



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 11th day of June, 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. Supervisor George Fiedler was absent. Sign in sheet is attached.
- D. A motion was made by Supervisor Douvier to approve the agenda as amended which was seconded by Supervisor Friedrich; all in favor, motion carried.

2. Clerk's Report:

- A. **May 14, 2013 Meeting Minutes.** A motion was made by Supervisor Douvier to approve the May 14, 2013 Regular Board Meeting Minutes which was seconded by Supervisor Friedrich; all in favor, motion carried.
- B. **May 14, 2013 Public Hearing Meeting Minutes-** A motion was made by Supervisor Douvier to approve the May 14, 2013 Public Hearing Meeting Minutes which was seconded by Supervisor Friedrich; all in favor, motion carried.
- C. **Liquor License Renewal Upper Deck-** A motion was made by Supervisor Douvier to approve the Liquor License Renewal for the Upper Deck which was seconded by Supervisor Friedrich; all in favor, motion carried.

3. Treasurer's Report:

- A. **Treasurer Report on Accounts-** Treasurer Schroeder gave the Board an update on the Township Funds. A motion was made by Supervisor Douvier to approve the Treasurer's Report which was seconded by Supervisor Friedrich; all in favor, motion carried.
- B. **Claims-** A motion was made by Supervisor Douvier to approve Claim No. 20420 to 20440 which was seconded by Supervisor Friedrich; all in favor, motion carried.
- C. **Zwack Transfer of Funds-** A motion was made by Supervisor Douvier to transfer \$7,751.96 from the Zwack Debt Reserve Fund to the Road and Bridge Fund which was seconded by Supervisor Friedrich; all in favor, motion carried.

4. Old Business:

- A. **Land Use Requests-** Zoning Administrator
 - ¹⁴/₇ **Patrick's Corner / Final Plat.** (See the attachments to these minutes) Zoning Administrator Chard presented the request to the board. The owner Mr. Patrick was present to answer any questions. A motion was made by Supervisor Douvier to approve the Final Plat and authorize the Chair and Clerk to sign off which was seconded by Supervisor Friedrich; all in favor, motion carried.
 - ¹⁴/₇ **Preliminary Plat (Roering Acres) 04.01704.0006 / Section 28 – 390th St.** (See the attachments to these minutes) Zoning Administrator Chard presented the request to the board. The Applicant's were present to answer any questions. A motion was made by Supervisor Douvier to approve and accept the recommendations and findings of the Planning Commission and authorize the Chair and Clerk to sign off which was seconded by Supervisor Friedrich; all in favor, motion carried.
 - ¹⁴/₇ **Preliminary Plat (Huse Estates) 04.01750.0003 / Section 33 – County Rd 1.** (See the attachments to these minutes) Zoning Administrator Chard presented the request to the board. The Applicant was present to answer any questions. A motion was made by Supervisor Douvier to approve and accept the recommendations and findings of the Planning Commission and authorize the Chair and Clerk to sign off which was seconded by Supervisor Friedrich; all in favor, motion carried.

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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¹⁴/₇ **Preliminary Plat (Island Vista) 04.01750.0001 Section 33 -** (See the attachments to these minutes) Zoning Administrator Chard presented the request to the board. The Applicant/Agent Jon Perry was present to answer any questions. A motion was made by Supervisor Douvier to approve and accept the recommendations and findings of the Planning Commission and authorize the Chair and Clerk to sign off which was seconded by Supervisor Friedrich; all in favor, motion carried.

B. Roads:

¹⁴/₇ **Road Reports.** Road Boss Smoley was not present. Tom Huls stated that he has completed the Crack Sealing for 2013. The Board authorized Mr. Huls to order twenty 911 posts.

¹⁴/₇ **Road Meeting Update.** Supervisor Friedrich stated that we have a road meeting this Wednesday at 5:00 at the Town Hall.

¹⁴/₇ **Bids for 2013 Ditch Cutting.** Supervisor Friedrich contacted TS Dirtworks of Foley. TS Dirtworks agreed to lower their costs from \$28.00 per mile to \$25.00. Ditch Cutting will begin in July.

C. Planning Commission:

¹⁴/₇ **Planning Commission Opening.** This will be tabled until the July Regular Monthly Meeting.

D. **Mulberry Meadows-Status.** A Closed Meeting with be held with the Attorneys at the Town Hall on Wednesday June 12, 2013 at 6:00 pm.

E. **Town Hall Cleaning update.** We will have the Town Hall cleaned on an "as needed" basis.

F. **Town Hall Rental Issues update –St. Stephen Lions.** Supervisor Fiedler contacted Waste Management and was told the cost for a minimum charge for garbage removal would be \$158.00. Supervisor Fiedler left a message with the Lions Club. Clerk Pesta updated the board that the Township has a \$100.00 deposit check #2904 from the Lions Club from 2007 that was never cashed. Supervisor Friedrich will contact the Lions Club to return the check.

G. **IRS 2009 W-2 Issue.** Clerk Pesta stated that she received a notice from the IRS stating that the matter has been resolved and the fine/penalty has been waived.

5. New Business:

A. Opole-

¹⁴/₇ **Contract Dates.** We have a two year contract with Fiedler Pumping.

¹⁴/₇ **Burning wetland area.** Fiedlers will contact us when the burning bans have been lifted.

¹⁴/₇ **Flow Meter.** Fiedlers have stated that we should get a Surge protector for Opole. It was installed and it is hoped that this will stop the flow meter tripping and altering the readings.

B. Zoning Administrator Chard gave a review of a notice received from the County Environmental Services regarding action taken on three RV trailers on Scenic View Drive. Owner must remove 2 and possibly the third if no permit is received by July1. Also a wastewater disposal as well as water disposal plan is needed.

6. Public Input: There was none.

7. Mail/Miscellaneous:

8. A motion to adjourn the Regular Monthly Meeting at 9:07 pm was made by Supervisor Douvier which was seconded by Supervisor Friedrich; all in favor, motion carried.

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____

Amendments _____

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