

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

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Joseph Lyon, Chairman
Daniel Stang, Supervisor
Dave Friedrich, Supervisor
Debra Determan, Town Clerk
Patricia Weber, Town Deputy Clerk
Mary Wallenstein, Treasurer

PUBLIC HEARING MINUTES

On this 4th day of May, 2010 the Public Hearing for the Opole Subordinate Service District Expansion was called to order at 7:15 p.m. All members were present along with Zoning Administrator Bridget Chard and Brad Wilkening from Duffy Engineering.

Chairman Lyon then explained the purpose of this meeting.

The petition has been entered into record.

Town Clerk Determan read the Public Hearing Notice and the affidavits of publication have been received.

Town Clerk Determan did not receive any written or verbal comments.

Zoning Administrator Chard then presented the materials.

Since the supervisors did not have any questions, a motion to open the meeting up for public comments was made by Supervisor Stang and it was seconded by Chairman Lyon; all in favor, motion carried.

There being no public comments, a motion to close the public comments in this hearing was made by Supervisor Stang and it was seconded by Supervisor Friedrich; all in favor, motion carried.

A motion to pass the Resolution to Expand the Opole Subordinate Service District was made by Supervisor Stang, and it was seconded by Chairman Lyon; all in favor, motion carried.

The town board then authorized the Clerk to publish this resolution.

Zoning Administrator Chard let the board know that once the county approves of it, we will be able to authorize the hook up of the Eric Seitz property.

The supervisors then asked Brad Wilkening how much a survey should cost.

A motion to approve the survey for the easements was made by Chairman Lyon and it was seconded by Supervisor Friedrich; all in favor, motion carried.

A motion to approve the hook up was made by Supervisor Stang and it was seconded by Chairman Lyon; all in favor, motion carried.

A motion to adjourn this public hearing was made by Supervisor Stang and it was seconded by Supervisor Friedrich; all in favor, motion carried.

REGULAR MONTHLY MEETING MINUTES

On this 4th Day of May, 2010 the regular monthly meeting was called to order at 7:30 p.m. All members were present along with Zoning Administrator Chard and Brad Wilkening from Duffy Engineering.

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

A motion to approve the April 6, 2010 regular monthly meeting minutes was made by Supervisor Friedrich and it was seconded by Chairman Lyon; all in favor, motion carried.

A motion to approve the April 15, 2010 road inspection minutes as amended was made by Supervisor Stang and it was seconded by Chairman Lyon; all in favor, motion carried.

A motion to approve the April 6, 2010 local board of review and equalization meeting minutes and was made by Supervisor Friedrich and it was seconded by Chairman Lyon; all in favor, motion carried.

A motion to approve claim Nos 2671 -2707 was made by Supervisor Stang and it was seconded by Supervisor Friedrich; all in favor, motion carried.

The quote that we received from Chuck Ertl to mow the ditches was discussed next. A motion to approve the first and second cuttings was made by Chairman Lyon and it was seconded by Supervisor Friedrich; all in favor, motion carried.

Zoning Administrator Chard then appeared before the board to discuss the request for an Administrative Subdivision for Roman and Joyce Kuklok. She ran through all the information for the town board. There being no questions from the supervisor, a motion to approve this Administrative Subdivision request was made by Chairman Lyon and it was seconded by Supervisor Stang; all in favor, motion carried.

Planning and Zoning were next on the agenda. The policy on Workshops was given to the Supervisors for their final review and approval by Zoning Administrator Chard. A motion to approve of this policy was made by Supervisor Stang and it was seconded by Chairman Lyon; all in favor, motion carried. Zoning Administrator Chard then mentioned the upcoming workshops that have been approved already.

The Mississippi River Project was discussed next. The resolution that was given to us by Kim Cremers was approved by the Planning Commission. A motion to approve this resolution was made by Supervisor Friedrich and it was seconded by Supervisor Stang; all in favor, motion carried.

