



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
Shannon Schroeder, Treasurer

MEETING MINUTES

1. Call to Order:

- A. On this 8th day of April, 2014 the Regular Monthly Meeting was called to order at 7:30 PM.
- B. The Pledge of Allegiance was recited.
- C. Members present were Chairman Friedrich, Supervisor Douvier, Supervisor Fiedler, Clerk Pesta along with Zoning Administrator Bridget Chard. Treasurer Schroeder was absent. 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 12th, 2014 Meeting Minutes.** *A motion was made by Supervisor Fiedler to approve the March 12th, 2014 Regular Board Meeting Minutes which was seconded by Supervisor Douvier; all in favor, motion carried.*
- B. **March 18, 2104 Re-Organizational Meeting Minutes.** *A motion was made by Supervisor Fiedler to approve the March 18, 2014 Re-Organizational Meeting Minutes 6.4 as amended which was seconded by Supervisor Douvier; all in favor, motion carried.*
- C. **Liquor License Bialka's Bar & Store /Move to approve.** *A motion was made by Supervisor Douvier to approve the Liquor License for Bialka's Bar & Store which was seconded by Supervisor Fiedler; all in favor, motion carried.*

3. Treasurer's Report:

- A. **Treasurer Report on Accounts / Move to approve.** The Board read over the Treasurer's Report. *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 Fiedler to approve Claim No. 20691 - 20720 which was seconded by Supervisor Douvier; all in favor, motion carried.*
- C. **Opole Sewer/Overdue Payments/Status.** Clerk Pesta updated the Board on what the overdue amounts are.

4. Public Input:

- A. Two residents from Prairie Grass Drive were present to discuss the water drainage issues they are having.

5. Old Business:

- A. **Roads-**
 - ◆ **Monthly Road Reports.** Road Boss Smoley was present and stated there were no issues with the roads.
 - ◆ **386th Street – Terminus.** Zoning Administrator Chard began discussion on just exactly where did 386th street ended. After reviewing the Plat and other documents, it was determined that it ended at the very end of the last plat and that there appeared to be a 33 foot possible easement extending to include two lots that were part of Brockway Meadows plat. This will need clarification should new owners purchase any property there. No action taken.
- B. **Ordinance- Final Review.** This will be tabled until the May Regular Monthly Meeting.
- C. **MOU- Revisions/Finalize.** This will be tabled until the June Regular Monthly Meeting.

6. New Business:

- A. **Fee Schedule Review.** *A motion was made by Supervisor Fiedler to amend the Town Fee Ordinance as follows; Town*

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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Hall Rental Fee for Residents \$50.00 and \$50.00 for Non-Profit Organizations, 911 Signs increased to \$100.00, Township Review of Books Outside of normal business hours \$60.00 for the first three hours and after three hours \$15.00 per hour. The Right of Way Ordinance Permit \$250.00, which was seconded by Supervisor Douvier; all in favor, motion carried.

- B. **Stearns County Meeting-Review.** Supervisors went over the discussions held at the County meeting regarding development and possible changes to the Township Comprehensive Plan should there be any agreement. The Supervisors were not advocating conservation design necessarily. They stated we need to coordinate and work more with Stearns County staff in order to save costs for the Township. No action taken.
- C. **Rivers Edge Subordinate Service District Payment / Status.** Invoice has been sent out, but payment has not yet been received.
- D. **Semi-Annual Meeting of the Town Officers Association of Stearns County Thursday, April 24th, at 7:45 at the Freeport Community Center in Freeport MN / Move to Approve.** A motion was made by Supervisor Douvier to authorize the Town Board to attend the Semi-Annual Meeting on April 24th, 2014 which was seconded by Supervisor Friedrich; all in favor, motion carried.
- E. **Opole Contract Proposal / Review / Move to Approve.** A motion was made by Supervisor Fiedler to approve the Contract Proposal for Fielder Pumping for the Opole Sewer System, which was seconded by Supervisor Douvier; all in favor, motion carried. Zoning Administrator Chard will put together the contract in duplicate for signatures. Current insurances will be updated from Fiedler's Pumping.
- F. **Possible Theft of Township Mail.** Clerk Pesta stated that there has been some mailing missing from the Township's Mailbox.
- G. **Discussion on purchase of snow equipment.** Supervisor Fiedler updated the Board as to the possibility of leasing or purchasing equipment. Supervisor Fiedler will gather additional information and bring to the May Regular Monthly Meeting. Jason Ferche was present to discuss snow plowing.

7. **Mail/Miscellaneous:**

- A. **Board of Appeal and Equalization April 15, 2014, 9:30 – 10:00 AM Brockway Town Hall, Road Inspection to follow.**
- B. **Purchase of Hand Vacuum.** A motion was made by Supervisor Fiedler to approve the purchase of a hand vacuum for the Town Hall which was seconded by Supervisor Douvier; all in favor, motion carried.

8. **Public Input:** None

A motion to adjourn the Regular Monthly Meeting at 9:01 pm was made by Supervisor Fiedler which was seconded by Supervisor Douvier; all in favor, motion carried.

Respectfully Submitted:

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____

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