



**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**

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George Fiedler, Chairman
Duane Douvier, Supervisor
Terence Pogatchnik, Supervisor
Connie Pesta, Town Clerk
Susie Goodew, Treasurer, Appt.

MEETING MINUTES

1. **Call to Order:** On this 20th day of April 2020 the Reorganizational Meeting was called to order at 7:00 PM.
 - 1.1 The Pledge of Allegiance was recited.
 - 1.2 All members were present.
 - 1.3 *A motion was made by Supervisor Pogatchnik to approve the agenda which was seconded by Supervisor Fiedler, all in favor, motion carried.*
2. **Board Positions:**
 - 2.1 **Chairperson-** *A motion was made by Supervisor Pogatchnik to appoint Supervisor Fiedler as Chairperson which was seconded by Supervisor Fiedler; all in favor, motion carried. Chairman Fiedler then took over the meeting.*
 - 2.2 **Vice Chair-** *A motion was made by Supervisor Pogatchnik to appoint Supervisor Douvier as Vice Chairman which was seconded by Supervisor Fiedler; 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 Pogatchnik; all in favor, motion carried.*
 - 2.4 **Fire Supervisor-** *A motion was made by Supervisor Pogatchnik to remove the Fire Supervisor Position, which was seconded by Supervisor Fiedler, all in favor; motion carried.*
 - 2.5 **Weed Inspector-** *A motion was made by Supervisor Fiedler to appoint Supervisor Pogatchnik as the Weed Inspector which was seconded by Supervisor Douvier; all in favor motion carried.*
 - 2.6 **Stormwater Liaison-** *A motion was made by Supervisor Pogatchnik to appoint Supervisor Fiedler as the Stormwater Liaison which was seconded by Supervisor Douvier; all in favor, motion carried.*
3. **Clerk Appoint Deputy Clerk.** *A motion was made by Supervisor Fiedler to accept the Appointment of Margaret Stang as Deputy Clerk, which was seconded by Supervisor Pogatchnik, all in favor; motion carried.*
4. **Treasurer Appointment.** *A motion was made by Supervisor Fiedler to appoint Susan Goodew as Treasurer and Jeff Kellerman as Deputy Treasurer, which was seconded Supervisor Douvier; all in favor, motion carried.*
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 Fiedler to keep the Board Meeting Rates 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 at \$60.00, Supervisor's Monthly Salary of \$50.00 per month, which was seconded by Supervisor Douvier, all in favor; motion carried.*
 - 6.3 **Clerk-** *A motion was made by Supervisor Fiedler to keep the Clerk's Salary the same at \$550.00 month, which was seconded by Supervisor Pogatchnik, 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 Pogatchnik to keep the Treasurer's Salary the same at \$150.00 per month, which was seconded by Supervisor Fiedler, all in favor; motion carried.
- 6.5 **Board Life Insurance-** A motion was made by Supervisor Pogatchnik to keep The Boards Life Insurance the same at \$5,000 coverage, which was seconded by Supervisor Douvier, all in favor; motion carried.
- 6.6 **Mileage – IRS .575/mile-** This has been changed as of 1-1-20 to the .575 cents per mile for reimbursement.
- 6.7 **Planning Commission Meetings-** A motion was made by Supervisor Fiedler to keep the Planning Commission Meeting Rate the same at \$45.00 per hour, which was seconded by Supervisor Pogatchnik, all in favor; motion carried.
- 6.8 **Planning Commission Education-** A motion was made by Supervisor Fiedler to keep the Planning Commission meal allowance at \$10.00, site visits at \$45.00 and mileage reimbursement to remain the same; which was seconded by Supervisor Pogatchnik, all in favor; motion carried.
- 6.9 **Election Judges-** A motion was made by Supervisor Pogatchnik to increase the Election Judge pay to \$15.00 per hour, Head Judge Pay increase to \$17 per hour. Mileage Reimbursement and meals will remain the same, which was seconded by Supervisor Fiedler, all in favor; motion carried.
- 6.10 **Other Compensation-**
 - 6.10.1 **Maintenance-** A motion was made by Supervisor Douvier to increase the Maintenance Hourly Rate to \$30 per hour, which was seconded by Supervisor Fiedler, all in favor; motion carried.
 - 6.10.2 **Fire Warden-** A motion was made by Supervisor Fiedler to leave the Fire Warden's Annual Salary the same at \$200.00, which was seconded by Supervisor Douvier, all in favor; motion carried.
 - 6.10.3 **Planning Commission Secretary-** A motion was made by Supervisor Pogatchnik to leave the Planning Commission Secretary per meeting rate the same at \$45.00, which was seconded by Supervisor Fiedler, all in favor; motion carried.
 - 6.10.4 **Opole Administration-** A motion was made by Supervisor Pogatchnik to keep the Opole Administration Monthly Salary the same at \$75.00, which was seconded by Supervisor Fiedler, all in favor; motion carried.
 - 6.10.5 **Town Hall Cleaning-** A motion was made by Supervisor Fiedler to keep the Town Hall Cleaning rate the same at \$17.00 per hour, which was seconded by Supervisor Douvier, all in favor; motion carried.
 - 6.10.6 **Meal Reimbursement-** A motion was made by Supervisor Fiedler to keep the meal reimbursement the same at up to \$10.00 per meal, which was seconded by Supervisor Pogatchnik, all in favor; motion carried.

7. **Announcements:** The next Regular Board Meeting, April 20th, 2020 at 7:30 pm.

8. **A motion to adjourn the Reorganization Meeting at 7:33 pm was made by Supervisor Fiedler, which was seconded by Supervisor Douvier; all in favor, motion carried.**

Connie Pesta, Clerk
Brockway Township

George Fiedler, Chairman
Brockway Township

Date Approved _____

Amendments _____

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