The Administrative Ordinance was next on the agenda. Zoning Administrator Chard went through all of the documentation for this ordinance that she gave to the supervisors to review. There were no questions by any of the supervisors. A motion to approve this Administrative Ordinance was made by Chairman Lyon and it was seconded by Supervisor Friedrich; all in favor, motion carried. A motion to approve implementation of this Administrative Ordinance by June 1 was made by Supervisor Stang and it was seconded by Supervisor Friedrich; all in favor, motion carried. Discussion followed on appointing a hearing officer. It was decided to have a main hearing officer and an alternate. A motion to appoint Steve Vouk as the Hearing Officer and Pat Smoley as the alternate was made by Chairman Lyon and it was seconded by Supervisor Stang; all in favor, motion carried.

Chairman Lyon let everyone know that he received a phone call from Jason Ferche about sweeping the sand off of the township roads. He stated that he gave Jason Ferche approval to sweep the township roads that received the heaviest sand this winter.

The culvert on 75th was discussed next. Brad Wilkening explained that they did run a camera through it and provided a copy of it to the township. He said that there was a slight dip in the culvert, but it was not enough to have the road dug up to fix it. Road Boss Smoley reported that he measured the road in four different spots and they did not come out to 28', they were 2 – 21/2 inches short. Brad Wilkening will let the town board know when Tri City is doing the final lay. Chairman Lyon also asked him to check out the width of the road too.

Chairman Lyon explained that Brad Wilkening was present with the supervisors when they did the road inspections. He suggested during the road inspections that in some areas we should do some soil borings and cores before we make a decision on how to fix the road. He then presented town board with some estimates from three different companies. He had them quote both 3 ½ miles and also 6 ½ miles. He then explained

how we could use the information we would receive from these soil borings and cores to get a better idea of what can be done on the road. After discussion, a motion to accept the quote from Chosen Valley was made by Supervisor Stang and it was seconded by Chairman Lyon; all in favor, motion carried. Brad Wilkening will work with Chosen Valley to get this done for us.

Chairman Lyon let Road Boss Smoley know that there were some signs on 105th that were spray painted black.

Chairman Lyon then asked for clarification on whether we could just get quotes for time and material to do some patching and overlay. Zoning Administrator Chard was able to answer his questions for him.

Zoning Administrator Chard presented the quotes she received for letterhead. Town Clerk Determan will be checking with local printers in the St. Cloud area and bring them to our next town board meeting.

Zoning Administrator Chard then explained some of the maintenance and repairs that need to be made to the Opole Sewer. We need to look at our Opole budget and we will hold a meeting for the residents in our June regular monthly meeting.

The civil suit of 75th was discussed next. Chairman Lyon explained that he has been subpoenaed to appear at the civil suit hearing.

The automatic door opening was discussed next. We submitted an application for a grant that the state was offering. Town Clerk Determan has heard back from the state a few times to clarify some information for them.

The purchasing of supplies was next on the agenda. Chairman Lyon explained that we have been approved to purchase whatever supplies that are needed up to \$500.

Public Input was next.

Jon Perry asked Zoning Administrator Chard if she has heard back from the attorney on the cemetery. She asked Jon if they could meet to go through the information that she has received on it.

Chairman Lyon explained that he had received a call from Tom Huls about some bad spots on 105th and wanted to know if he could purchase some additional oil to fill in these spots. Chairman Lyon gave him approval to do this. Tom then let the town board know that the bonding material he has been using is holding up really well and he feels that we could do a four year rotation on our roads instead of a three year rotation.

Chairman Lyon explained to everyone present that a resident was able to get around 75 trees to plant around the town hall. Where to plant them was discussed first. They would make a nice wind break. It was decided to plant them on Thursday evening

around 5:30-6:00 p.m. Jon Perry volunteered to help. Town Clerk Determan will post the tree planting.

The two nuisance complaints we received were discussed next. Zoning Administrator Chard is constantly getting called on Wallaby Road. The other complaint is on Ulster Road and Supervisor Friedrich will be taking care of this.

The mail was then reviewed.

There being nothing more to discuss, a motion to adjourn this meeting was made by Chairman Lyon and it was seconded by Supervisor Stang; all in favor, motion carried.

Debra Determan, Clerk

Joseph Lyon, Chairman