

**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
Becky McGowan, Treasurer

Approved
MEETING MINUTES

1. Call to Order:

- A. On this 14th day of April 2015 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 Douvier to approve the agenda as amended which was seconded by Supervisor Fiedler; all in favor, motion carried.*

2. Clerk's Report:

- A. **March 11, 2015 Regular Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the March 11, 2015 Regular Meeting Minutes which was seconded by Supervisor Fiedler; all in favor, motion carried.*
- B. **March 23, 2015 Reorganizational Meeting Minutes.** *A motion was made by Supervisor Fiedler to approve the March 23, 2015 Reorganizational Meeting Minutes, which was seconded by Supervisor Douvier; all in favor, motion carried.*
- C. **Bialka's Liquor License Renewal Request.** *A motion was made by Supervisor Douvier to approve the Bialka Liquor License Renewal Request, which was seconded by Supervisor Fiedler; all in favor, motion carried.*

3. Treasurer's Report:

- A. **Treasurer Report on Accounts / Move to approve.** The Treasurer's Report was given. *A motion was made by Supervisor Fiedler to approve the Treasurer's 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. 21018 to 21046 which was seconded by Supervisor Fiedler; all in favor, motion carried.*

4. Public Input: There was none.

5. Old Business:

- A. **Roads:**
 - **Dk's Tree Service- Update on Work Done.** Supervisor Douvier updated the Board that the tree trimming on 120th will be completed tomorrow April 20th, 2015. Supervisor Douvier will have Dk's Tree Service trim some additional areas based on the Annual Road Review that was done.
 - **2015 Summer Ditch Mowing.** This will be tabled until the May Regular Monthly Meeting.
 - **Gravel Tax-Forms Review.** Zoning Administrator Chard provided and presented the Aggregate Removal Tax Reporting Form to the Board. She will contact Stearns County to get an update on the current mining operations.
 - **2014 Annual Bridge Inspection.** We received our 2014 Annual Bridge Inspection report from the County, we have one Bridge #96519, that we need to clear brush and debris from the south (inlet) side of the culvert. Supervisor Douvier will contact Joe's Countryside to clear it.
 - **Set date for Summer Road Work Bid Opening / Move to approve/post.** *A motion was made by Supervisor Fiedler to set the Summer Road Work Bid Opening on May, 12, 2015 at 7:00 pm, which was seconded by Supervisor Douvier; all in favor, motion carried.*
- B. **USDA-Vulnerability Study / Access Study.** This needs to be send into the USDA. Supervisor Fiedler and ZA Chard will meet and complete and submit.
- C. **MPCA- Pond Identifiers.** Zoning Administrator Chard has located the ponds by longitude and latitude.

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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- D. **SSD Expansion- bill out party / Date Start May 17th**. Clerk Pesta will bill out the party \$7,500 once the SSD certified.

6. New Business:

- A. **Fee Schedule Update.** A proposal was made to add a driveway permit of \$100.00 to the fee schedule. *A motion was made by Supervisor Fiedler to set a Fee Hearing for May 12, 2015 at 8:00 pm, which was seconded by Supervisor Douvier; all in favor, motion carried.*
- B. **Semi-Annual Meeting of Town Officers, Thurs April 23rd, 2015 7:15 pm Freeport MN.**
- C. **Great River Energy-Public Hearing Thurs, April 16, 2015 7:00 pm.**
- D. **Legal Short Course April 23, 2015 in Otsego.**

7. Mail/Miscellaneous:

- A. **MS4 Booklet.** We will print MS4 Booklets to have on hand for residents and post on the Website.
- B. **Land Use Training Workshop.** Clerk Pesta will post.
- C. **Township Election.** After discussion with the County, the Town Board has decided to leave the Township Election in March and not move it to November.
- D. **Road Striping.** The Board will look into possible Engineers and get quotes.

8. Public Input: There was none.

Regular Monthly Meeting will be held on **Tues, May 12, 2015 7:30 pm**

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

Respectfully Submitted:

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____

Amendments _____