



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

David Friedrich, Chairman
Duane Douvier, Supervisor
Connie Pesta, Clerk
Mary Wallenstein, Treasurer

Unapproved
2013 ANNUAL MEETING MINUTES

1. **Call to Order** – Town Clerk
 - A. On this 12th day of March 2013, the annual meeting was called to order at 8:35 p.m. by Clerk Pesta. The Pledge of Allegiance was recited.
 - B. **The approval of the Meeting Agenda.** *A motion to waive the approval of the Annual Meeting Agenda was made by Matt Skwira which was seconded by Victor Legatt; all in favor, none opposed, motion carried.*
 - C. *A motion was made to appoint Tom Czeck as moderator by Victor Legatt which was seconded by Duane Douvier; all in favor, none opposed, motion carried.* Tom Czeck then took over the meeting.
2. **Reading and Approval of March 13, 2012 Annual Meeting Minutes**

Tom Czeck had Clerk Pesta read the 2012 Meeting Minutes. *A motion to approve the 2012 Annual Meeting Minutes was made by Larry Christman which was seconded by Duane Douvier; all in favor, none opposed, motion carried.*
3. **Treasurer's Report**

A motion to waive the reading of all checks written and just present the summary was made by Joe Lyon which was seconded by Pat Smoley; all in favor, none opposed, motion carried. Treasurer Wallenstein then read the summary.
4. **Old Business: Reports from Board**
 - A. **Road Report.** Dave Friedrich gave an update of the work that was done in 2013. See attached newsletter.
 - B. **Stormwater Prevention Program Report.** Duane Douvier gave an update on the program. See attached newsletter.
 - C. **Website update.** Clerk Pesta stated that the web-site has been updated to include a Community Calendar, updated minutes and will continue to update the agenda, policies and ordinances. Clerk Pesta also stated that if anyone would like to give any suggestions on any updates to be made to let her know.
 - D. **Mulberry Meadows Status Report.** George Fielder gave an update on Mulberry Meadows. See attached newsletter.
5. **Set Levies for 2014 – Certified over in Sept 2013 from the March Annual Meeting and collected in 2014**

****PLEASE STATE THE FOLLOWING:**

“Only residents can vote for levies. Landowners do not qualify unless they actually live here.”

 - A. **Revenue Fund - \$80,000.00 up from \$75,000.00.** The residents asked where the money was spent in the Revenue Fund in 2012. George Fielder gave an overview of the money spent in 2012 and also stated that information can be found in the year-end binder. *A motion was made by Pat Smoley to increase the Revenue Fund from \$75,000.00 to \$80,000.00 which was seconded by Jon Perry; all in favor, 2 opposed, motion carried.*
 - B. **Road & Bridge Fund - \$400,000.00 same as last year.** *A motion was made by Lois Benusa to leave the Road & Bridge Fund the same at \$400,000.00 which was seconded by Joe Lyon; all in favor, non opposed, motion carried.*

Brockway Township is an Equal Opportunity Provider and Employer

*Meeting to be recorded for transcription purposes only.



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

- C. **Snow Removal Fund - \$65,000.00 same as last year.** A motion was made by Larry Christman to leave the Snow Removal Fund the same at \$65,000.00 which was seconded by Joe Paggen; all in favor, non opposed, motion carried.
- D. **Fire Fund - \$80,000.00 same as last year due to negotiations.** A motion was made by Joe Paggen to leave the Fire Fund the same at \$80,000.00 which was seconded by Victor Legatt; all in favor, none opposed, motion carried.
- E. **Cemetery Fund - \$0.00 – fund account is ok.** No monies were added to the Cemetery Fund.
6. **New Business:**
- A. **Set date, time and place for 2014 Annual Meeting.** A motion was made by Matt Skwira to set the 2014 Annual Meeting on March 11th, 2014 at approx. 8:30 p.m. at the Town Hall and 3-8 p.m. for Elections / Town Meeting to begin after votes are compiled, which was seconded by Victor Legatt; all in favor, non opposed, motion carried.
- B. **Motion to destroy election ballots prior to 2011.** A motion to destroy all election ballots prior to 2011 was made by Conrad Legatt; which was seconded by Joe Paggen; all in favor, none opposed, motion carried.
- C. **Any other Business to come before the Community.** There was none.
7. **Depository / Publication and Posting Places.** The Township's current place of deposit is Sentry Bank. Currently we publish in the St. Cloud Times and post in the window of the town hall and on the Township's Website.
8. **Report of Annual Election Results.** The total number of registered voters in Brockway Township when the polls opened was 1,687. Two residents registered on Election Day. The total number of residents that voted was 113, of which 110 voted at the Town Hall and 3 voted by absentee ballots.
- David Friedrich received 108 votes and there were 4 write ins and 1 blank ballot
Shannon Schroeder received 98 votes and there were 7 write ins and 8 blank ballots
Question Vote-Option B there were 55 votes for and 50 votes against and 8 blank ballots**
9. **Move to Adjourn / Recess.** There being nothing further to discuss, a motion to adjourn at 9:26 pm was made by Larry Christman, which was seconded by Victor Legatt; all in favor, none opposed, motion carried.

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____

Amendments _____