



**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 10th day of July 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 except Treasurer Goodew. 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: There were none.

3. Clerk's Report:

- A. **June, 2018 Regular Meeting Minutes.** *A motion was made by Supervisor Warzecha to approve the June 12, 2018 Regular Meeting Minutes, which was seconded by Supervisor Fiedler, all in favor; motion carried.*
- B. **Change date of August 2018 Regular Meeting.** *A motion was made by Supervisor Fiedler to change the August 2018 PC Meeting to August 15, 2018 at 6:30 pm and the August Regular Town Board Meeting to August 15, 2018 at 7:30 pm, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- C. **Opole Water Hydrant Status.** This will be tabled until the August 2018 Meeting, Joe's Countryside will replace it.

4. Treasurer's Report:

- A. **Treasurer Report on Accounts for June 2018 / Move to approve.** This will be tabled until the August Meeting.
- B. **Approval of Claims.** *A motion was made by Supervisor Fiedler to approve Claim No. 21856– 21881, which was seconded by Supervisor Douvier, all in favor, motion carried.*

5. Public Input: Victor Legatt asked the Town Board to clarify what some of the fees were on the fee schedule.

6. Old Business:

A. Roads:

1. **Update 2018 Road Work.** No set date on road paving yet. The Culvert on 115th Ave has been replaced. The culvert just off of County Road 17 on 115th Ave was repaired. Weed Spraying will start after July 16th. The trees on Xenia Road need trimming.
2. **Six-Axle MN Statute 169.865.** The Township can issue Annual Permits for 6 axles. No action taken at this time.
3. **Culvert List and Map Discussion.** Supervisor Fiedler will contact Duffy to see what information they have on file.
4. **Pine Point Speed Limit-Update.** The 35 MPH Signs are in, a locate will be done and signs will be installed.
5. **Shared Road Agreement with St. Wendell Township.** Zoning Administrator Sandal will draft a Shared Road Agreement Example and have ready for the August Meeting.

B. Ordinance #7, Criteria for Roads. It was decided to leave as is. No action taken at this time.

C. Cartway Discussion. Dennis Legatt contacted to Town Board inquiring about naming the Cartway. This will be tabled, Supervisor Fiedler will look into this. No action taken at this time.

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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- D. **Snow Plow Policy/Ordinance.** It was discussed whether the Township should have a Snow Plow Policy or Ordinance. After discussion it was decided to leave as a Policy. The Town Board will review the Policy at the August Meeting.
- E. **Legatt Berm Issue Discussion.** The Town Board discussed the Legatt Berm issue. After discussion, Supervisor Fiedler and Supervisor Douvier said they wanted to send a letter to the party asking him to remove the Berm. Supervisor Warzecha did not want to send the letter, stating he wants to follow the Township’s Attorneys advice, Supervisor Fiedler will draft a letter and mail out to said party.
- F. **Ordinance #3.** The Ordinance has been published and will be recorded.
- G. **Town Hall Landscape Discussion.** Town Board will get additional quotes, this was tabled until the August Meeting.
- H. **Revised MOU with Stearns County.** *A motion was made by Supervisor Fiedler to adopt the Revised MOU and send to Stearns County for final approval, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- I. **MS4 Ordinance-move to adopt Resolution Summary and publish once.** Supervisor Douvier stated that he wants the wording changed so the Township is doing just what is required. This will be tabled until the August Meeting.
- J. **Hometown Planning’s Website.** Hometown Planning will add Brockway Township’s Information to their website.

7. **New Business:**

- A. **Set date/time for Snow Quote opening.** The Town Board will review quotes at the August 15, 2018 Meeting.
- B. **Weed Inspection.** Supervisor Warzecha will give the Clerk the list of residents that need to receive Weed Letters.

8. **Mail/Miscellaneous:**

- A. The Gravel Pit in Opole has been cleaned up and looks good.

9. **Public Input:**

A motion to adjourn the meeting at 9:27 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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