



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA

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 10th day of May, 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 Warzecha to approve the agenda, which was seconded by Supervisor Douvier; all in favor, motion carried.*

2. Clerk's Report:

- A. **April 12, 2016 Regular Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the April 12, 2016 Regular Meeting Minutes which was seconded by Supervisor Fiedler; all in favor, motion carried.*
- B. **Liquor License Request Upper Deck / Move to Approve.** *A motion was made by Supervisor Fiedler to approve the Liquor License Request from the Upper Deck for the Period of July 1, 2016 thru June 30, 2017, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- C. **Opole – Pump Repairs / Pump Purchase.** Zoning Administrator Chard updated the Board of the status of the repairs done at Opole, this will be discussed at the June Township Meeting. A review of the existing budget for the past six months will be done then to determine if a rate increase is needed. Authorization for a new pump was given.

3. Treasurer's Report:

- A. **Treasurer Report on Accounts / Move to approve.** *A motion was made by Supervisor Fiedler to approve the Treasurer's April 2016 Reports, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Douvier to approve Claim No. 21303 - 21324, which was seconded by Supervisor Fiedler; all in favor, motion carried.*

4. Public Input: There was none.

5. Land Use Requests: See attached completed documents.

- A. **Administrative Subdivision- (Smoley) – Quarter/Quarter Split.** *A motion was made by Supervisor Warzecha to approve the Administrative Subdivision Land Split, which was seconded by Supervisor Fiedler, all in favor; motion carried.*

6. Old Business:

A. Roads.

- **Road Bid Contract Update.** Three Bids were received, the 2016 Road Bid Contract was awarded to Knife River.
- **2016 Crack Sealing.** Tom Huls will be starting work soon.

B. MS4 Work:

- **Construction Site Ordinance – Final Draft.** ZA Chard and Supervisor Fiedler will meet to finalize.

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.



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA

WWW.BROCKWAYTOWNSHIP.GOVOFFICE.COM

- **MS4 Audit** – A motion was made by Supervisor Fiedler to Authorize the Chair to sign off on the MS4 Audit, which was seconded by Supervisor Douvier, all in favor; motion carried.

C. **Nuisance Letter – Supervisor Fiedler.** This will be tabled until the June Regular Meeting.

7. **New Business:**

- A. **Township Legal Seminar- Thursday June 2, 2016 Albertville City Hall / Motion to approve Supervisors to attend.** A motion was made by Supervisor Douvier to authorize the Supervisors to attend the Township Legal Seminar June 2, 2016, which was seconded by Supervisor Fiedler, all in favor; motion carried.
- B. **2016 Summer Short Course June 20, 2016 St. Cloud Holiday Inn / Motion to approve the Board to attend.** A motion to approve the Township Board to attend the 2016 Summer Short Course was made by Supervisor Warzecha, which was seconded by Supervisor Fiedler; all in favor, motion carried.
- C. **Ordinance Discussion.** Supervisor Fiedler and Zoning Admin Chard will work on cleaning up the ordinances, we Currently have thirteen ordinances.

8. **Mail/Miscellaneous:** There was none.

9. **Public Input:** There was none

A motion to adjourn the meeting at 8:30 pm was made by Supervisor Douvier, which was seconded by Supervisor Fiedler, all in favor; motion carried.

Respectfully Submitted:

Connie Pesta, Clerk
Brockway Township

George Fiedler, Chairman
Brockway Township

Date Approved _____
Amendments _____

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.