



**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**
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Approved
**MINUTES OF THE BROCKWAY TOWNSHIP
PLANNING COMMISSION MEETING**

1. **Call to Order:** On this 12th day of July, 2016 the regular monthly meeting was called to order at 6:30 pm.
 - a. The Pledge of Allegiance was recited.
 - b. Roll Call Taken – Commissioners present: George Fiedler, Dan Warzecha and Duane Douvier. Also present was Bridget Chard, Zoning Administrator and Clerk Connie Pesta. Sign in sheet is attached.
2. **Meeting Minutes:** *A motion to approve the June 14, 2016 the Regular Monthly Meeting Minutes as written was made by Commissioner Warzecha, which was seconded by Commissioner Douvier; all in favor, motion carried.*
3. **Public Input:** There was none.
4. **Old Business:**
 - a. There is none.
5. **Land Use Requests:** See attached final report.
 - a. **Preliminary Plat of Clover Estates – Section 29 / RC Smith.**
Zoning Administrator Chard presented the report and background information to the Planning Commission. Owners/Applicants Ronald and Kathleen Smith were present to answer any questions from the Board. Sam DeLeo, Surveyor was also present. *A motion was made by Commissioner Warzecha to approve the Preliminary Plat with Conditions which was seconded by Commissioner Douvier, all in favor; motion carried.*
 - b. **Preliminary Plat of River View Park Plat 3 – Section 28 / Collins.**
Zoning Administrator Chard presented the report and background information to the Planning Commission. Agent Sam DeLeo was present to answer any questions from the Board. *A motion was made by Commissioner Warzecha to Approve the Preliminary Plat with Conditions which was seconded by Commissioner Fiedler, all in favor; motion carried.*
6. **Other:** *A motion was made by Commissioner Fiedler to change the August Planning Commission Meeting to August 10, 2016 at 6:30 pm, which was seconded by Commissioner Warzecha, all in favor; motion carried.*
7. *A motion to adjourn the meeting was made at 7:25 p.m. by Commissioner Fiedler, which was seconded by Commissioner Douvier; all in favor, motion carried.*

Submitted by:

Connie Pesta, Clerk
Brockway Township

George Fiedler, Chairman
Brockway Township

Date Approved _____

Amendments:

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.