



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

[WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM](http://WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM)

George Fiedler, Chairman  
Duane Douvier, Supervisor  
Dan Warzecha, Supervisor  
Connie Pesta, Town Clerk  
Susan Goodew, Treasurer

**MEETING MINUTES**

**1. Call to Order:**

- A. On this 8<sup>th</sup> day of May 2018 the Regular Monthly Meeting was called to order at 7:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All board members were present. Zoning Administrator Bridget Chard was also present. Sign in sheet is attached.
- D. *A motion was made by Supervisor Fiedler to approve the agenda as amended, which was seconded by Supervisor Douvier; all in favor, motion carried.*

**2. Land Use Request:** There was none.

**3. Clerk's Report:**

- A. **April 10, 2018 Regular Meeting Minutes.** *A motion was made by Supervisor Warzecha to approve the April 10, 2018 Regular Meeting Minutes, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- B. **April 10, 2018 Re-Organization Meeting Minutes.** *A motion was made by Supervisor Warzecha to approve the April 10, 2018 Re-Organization Meeting Minutes, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- C. **April 10, 2018 Road Bid Opening Meeting Minutes.** *A motion was made by Supervisor Warzecha to approve the April 10, 2018 Road Bid Opening Meeting Minutes, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- D. **Liquor License Renewal-Upper Deck.** *A motion was made by Supervisor Fiedler to approve the Liquor License Renewal Request received from the Upper Deck, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- E. **Hometown Planning Contract.** *A motion was made by Supervisor Douvier to approve the Hometown Planning Contract at 20 hours per month, which was seconded Supervisor Warzecha, all in favor; motion carried.*
- F. **Little Rock Home Owners Association.** Frank Hard from the Little Rock Home Owners Association was in attendance to present the Little Rock Lake Drawdown Information. There will be a three-foot summer drawdown August 1 thru September 14, 2018.

**4. Treasurer's Report:**

- A. **Treasurer Report on Accounts for April 2018 / Move to approve.** *A motion was made by Supervisor Fiedler to approve the Treasurer's April 2018 Report, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Douvier to approve Claim No. 21820- 21837, which was seconded by Supervisor Fiedler, all in favor, motion carried.*

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

**6. Old Business:**

**A. Roads:**

**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](http://WWW.BROCKWAYTOWNSHIP.GOVOFFICE.COM)

1. **Discuss Road Bids/2018 Summer Road Work.** A motion was made by Supervisor Douvier to approve the Knife River Bids on the following roads and culverts; Tallow Road & 385<sup>th</sup> Intersection (County Rd 2 to 95<sup>th</sup> Ave), 95<sup>th</sup> Ave (County Rd 5 to Tallow Road), 120<sup>th</sup> Ave (County Rd 5 to 410<sup>th</sup> St), Tallow Road Culvert Area (County Rd 2 to 95<sup>th</sup> Ave) and 95<sup>th</sup> Ave Culvert Area (County Rd 5 to Tallow Road), which was seconded by Supervisor Fiedler, all in favor; motion carried.
2. **Sign Inventory Discussion/Proposal from Bogert & Peterson.** This will be tabled until the June meeting.
3. **Ordinance #7 Road Standard.** This will be tabled until the June Meeting.
4. **Driveway Permit Form.** This will be tabled until the June Meeting.
5. **Road Striping.** This will be tabled until the June Meeting.
6. **Pilgrim's Pride.** Adam from Pilgrim's Pride was present to discuss with the Town Board the option for Pilgrim's Pride to haul products over 40 tons. No action was taken.
7. **380<sup>th</sup> Street Discussion/ who owns the road.** The Clerk will contact St. Wendell Township to clarify.
8. **Emergency Signs.** The Township will not have an Ordinance on emergency signs.
- B. **Ordinance #8-Opole SSD Update.** This will be tabled until the fall.
- C. **Land Use Ordinance-final.** ZA Chard will work up the final revisions.
- D. **Noxious Weeds Discussion- does the Township need an Ordinance.** Weed Supervisor Warzecha will meet with Bob Dunning from Stearns County in June, there is no need for an Ordinance for Noxious Weeds.
- E. **Town Hall Security System Discussion.** This will be tabled until the fall.
- F. **Road and Access Ordinance Review section 4.1.7/ finish and approve.** This will be tabled.
- G. **Criminal Penalties Resolution.** ZA Chard is working on the resolution, this will be tabled until the June Meeting.

7. **New Business:**

- A. **Opole Resident gravel pit discussion.** Supervisor Fiedler will contact the resident and follow up.
- B. **Town Hall outside area clean up.** Supervisor Fiedler will work on clean up.
- C. **Stony Cemetery Discussion.** The Town Board discussed taking over the maintenance on Stone Cemetery. It was decided that the Township would not take over the maintenance at Stony Cemetery.

8. **Mail/Miscellaneous:**

- A. **Township Legal Seminar June 14, 2018.** A motion was made by Supervisor Fiedler to approve the Supervisors to attend the Township Legal Seminar on June 14, 2018 which was seconded by Supervisor Warzecha, all in favor; motion carried.
- B. **Zoning Administrator transition.** The Town Board agreed to have the prior Zoning Administrator help the new Zoning Administrator transition and to meet with Mr. Sandal. Retiring Zoning Administrator Chard will work at her prevailing fee that she charges and will not be considered an employee for this time.

9. **Public Input:** None.

A motion to adjourn the meeting at 9:55 pm was made by Supervisor Fiedler, which was seconded by Supervisor Douvier, 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.