



**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**
WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM
MEETING AGENDA

Proposed

Date: **Tuesday, May 8, 2018**
Time: **7:30 p.m. Regular Board Monthly Meeting**
Place: **Brockway Town Hall**

1. **Call to Order:**

- Pledge of Allegiance
- Roll Call
- Move to Approve / Amend Agenda

2. **Land Use Requests-** There are none

3. **Clerk's Report:**

- A. April 10, 2018 Regular Meeting Minutes / Move to approve
- B. April 10, 2018 Re-Organization Meeting Minutes / Move to approve
- C. April 10, 2018 Road Bid Opening Meeting Minutes / Move to approve
- D. Liquor License Renewal- Upper Deck / Move to approve
- E. Hometown Planning Contract – Discuss / Move to approve

4. **Treasurer's Report:**

- A. April 2018 Report on accounts / Move to approve
- B. Approval of Claims No: 21820-21837 / Move to approve

5. **Public Input:**

6. **Old Business:**

- A. Roads:
 - 1. Discuss Road Bids / 2018 summer road work
 - 2. Sign Inventory discussion / proposal from Bogert & Peterson
 - 3. Ordinance #7 Road Standard / motion to approve
 - 4. Driveway Permit Form
 - 5. Road Striping
 - 6. Pilgrim's Pride / request to haul products over 40 tons
 - 7. 380th Street discussion / who owns the road
 - 8. Emergency Signs – Discussion on should we require them
- B. Ordinance #8- Opole SSD Update
- C. Land Use Ordinance-final / Do resolution and adoption summary
- D. Noxious Weeds Discussion- do we need an ordinance
- E. Town Hall Security System Discussion / move to approve purchase
- F. Road and Access Ordinance review section 4.1.7 / finish out and approve
- G. Criminal Penalties Resolution – next steps

7. **New Business:**

- A. Opole Resident gravel pit discussion
- B. Town Hall outside area clean up discussion
- C. Stony Cemetery Discussion- it the Township required to maintain

8. **Mail / Miscellaneous:**

- A. Township Legal Seminar / Motion to approve Supervisors to attend

9. **Public Input:**

Move to Adjourn/Recess: _____ time. Next Regular Meeting Date: June 12, 2018

MISSION STATEMENT

The Mission of the Town of Brockway is to:

Preserve our Natural Resources
Keep Governmental Services 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.