



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 8th day of August, 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. Zoning Administrator Bridget Chard was also 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 Request: There were none at this time.

3. Clerk's Report:

- A. **July 11, 2017 Regular Meeting Minutes.** *A motion was made by Supervisor Warzecha to approve the July 11, 2017 Regular Meeting Minutes, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- B. **Kostreba Lift Station.** This will be tabled until September Meeting.
- C. **Opole – repairs/maintenance/labs – update on system.** Zoning Administrator Chard updated the Town Board that Fiedler Pumping did some annual maintenance at the Opole Site. There was drainage problems and low flows from the North Wetland, the line was not connected, line was then connected and is functioning well now. All lines were vacuumed and jetted. System plan is to continue monthly assessment of sludge readings and lift stations will be assessed in the fall with possible cleaning needed at that time as well.
- D. **Gambling Permit/Liquor License Request.** *A motion was made by Supervisor Fiedler to approve the Gambling Permit and Liquor License for Lady of Mt. Carmel Church which was seconded by Supervisor Douvier, all in favor; motion carried.*

4. Treasurer's Report:

- A. **Treasurer Report on Accounts for July 2017 / Move to approve.** *A motion was made by Supervisor Douvier to approve the Treasurer's July 2017 Report, which was seconded by Supervisor Fiedler, all in favor; motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Fiedler to approve Claim No. 21634– 21655, which was seconded by Supervisor Douvier, all in favor, motion carried.*

5. Public Input: There was none.

6. Old Business:

A. Roads:

1. **Review 2017-2018 Snow Removal Quotes Received / Move to Accept.** The Township received one quote from Burski Excavating. *A motion was made by Supervisor Fiedler to accept the quote from Burski Excavating for the 2017-2018 Snow Removal, which was seconded by Supervisor Douvier, all in favor; motion carried.*
2. **Other Road Issues.** The work on the culvert on 125th still needs to be done.
3. **Ditch Mowing and Brush Status.** The work on 440th and 103rd is almost complete. Supervisor Douvier will identify and additional areas that need to be done.
4. **Sign Policy.** This will be tabled until the September Meeting.

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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- B. **Land Use Ordinance-final language.** This will be tabled until the September Meeting.
- C. **MS4 Work.** This will be tabled until the September Meeting.
- D. **Town Hall Sprinkler System.** Supervisor Fiedler will do some checking into the system.
- E. **Resolution Approving Joint Powers Agreement with Stearns County.** *A motion was made by Supervisor Fiedler to Approve the Resolution Approving the Joint Powers Agreement with Stearns County on behalf of the Prosecuting Attorney, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- F. **Fee Ordinance.** This will be tabled until the September Meeting.
- G. **Records Retention.** The Township will move forward and work on the Township's records.
- H. **Transfer of Development Rights within and outside of the Township.** Heidi Winkowski, Stearns County Planning and Zoning was present to discuss the pros and cons regarding the transfer in or out of the Township. Presently the Township allows the transfer of development rights within the Township. There has been only 1-2 in the past five-six years. No action was taken at this time.

7. **New Business:**

- A. **Travel Trailers along Walleye Road.** Supervisor Fiedler updated the Board that there are Travel Trailers along Walleye Road and that he contacted the County and the County will look into it.
- B. **Sale of Brockway Property/Mississippi River Access.** The Township Board would be open to sell the property.
- C. **Benton Co-op Internet.** Supervisor Douvier will look into the possibility of supplying more Internet Coverage in the Township.

8. **Mail/Miscellaneous:**

- A. **MN Association of Townships District 5 Meeting, Thurs August 17th, 7:00 PM Willmar MN.** *A motion was made by Supervisor Fiedler to approve the Town Board to attend the MN Association of Township District 5 Meeting on August 17th, 2017, which was seconded by Supervisor Douvier, all in favor; motion carried.*

9. **Public Input:** None.

A motion to adjourn the meeting at 9:01 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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