



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

ANNUAL MEETING AGENDA

Proposed

Date: 11-March -2014 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 and Approval of March 12, 2013 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 Program Report
 - C. Mulberry Meadows Status Report
5. **Set Levies for 2015** – Certified over in Sept 2014 from the March Annual Meeting and collected in 2015
 - 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 increase \$30,000 from last year
 - D. Fire Fund - \$80,000.00 same as last year due to negotiations
 - E. Cemetery Fund - \$0.00 – fund account is ok

****PLEASE STATE THE FOLLOWING:**

“Only residents can vote for levies. Landowners do not qualify unless they actually live here.”
6. **New Business:**
 - A. Set date, time and place for 2015 Annual Meeting – March 10th, 2015 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 2012
 - C. Purchase of Snow Equipment
 - D. Any other Business to come before the Community:
7. **Depository / Publication and Posting Places – Identify / no motion needed**
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.