



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

**Approved**  
**MEETING MINUTES**

**1. Call to Order:**

- A. On this 13<sup>th</sup> day of June, 2017 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 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 as amended, which was seconded by Supervisor Warzecha, all in favor; motion carried.*

**2. Land Use Request:**

- A. **Boundary Line Adjustment and One Lot Plat – Section 33.** (Lyle Wolhart – see attached report). *A motion was made by Supervisor Warzecha to authorize the Chair and Clerk to sign the Certificate of Conformity, which was seconded by Supervisor Douvier, all in favor; motion carried. Supervisor Fiedler absent.*
- B. **Reclassification – Section 33.** (US Solar – Udermann property – see attached report). *A motion was made by Supervisor Warzecha to authorize the Chair and Clerk to sign the Rezoning Application; which was seconded by Supervisor Douvier, all in favor; motion carried. Supervisor Fiedler absent.*

**3. Clerk's Report:**

- A. **May 9, 2017 Regular Meeting Minutes.** *A motion was made by Supervisor Warzecha to approve the May 9, 2017 Regular Meeting Minutes, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- B. **May 9, 2017 Road Bid Opening Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the May 9, 2017 Road Bid Opening Meeting Minutes, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- C. **May 9, 2017 Public Hearing Meeting Minutes.** *A motion was made by Supervisor Warzecha to approve the May 9, 2017 Public Hearing Meeting Minutes, which was seconded by Supervisor Douvier, all in favor; motion carried.*

**4. Treasurer's Report:**

- A. **Treasurer Report on Accounts for May 2017 / Move to approve.** *A motion was made by Supervisor Douvier to approve the Treasurer's May 2017 Report, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Douvier to approve Claim No. 21587– 21608, which was seconded by Supervisor Warzecha, all in favor, motion carried.*

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

**6. Old Business:**

**A. Roads:**

1. **Summer Road Work Status.** Knife River has completed the reclaiming work on 115<sup>th</sup>, shouldering still needs to be completed.
2. **Other Road Issues.** The Township received a phone call from residents regarding the potholes on 105<sup>th</sup>; the repairs have been made.

**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.



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3. **Ditch Mowing and Brush Cutting Quotes.** A motion was made by Supervisor Douvier and seconded by Supervisor Warzecha to accept the Quote received from Dk's Tree and Landscaping, all in favor; motion carried.

B. **Land Use Ordinance-final language.** Zoning Administrator Chard made the language adjustments, this will be tabled until the July Meeting.

C. **MS4 Work.**

1. **Construction Site Ordinance / forms.** This needs to have one more revision, this will be tabled until the July Meeting.

2. **Audit.** The Audit has been submitted and will be put on the Township Website.

D. **MN Joint Powers Agreement - review.** A motion was made by Supervisor Douvier to approve the Resolution and authorize the Chair to sign, which was seconded by Supervisor Warzecha, all in favor; motion carried.

E. **Close Out-Utility Vacation (Escrow).** This will be tabled until the July Meeting.

7. **New Business:**

A. **Christopher Yasgar.** Jeff Johnson, Stearns County Assessor notified Brockway Township that parcel 04.02061.0005, owned by Christopher Yasgar, was classified incorrectly and that the County corrected the classification by changing the parcel from class 1a Residential Homestead to class 2a/2b Agricultural Homestead.

B. **Set Weed Review Meeting.** A motion was made by Supervisor Douvier to set the Weed Review Meeting for June 20<sup>th</sup> 2017 at 4:00 pm, which was seconded by Supervisor Warzecha, all in favor; motion carried.

8. **Mail/Miscellaneous:** None.

9. **Public Input:** None.

A motion to adjourn the meeting at 8:32 pm was made by Supervisor Douvier, which was seconded by Supervisor Warzecha, all in favor; motion carried.

Respectfully Submitted:

\_\_\_\_\_  
Connie Pesta, Clerk  
Brockway Township

\_\_\_\_\_  
George Fiedler, Chairman  
Brockway Township

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

Amendments \_\_\_\_\_

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