



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA

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David Friedrich, Chairman
Duane Douvier, Supervisor
George Fiedler, Supervisor
Connie Pesta, Town Clerk
Becky McGowan, Treasurer

Approved

MEETING MINUTES

1. Call to Order:

- A. On this 11th day of August, 2015 the Regular Monthly Meeting was called to order at 7:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All members were present, along with Zoning Administrator Bridget Chard. 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. Clerk's Report:

- A. **July 14, 2015 Regular Meeting Minutes.** *A motion was made by Supervisor Fiedler to approve the July 14, 2015 Regular Board Meeting Minutes which was seconded by Supervisor Douvier; all in favor, motion carried.*
- B. **July 27, 2015 Special Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the July 27, 2015 Special Meeting Minutes which was seconded by Supervisor Fiedler; all in favor, motion carried.*
- C. **Our Lady of Mt. Carmel Church Liquor & Gambling Permit.** *A motion was made by Supervisor Douvier to approve the Liquor and Gambling Permit for Our Lady of Mt. Carmel Church, which was seconded by Supervisor Fiedler; all in favor, motion carried.*

3. Treasurer's Report:

- A. **Treasurer Report on Accounts / Move to approve.** This will be tabled until the September Meeting.
- B. **Approval of Claims.** *A motion was made by Supervisor Fiedler to approve Claim No. 21125 - 21144 which was seconded by Supervisor Douvier; all in favor, motion carried.*
- C. **Opole:**
 1. Mid- Year Budget Review / Recommendation – tabled until September meeting
 - a. Delinquent Bills – letter send out in Sept / Hearings in October – tabled until September
 2. Homeowner Information-update. – Tabled until September
 3. Dullinger Property – Party declined to submit proposal. ZA to find another party to submit at Sept. meeting. No action taken.
 4. Emergency Response Plan – move to approve and sign/submit. This will be tabled until the Sept Meeting.
 5. Year End Report – website. Supervisor Fiedler to access the report submitted and it will then be placed on the website.

4. Public Input: There was none.

5. Planning & Zoning:

- A. **Land Requests:** There are no requests at this time. There will be one possibly coming in at the end of the month.

6. Old Business:

A. Roads-

- **Road Work.** 125th and River Street needs gravel, we will contact Joe's Countryside.
- **Tree Trimming.** Supervisor Douvier will work with the contractor to do additional work.

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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• **Snow Plow Quote Update.** The Snow Plow Quote Meeting was held August 11, 2015 at 7:00 pm, the contract was awarded to JR Ferche for the 2015-2016 Season.

- B. **Utility Permit- Stearns County Electric.** A motion was made by Supervisor Fiedler, second by Supervisor Douvier to approve and issue Utility Permit for Stearns County Electric for Tallow Road; all in favor, motion carried.
- C. **Road & Access Ordinance – Permit.** ZA Chard to make changes and bring back for approval.
- D. **Town Line Road Report & Exhibits.** Is being looked at for resurfacing.

7. **New Business:**

- A. **Great River Energy – Cartway & Co. Road 131 / Utility Permit.** ZA Chard reported the call, but after review determined that there was no permit needed.
- B. **Job Descriptions – review.** ZA Chard handed out the job descriptions that were on hand to be reviewed. More work to be completed at the next Board meeting.
- C. **Computers.** The Treasurers’ and Zoning Administrators’ computers both have issues need to be looked at. Supervisor Friedrich will have the computers repaired.

8. **Mail/Miscellaneous:**

- A. **Holdingsford Fire Department Meeting, Wed, August 26th, 2015 at 7:00 pm City Hall / Move to approve.** A motion was made by Supervisor Douvier to have the Supervisors attend the Holdingsford Fire Department Meeting on Wed, August 26th, 2015 at 7:00 pm at the Holdingsford Town Hall, which was seconded by Supervisor Fiedler; all in favor, motion carried.

9. **Public Input:** None

A motion to adjourn the Regular Monthly Meeting at 8:18 pm was made by Supervisor Fiedler which was seconded by Supervisor Douvier; all in favor, motion carried.

Respectfully Submitted:

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____
Amendments _____

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