



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 10<sup>th</sup> day of June, 2014 the Regular Monthly Meeting was called to order at 7:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All members were present except Supervisor Fiedler. Zoning Administrator Bridget Chard was also present. Sign in sheet is attached.
- D. *A motion was made by Supervisor Douvier to approve the agenda which was seconded by Supervisor Friedrich; all in favor, motion carried.*

**2. Clerk's Report:**

- A. **May 13, 2014 Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the May 13, 2014 Regular Board Meeting Minutes which was seconded by Supervisor Friedrich; all in favor, motion carried.*
- B. **May 13, 2014 Public Hearing Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the May 13, 2014 Public Hearing Meeting Minutes which was seconded by Supervisor Friedrich; all in favor, motion carried.*
- C. **Liquor License Request- Upper Deck.** *A motion was made by Supervisor Douvier to approve the Liquor License request for the Upper Deck, which was seconded by Supervisor Fiedler; all in favor, motion carried.*
- D. **Election Judges for August / November Elections.** *A motion was made by Supervisor Douvier to approve Hattie Kellerman as an Election Judge and authorize her to attend training, which was seconded by Supervisor Friedrich; all in favor, motion carried.*

**3. Treasurer's Report:**

- A. **Treasurer Report on Accounts / Move to approve.** Treasurer Schroeder gave the Treasurer's Report. *A motion was made by Supervisor Friedrich 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 Douvier to approve Claim No. 20749– 20768 which was seconded by Supervisor Friedrich; all in favor, motion carried.*
- C. **Opole Sewer/Overdue Payments/Status.** Treasurer Schroeder updated the Board on the overdue payments.

**4. Public Input:**

- A. Victor Legatt, Landowner, was present and updated the board that the DNR will let him know what needs to be done with the culvert work on Tallow Road. Landowner Scott Pollock was present and was there to have the board sign off on a preliminary plat. The Board asked if Mr. Pollock had gone through the Planning Commission and he said he was told by Stearns County that he only needed to have it signed by the Board. Zoning Administrator Chard proceeded to get his name and particulars and will work with him to be placed on the Planning Commission meeting at the end of June.

**5. Old Business:**

- A. **Land Use Requests: (See the Attachments to these minutes) Administrative Subdivision / Boundary Line Adjustment (Warzecha) / Move to Approve and sign Certificate of Conformity.** Brian Warzecha Owner was present to discuss any questions. Zoning Administrative Chard presented the request to the Board. *A motion was made by Supervisor Douvier to accept the findings and approve the Administrative Subdivision – Boundary Line*

**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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*Adjustment (Section 20) and to issue a Certificate of Conformity with conditions as stated, which was seconded by Supervisor Friedrich; all in favor, motion carried.*

- B. **Brockway Meadows- 911 Signs.** The Township will determine which 911 signs need to be ordered yet.
- C. **Roads-**
- ◆ **Monthly Road Reports.** Road Boss Smoley was present and stated that 115<sup>th</sup> and County Road 5 is closed do to construction.
  - ◆ **Ditch Mowing .** TS Dirtworks will start ditch mowing the end of June.
  - ◆ **Discuss roads for 2014 Summer Road Work.** Knife River was awarded the bid for the 2014 Road Work. Three bids were received. Knife River's Bid was \$464,778, Tri City's Bid was \$474,965 and Hardrives bid was \$484,307.
  - ◆ **Equipment for Road Work.** This will be tabled until the July Regular Meeting.
  - ◆ **Driveway Permits.** There were none.
  - ◆ **Cost Share / Weed Management.** Brockway Township has been given a grant in the amount of \$800.00 to treat the common tansy that is in the Township.
- D **Land Use Ordinance – MOU Status.** Zoning Administrator Chard submitted the revised MOU that Supervisor Fiedler had drafted up. Stearns County is now reviewing it through the Stearns County Attorneys office and will get back to the Board.
- E. **Mulberry Meadows-Status.** On May 16<sup>th</sup>, 2014 the Township was dismissed with prejudice with a 30 day waiting period.
- Φ. **Stearns County Meeting-Sexton Property.** Supervisor Douvier and Zoning Administrator Chard attended a work meeting at Stearns County regarding proposed options for the use of the property. At this time, the landowners are still discussing what options they may wish to do and then will contact everyone. No action taken and the resolution for removal of the SSD is not completed.
- Γ. **386<sup>th</sup> Street – Follow Up-** This will be tabled until the July Monthly Meeting.
6. **New Business:**
- A. **Stormwater Work – Outline (Develop proposal for Engineer Work).** This will be tabled until the July monthly Meeting.
- B. **Opole Ponds.** The ponds are full. Treasurer Schroeder is contacting the Opole Residents to make sure their sump pumps are not running into the ponds. Treasurer Schroeder will send residents the Ordinance and request updated contact information.
7. **Mail/Miscellaneous: None**

*A motion to adjourn the Regular Monthly Meeting at 8:50 pm was made by Supervisor Douvier which was seconded by Supervisor Friedrich; all in favor, motion carried.*

Respectfully Submitted:

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Connie Pesta, Clerk  
Brockway Township

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David Friedrich, Chairman  
Brockway Township

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Date Approved \_\_\_\_\_

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