4.1.7 / finish out and approve.** This will be tabled until the May Meeting.

**F. Resolution Approving Joint Powers Agreement with Stearns County.** This is still ongoing.

**7. New Business:**

**A. Semi-Annual Meeting of Town Officers Association of Stearns County Thursday, April 26, 2018 at 7:45 PM.** *A motion was made by Supervisor Douvier to approve the Town Board to attend the Semi-Annual Meeting of Town Officers, which was seconded by Supervisor Warzecha, all in favor; motion carried.*

**B. Snowplowing Ordinance.** This will be tabled, no action taken.

**C. Pyrotechnic Display / Motion to approve.** *A motion was made by Supervisor Douvier to approve the Pyrotechnic Display, which was seconded by Supervisor Warzecha, all in favor; motion carried. A certificate of Insurance was Provided.*

**8. Mail/Miscellaneous:**

**A. Board of Appeal and Equalization April 20, 2018 at 11:30 AM.**

**B. Road Review April 20, 2018 at Noon.**

**9. Public Input:** None.

*A motion to adjourn the meeting at 8:39 pm was made by Supervisor Warzecha, which was seconded by Supervisor Douvier, all in favor; motion carried.*

Respectfully Submitted:

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

\_\_\_\_\_  
Duane Douvier, Vice Chairman  
Brockway Township

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

Amendments \_\_\_\_\_

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