



**TOWN OF BROCKWAY  
COUNTY OF STEARNS  
STATE OF MINNESOTA**  
[WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM](http://WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM)

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 12<sup>th</sup> day of September, 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. **August 8, 2017 Regular Meeting Minutes.** *A motion was made by Supervisor Fiedler to approve the August 8, 2017 Regular Meeting Minutes, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- B. **August 8, 2017 Hearing Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the August 8, 2017 Hearing Meeting Minutes (Mulberry Meadows utility easement vacations), which was seconded by Supervisor Warzecha, all in favor; motion carried. (Attached)*
- C. **Opole – repairs/maintenance/labs – update on system.** Zoning Administrator Chard updated the Town Board that Fiedler Pumping did some maintenance at the Opole Site. 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. We will get the proposal for possible work needed on the Lift Stations Spring 2018.

**4. Treasurer's Report:**

- A. **Treasurer Report on Accounts for August 2017 / Move to approve.** *A motion was made by Supervisor Douvier to approve the Treasurer's August 2017 Report, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Douvier to approve Claim No. 21656– 21676, which was seconded by Supervisor Fiedler, all in favor, motion carried.*

**5. Public Input:** There was none.

**6. Old Business:**

**A. Roads:**

1. **Review 2017-2018 Snow Removal Contract / Move to Accept.** *A motion was made by Supervisor Douvier to authorize the Chair to sign the 2017-2018 Snow Removal Contract with Burski Excavating, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
2. **Other Road Issues.** The work on the culvert on 125<sup>th</sup> still needs to be done. Supervisor Douvier contacted Joe's Excavating and it is on his list to complete.
3. **Ditch Mowing and Brush Status.** All ditch mowing and brush work has been completed for the 2017 Season.
4. **Sign Policy.** This will be tabled until the October 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**

\*Meeting to be recorded for transcription purposes only.



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- B. **Land Use Ordinance-final language.** This will be tabled until the October Meeting.
- C. **MS4 Work.** This will be tabled until the October Meeting.
- D. **Town Hall Sprinkler System.** This will be tabled until Spring 2018
- E. **All Hazard Mitigation Plan/ Adopt Resolution.** *A motion was made by Supervisor Fiedler to Adopt the All Hazard Mitigation Plan Resolution 09-12-2017 which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- F. **Fee Ordinance.** This will be tabled until the October Meeting.
- G. **Sale of Brockway Property (Mississippi River Access) / Status.** There has been no change with this, still pending.
- H. **Town Line Road Status.** The Supervisors attended a Townline Road Coordinating Committee on August 23<sup>rd</sup>, 2017 to discuss the status of Town Line Road. There is a \$750,000 Grant available, Supervisor Fiedler sent in an application for the Grant into Stearns County.
- I. **File Retention System.** We will start in October working with Couri and Ruppe to get the Township's Files copied.

7. **New Business:**

- A. **Holdingsford Fire Department Budget Meeting.** The Supervisors attended the Holdingsford Fired Department Budget Meeting on August 30<sup>th</sup>. There will be an increase of 4.725 in 2018.
- B. **Road Striping.** Supervisor Fiedler stated that he sent out a request for quotes for all remaining unstriped roads in Brockway Township.

8. **Mail/Miscellaneous:**

- A. Couri and Ruppe will have and Hourly Rate increase effective January 1, 2018. General Legal Work from \$185 to \$190 per hour and Development Work from \$205 to \$210 per hour.

9. **Public Input:** None.

*A motion to adjourn the meeting at 8:28 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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