



**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 15th day of August 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 Requests:

- A. **Mark Supan Boundary Line Adjustment.** *A motion was made by Supervisor Fiedler to approve the Boundary Line Adjustment for Mark Supan, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- B. **Jerome Loehein Mylar's.** Resident Jerome Loehein was present to discuss the problems with the legal description on his Mylar's. Zoning Administrator Fred Sandal will try and assist Mr. Loehein outside the meeting.

3. Clerk's Report:

- A. **July 10, 2018 Regular Meeting Minutes.** *A motion was made by Supervisor Warzecha to approve the July 10, 2018 Regular Meeting Minutes, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- B. **Opole Water Hydrant.** The hydrant was repaired by Joe's Countryside.
- C. **Gambling Permit/Liquor License Request-Lady of Mt Carmel Church/ Move to approve.** *A motion was made by Supervisor Douvier to approve the Gambling Permit and Liquor License for Lady of Mt Carmel Church, which was seconded by Supervisor Fiedler, all in favor; motion carried.*
- D. **Primary Election Update.** We had 326 residents vote on Election Day.

4. Treasurer's Report:

- A. **Treasurer's Report on Accounts for June 2018 / Move to approve.** *A motion was made by Supervisor Fiedler to approve the June 2018 Treasurer's Report, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- B. **Treasurer's Report on Accounts for July 2018 / Move to Approve.** *A motion was made by Supervisor Fiedler to approve the July 2018 Treasurer's Report, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- C. **Approval of Claims.** *A motion was made by Supervisor Douvier to approve Claim No. 21882- 21915, which was seconded by Supervisor Fiedler, all in favor, motion carried.*

5. Public Input: There was none.

6. Old Business:

A. Roads:

1. **Update 2018 Road Work.** 2018 Road Tarring is complete and road shouldering will be done on August 16th. *A motion was made by Supervisor Fiedler to set a Road Inspection Meeting for September 7, 2018 at 7:00 AM, 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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- 2. **Weed Inspection Update.** The Township sent out 23 letters, made one phone call and made visits to 2 residents. Follow up letters and visits will be done if needed.
- 3. **Culvert List and Map Discussion.** This will be tabled until the September Meeting.
- 4. **Pine Point Speed Limit-Update.** The Residents would like to have the speed limit set at 25mph, this will be tabled until the September Meeting
- 5. **Shared Road Agreement with St. Wendell Township.** Zoning Administrator Sandal will continue to work on a Shared Road Agreement and have ready for the September Meeting.
- 6. **105th Street-Clean Up Status.** The work has been completed by Joe's Countryside.
- 7. **380th Street-Sink Hole.** Supervisor Douvier marked it and it has been repaired.
- 8. **Drainage Issue-Opole 125th Ave and Country Road 17.** Mike Decker from Stearns County was present to discuss the drainage problems and discuss possible solutions. After much discussion, it was agreed upon that Brockway Township will come up with a written plan and present to the Landowners.
- B. **Townhall Landscaping Quote.** A quote for \$5,165.00 was received for removing the old landscaping and put new Landscaping in. No action was taken at this time.
- C. **Snow Plow Quotes.** A motion was made by Supervisor Fiedler to accept the Snow Plow Quote for the 2018-2019 Season from Burski Excavating, which was seconded by Supervisor Douvier, all in favor; motion carried.
- D. **Snow Plow Policy/Ordinance.** The Town Board will review the new proposed policy and discuss at the September Meeting.
- E. **Legatt Berm Issue Discussion.** Supervisor Fiedler drafted a letter and mailed out to said party. This will be tabled until the September Meeting.
- F. **Road Striping.** Supervisor Fiedler will clarify some questions the Board had on the Road Striping Proposal. No action taken at this time.
- G. **Ordinance #7 Road Standards and Access Ordinance - Discussion.** This will be tabled until the September Meeting.
- H. **MS4 Ordinance.** Changes will be made to the Ordinance so that it follows the State Statute. This will be reviewed at September Meeting.

7. **New Business:**

- A. Public Hearing Thursday August 23, 2018. 6 pm at the Stearns County Service Center regarding Polar Tank.

8. **Mail/Miscellaneous:**

- A. District 5 Meeting Notice, Thursday August 23, 2018, 7 pm Willmar MN.

- 9. **Public Input:** Victor Legatt stated that he talked to MAT about whether Township's can selectively enforce and Ordinance or not. Supervisor Fiedler stated he will contact MAT for further clarification.

A motion to adjourn the meeting at 9:48 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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