



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

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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 12th day of June 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. 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:

- A. Final Plat Wilderness Acres (Cory and Lisa Yamry). *A motion was made by Supervisor Fiedler to approve the Final Plat for Wilderness Acres and authorize the Chair and Clerk to sign, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- B. There are two Boundary Line Adjustments coming in from two parties; Mark Supan and M. Klein. They are not ready at this time.

3. Clerk's Report:

- A. **May, 2018 Regular Meeting Minutes.** *A motion was made by Supervisor Fiedler to approve the May 8, 2018 Regular Meeting Minutes, which was seconded by Supervisor Warzecha all in favor; motion carried.*
- B. **Opole Repair Status.** Bridget Chard updated the Board that the pipe has been fixed and the dirt work is done.
- C. **Criminal Penalties Resolution-next steps.** This will be tabled until the August 2018 Meeting.
- D. **Opole SSD Ordinance.** This will be tabled until Fall 2018.
- E. **Steve Soyka.** Steve Soyka was present at the meeting to introduce himself to the Board and Residents. He is running for Stearns County Sheriff.
- F. **St. Wendell Township.** David Douvier was present from St. Wendell Township to discuss road work on 380th Street, it was decided that the Township did not have money in the budget this year but would do the work the summer of 2019.
- G. **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. The Board will look into some prices on approach work.
- H. **Heartland Security System.** Matt Eggert was present from Heartland Security to discuss the proposal with the Board. After a discussion the Board voted 2-1 not to install a security system at the Town Hall.

4. Treasurer's Report:

- A. **Treasurer Report on Accounts for May 2018 / Move to approve.** *A motion was made by Supervisor Fiedler to approve the Treasurer's May 2018 Report, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Fiedler to approve Claim No. 21838– 21855, which was seconded by Supervisor Douvier, 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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- 5. **Public Input:** Victor Legatt asked the Town Board about when the Berm had been litigated. Supervisor Fiedler will look into this and get documentation. This will be put on the August Agenda.
- 6. **Old Business:**
 - A. **Roads:**
 1. **389th Street.** There is an error in the road map so a cartway is no longer viable. No action taken at this time,
 2. A CD was found from Duffy Engineering that may have documents on that the Board needs.
 3. **Sign Ordinance.** We have road sign forms on file.
 4. **115th.** The Culvert needs replacing, we will purchase a culvert from Stearns County.
 5. **Ditch Mowing.** DK's rate is the same as last year, the Township will start ditch mowing Mid July.
 6. **Weed Spraying.** The Township will start Weed Spraying in Mid-July. The Township will post and publish the notice.
 - B. **Land Use Ordinance.** Move to adopt Resolution and Adoption Summary. *A motion was made by Supervisor Warzecha to adopt the Land Use Resolution and Adoption Summary and Publish and record documents, which was seconded by Supervisor Fiedler, all in favor; motion carried.*
 - C. **MS4 Ordinance.** This will be tabled until the August Meeting.
 - D. **Hometown Planning Land Use Coordination.** Mr. Sandal discussed with the Town Board what his role would be.
- 7. **New Business:**
 - A. **Appoint Election Judges for August Primary and November General Election.** *A motion was made by Supervisor Fiedler to appoint Irene Schmidt, Myra Middendorf, Hattie Kellerman as Election Judges and Margaret Stang, Susie Goodew and Connie Pesta as Head Judges, which was seconded by Supervisor Douvier, all in favor; motion carried.*
 - B. **Resolution to Erect Regulatory Speed Signs.** *A motion was made by Supervisor Fiedler to Erect 35 MPH Road Signs on Pine Point Road, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- 8. **Mail/Miscellaneous:**
 - A.
- 9. **Public Input:** Resident Stephanie Kuklok was present and asked the Town Board about the possibility of connecting to the Opole Sewer System. ZA Chard will get the information to Miss Kuklok.

A motion to adjourn the meeting at 10:01 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 _____

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