



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

Unapproved
MEETING MINUTES

1. Call to Order:

- A. On this 14th day of May, 2013 the Regular Monthly Meeting was called to order at 7:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All members were present along with Zoning Administrator Bridget Chard. 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. **April 9, 2013 Meeting Minutes.** A motion was made by Supervisor Fiedler to approve the April 9, 2013 Regular Board Meeting Minutes which was seconded by Supervisor Douvier; all in favor, motion carried.
- B. **Town Hall Rental- St. Stephen Lions Club-** Members were present to request a refund of the \$100 damage deposit that was cashed from a prior rental. The board will look into what costs are for garbage removal. The board will also look to see if any additional deposit checks had been cashed from prior rentals.

3. Treasurer's Report:

- A. **Claims.** A motion was made by Supervisor Douvier to approve Claim No. 20395 to 20419 which was seconded by Supervisor Fiedler; all in favor, motion carried.

4. Old Business:

- A. **Land Use Requests-** Zoning Administrator
¹⁴/₇ **Rezoning Request- 04.02144.0001/County Road 2.** (See the attachments to these minutes)
Zoning Administrator Chard presented the request to the board. James Gallus owner was present to answer any questions. A motion was made by Supervisor Fiedler to approve the Rezoning Request which was seconded by Supervisor Douvier; all in favor, motion carried.
¹⁴/₇ **Land Use Requests for June-** There are Two One Lot Plats coming in June to the Town Board.
- B. **Roads:**
¹⁴/₇ **Road Reports.** Road Boss Smoley was present and reported that 125th needs to be patched.
¹⁴/₇ **Bids for 2013 Road Overlaying.** Supervisor Friedrich will meet with a Contractor to assess which roads need to be overlayed and patched. The board is currently looking at overlaying 40th, 105th and 115th this summer.
¹⁴/₇ **Bids for 2013 Ditch Cutting.** Supervisor Friedrich will contact TS Dirtworks of Foley to discuss the possibility of lowering the per mile cost for ditch cutting.
- C. **Planning Commission:**
¹⁴/₇ **Planning Commission Opening.** There were no applications received for the opening on the planning commission. This will be tabled until the June Regular Monthly Meeting.
¹⁴/₇ **Administrative Review Fee.** There are two residents that Zoning Administrator Chard is currently working with that will not be charged the review fee.
¹⁴/₇ **Ordinance Meeting.** An Ordinance Meeting needs to be set to do review work.

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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A motion was made by Supervisor Fiedler to recess the Regular Monthly Meeting at 8:28 pm which was seconded by Supervisor Douvier; all in favor, motion carried.

D. Mulberry Meadows-Status - Closed Session 8:30 PM

A motion was made to open the closed session at 8:31 p.m. and to adjourn the closed session at 8:57 p.m. and to again reconvene the regular meeting at 8:57 pm by Supervisor Fiedler which was seconded by Supervisor Douvier; all in favor, motion carried.

5. New Business:

- A. **June Short Courses.** The board will not be attending the June Short Courses.
- B. **Notice of Termination for Stormwater Permit.** A motion was made by Supervisor Douvier to sign the Notice of Termination for Stormwater Permit for 75th Avenue which was seconded by Supervisor Friedrich; all in favor, motion carried.
- C. **Noxious Weed & Brush Spraying.** This will be tabled until the June Regular Monthly Meeting.
- D. **Fiedler's Pumping Opole/Flow Meter.** The board will wait until the burning ban has been lifted before the weeds at Opole can be burned. Fiedler's will look into pricing a new flow meter.
- E. **Couri & Ruppe Township Legal Seminar.** A motion was made by Supervisor Fiedler to Approve the Board to attend the Couri & Ruppe Township Legal Seminar on Thursday June 13, 2013 which was seconded by Supervisor Douvier; all in favor, motion carried.

6. Public Input: There was none.

7. Mail/Miscellaneous:

8. A motion to adjourn the Regular Monthly Meeting at 9:30 pm was made by Supervisor Fiedler which was seconded by Supervisor Douvier; all in favor, motion carried.

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____

Amendments _____

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