

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

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

MINUTES

On this 1st day of March, 2011 the regular monthly meeting was called to order at 7:30 p.m. All members were present with the exception of Supervisor Friedrich. Also present was Zoning Administrator Chard.

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 February 1, 2011 Board of Audit meeting minutes was made by Chairman Lyon and it was seconded by Supervisor Stang; all in favor, motion carried.

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

A motion to approve Claim Nos. 3053-3081, with a hold on payment of claim nos. 3057 and 3059 was made by Chairman Lyon and it was seconded by Supervisor Stang; all in favor, motion carried. We will pay these two claims once Zoning Administrator Chard has time to contact them and negotiate with them on the final amount.

Russ Eichten then appeared before the town board with a request for liquor license for the Opole Baseball team. A motion to approve this request was made by Supervisor Stang and it was seconded by Chairman Lyon; all in favor, motion carried.

The status of Mulberry Meadows was discussed next. Zoning Administrator Chard and Chairman Lyon reported on the meeting they attended regarding Mulberry Meadows and what has been done since our last meeting. After discussion, it was decided that we need to continue to move forward as far as we can to help out the residents. A work meeting will need to be scheduled to discuss what all our options are. Discussion followed about continuing this meeting to work on this.

Zoning Administrator Chard reported that the notice for the Hearing on the Unpaid Services Charges was sent out and we have not received any response on it yet.

A motion to approve the resolution certifying delinquent community sewer treatment services fees and related interest was made by Chairman Lyon and it was seconded by Supervisor Stang; all in favor, motion carried. A motion to close this hearing was made by Supervisor Stang and it was seconded by Chairman Lyon; all in favor, motion carried.

Chairman Lyon reported that he received a call from the new LeSauk Township supervisor. He thought our 75th Avenue project turned out really well and wanted to know who we used and how we did it.

The Planning and Zoning report was next. Zoning Administrator Chard passed out a copy of the draft of the Memorandum of Understanding that she will present to the county. She is currently trying to set up a meeting with the county before the end of the month. She has some dates that she will present to the county.

Zoning Administrator Chard reported that she talked to Heidi at the county. Heidi stated that they have been hearing from residents about the mining letters that were sent out.

Roads were next on the agenda. Chairman Lyon reported that he let Duffy Engineering know that we accepted their proposal for our road signs.

Road Boss Smoley reported that some of the roads are starting to break up. The road on 115th had dipped down again over the culvert. Chairman Lyon will be contacting Duffy Engineering about this.

The annual meeting was discussed next. Zoning Administrator Chard reported on the changes she made to the agenda. A motion to approve the agenda as amended for the annual meeting was made by Chairman Lyon and it was seconded by Supervisor Stang; all in favor, motion carried.

Jason from the St. Stephen Lions Club presented the proposal for the terms for the purchase of the St. Stephen Lions Park. Chairman Lyon asked them to attend the annual meeting to answer any questions that the residents have when we present it at the annual meeting. We will get an updated amount from the county on what we have in our park fund. Zoning Administrator Chard will check on this and also try to find out the length of time it would take for us to get the money.

Levies were discussed next. Chairman Lyon stated that at our Board of Audit meeting last month, we discussed what we needed for each fund. We will be asking for the following at our annual meeting. An increase of \$30,000 for the General Fund, leaving the Road Fund the same, up the Fire Fund \$5,000, up the Snow Fund \$15,000 and leave Growth and Development the same. A motion to present these levies at the annual meeting was made by Chairman Lyon and it was seconded by Supervisor Stang; all in favor, motion carried. We will discuss the recycle day at the annual meeting and if the residents approve of us doing it, we can have them pick the date from the ones that are still available.

A request for a Certificate of Conformity for a boundary change by Scott Pollack was presented to the town board by Zoning Administrator Chard. She went through all

the documentation that she presented to the board, including the finding of facts. She stated that the Planning Commission has reviewed the application and has recommended that the town board approve it. A motion to approve this Certificate of Conformity was made by Supervisor Stang and it was seconded by Chairman Lyon; all in favor, motion carried.

Zoning Administrator Chard reported to the town board that she received back two proposals for the RFP – Wastewater Proposal for Service Provider. She presented them to the town board. She stated that they are two of the largest providers in the state. Zoning Administrator suggested that we read through both proposals so they can be reviewed at our work meeting.

There was no public input.

Tom Huls reported to the town board that his cost of doing the crackfilling will remain the same. He also reported that he was able to get the crackfilling material at \$80 less per ton than last year. Chairman Lyon asked him to fill in the alligator cracks on 105th and if he feels that it is too bad and needs a patch, to let the town board know. He also asked Tom that if runs into any other spots that are too bad to just be crackfilled, to just let the town board know.

Supervisor Stang reported that he received pricing for coat racks that he felt were outrageous. He stated that he is in the process of building one that will be here for the annual meeting.

Zoning Administrator Chard will be sending out a letter to all of the residents in the Opole Subordinate Service District about not using bath salts.

Town Clerk Determan presented a town hall rental request to the board. A motion to approve this town hall rental request was approved by Chairman Lyon and it was seconded by Supervisor Stang; all in favor, motion carried.

There was no public input.

The mail was then reviewed.

A motion to continue this meeting to Thursday, March 10 at 5:00 p.m. was made by Chairman Lyon and it was seconded by Supervisor Stang; all in favor, motion carried.

Debra Determan, Clerk

(Approved at April 5, 2011 regular monthly meeting)
Chairman