

**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**

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David Friedrich, Chairman
Daniel Stang, Supervisor
Duane Douvier, Supervisor
Debra Determan, Town Clerk
Patricia Weber, Town Deputy Clerk
Mary Wallenstein, Treasurer

MINUTES

On this 5th day of April, 2011 the regular monthly meeting was called to order at 7:30 p.m. All members were present along with Zoning Administrator Chard.

A motion to approve the amended agenda was made by Supervisor Stang and it was seconded by Chairman Friedrich; all in favor, motion carried.

A motion to approve the March 1, 2011 regular monthly meeting minutes was made by Supervisor Stang and it was seconded by Chairman Friedrich, all in favor, motion carried.

A motion to approve the March 10, 2011 Board of Canvas and continuation of the regular monthly meeting minutes was made by

A motion to approve the March 31, 2011 Special Meeting minutes was made by Supervisor Stang and it was seconded by Supervisor Douvier; all in favor, motion carried.

A motion to approve claims nos. 3083 through 3126 was made by Supervisor Stang and it was seconded by Supervisor Douvier; all in favor, motion carried.

Zoning Administrator Chard reported that one of the unpaid services charges has been access to their taxes and the other one was sent out.

Zoning Administrator Chard reported on the Eco-Check billing that work on with them. She said they offered to split the difference. A motion to approve the adjusted amount Zoning Administrator Chard negotiated with them was made by Supervisor Stang and it was seconded by Supervisor Douvier; all in favor, motion carried.

The land use request by Mr. Craig Harden and Ms. Laurie Harden for a preliminary plat was next on the agenda. Zoning Administrator Chard presented all the information to the town board along with the findings of fact. The Planning Commission reviewed the request on March 28, 2011. The planning commission recommended approval of this request with the following conditions; request for new parcel code

number for the new parcel when it is approved, copy of well test and wastewater design work to be placed on file and advanced wastewater treatment to be completed on ISTs. A motion to approve this request with the conditions as stated in the findings of fact was made by Supervisor Stang and it was seconded by Supervisor Douvier; all in favor, motion carried.

The two proposals we received from Eco-Check and Septic Check were discussed next. A motion to go with Eco-Check with a one year contract was made by Chairman Friedrich and it was seconded by Supervisor Douvier, all in favor, motion carried.

John Bialka appeared before the town board with a request for a liquor license for Bialka's bar in Opole. A motion to approve this liquor license was made by Supervisor Stang and it was seconded by Supervisor Douvier, all in favor, motion carried.

The status of Mulberry Meadows was discussed next. The updated proposal was presented to the town board for final review. Zoning Administrator Chard explained all the changes to this proposal to the town board. A motion to approve the resolution certifying over the plat of Mulberry Meadows with conditions yet to be met was made by subject to attorney review was made by Supervisor Stang and it was seconded Chairman Friedrich; all in favor, motion carried.

Steve Chmielewski the new Stearns County Assessor who replaced Mike Holmen appeared before the board next. He presented the sales study for the board to review. He explained what was going up and down in the county. He invited the residents present to give him a call anytime they have a question. He let everyone know that the equalization meeting on May 3 and to give him a call if they would like to set up an appointment.

Zoning Administrator Chard reported that they have met with the county on the Memorandum of Understanding and mining. She also presented the changes to the zoning map that came out of the meeting from the county. When she gets the map updated, she will present it to the board. Supervisor Stang and Zoning Administrator also reported on the changes that the county is making to the mining because of the problems that have come up.

Zoning Administrator Chard reported on the two open positions on the Planning Commission. We received five applications, all in within the time period that was stated. Two were from existing Planning Commission members and Zoning Administrator Chard recommended that we keep these two members since we are right in the middle of getting our zoning ordinance approved by the county along with the memorandum of understanding. Zoning Administrator Chard then presented the town board will all five applications for them to review. After discussion, a motion to keep Steve Vouk on the board was made by Supervisor Stang and it was seconded by Chairman Friedrich, two were for and one was against, motion carried. A motion to appoint Larry Christman to the planning commission was made by Supervisor Douvier and it was seconded by Chairman Friedrich, all in favor, motion carried.

Next on the agenda was roads. The town board asked Tom Huls on what he has been seeing on the roads. He stated that he has completed nine miles so far. He also stated that the roads are getting worse and worse every year. The town board will review

the road plan before we go out on the road inspections. He reported that 105th and 115th were really bad. Also, 100th is in pretty bad shape. Zoning Administrator Chard will send out the spreadsheet to all of the supervisors to review. Road Boss Smoley also reported that 115th, 105th need to be fixed. Chairman Friedrich let the residents know that he will take all their comments into consideration when we do the road inspections.

Dennis Janssen volunteered to head up the Township Clean Up Day at the annual meeting. He stated that he set up for Saturday, May 7 the same time as last year. He suggested that we up our appliance fee from \$10 up to \$12 like we are being charged by the recycler company. He stated that it was \$75.00 a ton to drop off a load and we have a lot of them, it would work out. If we didn't it would cost \$3.00 for car tires and \$5.00 for truck tires. He wanted to know if we want to do tractor tires. After discussion, it was decided not to take the tractor tires. He has set up with Central Appliance Recyclers to take our appliances and computers. He also talked about batteries and he has someone lined up to take them, if we want to. The town board decided that they will not be giving out receipts for them. We will need a list of names of the volunteers before that date. A motion that we charge \$4 per tire with a limit of four and no tractor tires, \$12 per appliance, the electronics the same and batteries for free was made by Supervisor Stang and it was seconded by Supervisor Douvier; all in favor, motion carried. A motion to approve the date of May 7, 2011 from 8-11 am was made by Supervisor Douvier and it was seconded by Chairman Friedrich; all in favor, motion carried.

The board equalization meeting is being held on Tuesday, May 3 from 9:30-10:00 a.m.

The road review is set for Tuesday, May 3, 2011 after the equalization meeting.

Town Clerk Determan presented a town hall rental for Saturday, April 9. A motion to approve this request was made by Supervisor Stang and it was seconded by Supervisor Douvier; all in favor, motion carried.

There was no public input.

The mail was then reviewed.

There being nothing further to discuss, a motion to adjourn was made by Supervisor Stang and it was seconded by Supervisor Douvier; all in favor, motion carried.

Debra Determan, Clerk

(Approved at the May 3, 2011 monthly meeting)

David Friedrich, Chairman