



**Town of Brockway
County of Stearns
State of Minnesota
43710 85th Ave N., Rice, MN 56367
www.brockwaytownship.govoffice.com
Phone: 320-393-3770**

**Proposed
ANNUAL MEETING AGENDA**

Date: 10-March -2015 Tuesday
Time: 8:30 p.m. convene / Call to Order: when votes are compiled
Place: Brockway Town Hall

1. **Call to Order** – Town Clerk
 - A. Pledge of Allegiance
 - B. Approval of Meeting Agenda
 - C. Election of a Moderator
2. **Reading (Or Waive Reading) and Approval of March 11, 2014 Annual Meeting Minutes**
3. **Treasurer’s Report**
 - A. Motion to waive reading of all checks written and present the summary.
4. **Old Business: Reports from Board**
 - A. Road Report
 - B. Stormwater Prevention
 - C. Mulberry Meadows Status Report
5. **Set Levies for 2016 – Certified over in Sept 2016 from the March Annual Meeting and collected in 2017**

****PLEASE STATE THE FOLLOWING****

Only residents can vote for levies. Landowners do not qualify unless they actually live in the Township

 - A. Revenue Fund - \$80,000.00 same as last year
 - B. Road & Bridge Fund - \$400,000.00 same as last year
 - C. Snow Removal Fund - \$95,000.00 same as last
 - D. Fire Fund - \$80,000.00 same as last year
 - E. Cemetery Fund - \$0.00 – fund account is ok
6. **New Business:**
 - A. Set date, time and place for 2016 Annual Meeting – March 9th, 2016 at approx. 8:30 p.m. at Town Hall 3-8 p.m. for elections / Town Meeting to begin after votes are compiled.
 - B. Motion to destroy election ballots prior to 2013.
 - B. Any other Business to come before the Community:
7. **Depository / Publication and Posting Places – Identify / no motion needed.** Depository Sentry Bank. Publish in the St. Cloud Times. Post at the Town Hall and Township Website.
8. **Report of Annual Election Results**
9. **Move to Adjourn / Recess.**

**BOARD OF CANVASS TO FOLLOW ANNUAL MEETING – Town Board to meet and canvass ballots.
Public is invited to attend.**

Brockway Township is an Equal Opportunity Provider and Employer
*Meeting to be recorded for transcription purposes only.