



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

Proposed

Date: **Tuesday, June 12, 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:**

- A. Final Plat Wilderness Acres (Cory & Lisa Yamry) / Move to approve and authorize Chair and Clerk to sign
- B. There are two Boundary Line Adjustments coming in from two parties; Mark Supan Properties and M. Klein.

3. **Clerk's Report:**

- A. May 8, 2018 Regular Meeting Minutes / Move to approve
- B. Opole Repair Status
- C. Criminal Penalties Resolution – next steps
- D. Opole SSD Ordinance – minor change to rate
- E. Steve Soyka- Stearns County Sheriff's Patrol

4. **Treasurer's Report:**

- A. May 2018 Report on accounts / Move to approve
- B. Approval of Claims No: 21838 to 21855 / Move to approve

5. **Public Input:**

6. **Old Business:**

- A. Roads:
 - 1. 389th Street – possibility of cartway no longer viable / error in road map
 - 2. CD from Duffy – may have documents that we need
 - 3. Sign Ordinance – road sign forms on file
- B. Land Use Ordinance – Move to adopt Resolution and Adoption Summary
 - Publish once and Record Document
 - Next Steps – Do MOU-update / submit to Stearns County for final approval and signatures
- C. MS4 Ordinance-
 - 1. Summary Adoption/place in paper
 - 2. MS4 Work – identify who will implement
 - 3. 2017 Audit – is completed and in files
- D. Hometown Planning Land Use Coordination

7. **New Business:**

- A. Appoint Election Judges for August Primary and November General Election / Move to approve
- B. Resolution to Erect Regulatory Speed Signs- Pine Point Road / Move to approve

8. **Mail / Miscellaneous:**

- A. Projector Replacement / Authorize purchase

9. **Public Input:**

Move to Adjourn/Recess: _____ time. Next Regular Meeting Date: July 10, 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.