



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA
WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM

MEETING MINUTES

September 18, 2023

Approved

1. **Call to Order:**

- On the 18th of September 2023, the Regular Meeting was called to order at 7:30 with everyone present. The Pledge was recited.
- Motion made by Fiedler to approve the agenda, seconded Douvier approved.

2. **Land Use Requests:**

None currently

3. **Clerk's Report:**

- A. Motion made by Fiedler to accept the August 21, minutes with one correction on 6E, seconded Pogatchnik, approved.

4. **Treasurer's Report:**

- A. Motion made by Fiedler to approve the August report on accounts, seconded Pogatchnik, approved.
- B. Motion made by Fiedler to approve claims 22909-22929, seconded Pogatchnik, approved.

5. **Public Input:**

- A. Deputy Laura McLaughlin gave us a rundown of Sheriff's department contact for June, July & August. June had 66 calls, July 71 calls and August 61 calls. Most of these were traffic related with other events responding to as well.

6. **Old Business:**

- A. **Roads:** Pogatchnik asked if the trees into the Opole septic were taken care of. Treasurer Goodew stated there was a note on the bill thanking us for getting that taken care of. Douvier stated Knife River got back to him about finishing the job on Rockline before this winter. Clerk Stang asked if when applying for the LRIP grant what roads should be considered? Douvier stated 85th, as it needs a culvert. Pogatchnik felt we should do that this year and 115th as that is not black topped yet. Douvier felt if we plan to do the road, we should replace the culverts. Clerk Stang stated the funding would not be available until next year. The awards will not be granted until March and it could be up to 1.5M. 85th is the road to apply for. Pogatchnik made a motion to approve Burski replacing the culvert on 85th Avenue, seconded Fiedler, approved. Douvier asked if the rest of the culverts on 85th should be looked at, supervisors agreed.
- B. **Goodew's Road:** There was nothing further to act on this.
- C. **Smarts Ferry/Garbage & Toilet:** It was agreed to leave these up until November 1.
- D. **Residents' emails:** Clerk advised this has been added to our website so residents can add their emails and information will be sent to them. We will also include this in our newsletter.

Ehlen: Pogatchnik asked where we were at with Ehlen's property. Fiedler stated Ehlen's were not in compliance with their travel trailer. The county stated they have a construction site permit, but they must move their RV 10' or 12' one direction. Pogatchnik asked if the construction site would come to Fiedler, and would that show where the driveway is? Pogatchnik wants us to move on doing something about this driveway. Motion made by Fiedler that if Ehlen comes forward with a construction site permit that conditions are put on there will be no driveway off his property to the south to Smarts Ferry Landing, seconded Pogatchnik approved.

7. **New Business:**

- A. **Snow bids:** Two bid sheets were sent out, with only one bid returned. Motion made by Fiedler to accept the bid from Burski for plowing snow, seconded Douvier, approved.
- B. **Lights at town hall proposal:** Clerk Stang presented a proposal from SRE for replacement of the fluorescent lights to LED. Pogatchnik questioned whether we needed to replace them since the building is not get used as much. It was suggested to get another estimate and check the rebates that we would get back.
- C. **Certify Township roads:** Tabled for October. Township has 61 miles recorded with the township.
- D. **Couri & Ruppe Increase:** Hourly rate increase to \$265/hour any legal work \$290/hour for development work.

8. **Mail / Miscellaneous:**

Election funding to the townships from the county from the County Auditor-Treasurer
Shoreland information

9. **Public Input:**

Move to Adjourn/Recess: __8:12 PM time. Next Regular Meeting Date: Monday, October 16, 2023