



**TOWN OF BROCKWAY  
COUNTY OF STEARNS  
STATE OF MINNESOTA**  
[WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM](http://WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM)

**MEETING AGENDA**

**Proposed**

Date: **Tuesday, January 12, 2016**  
Time: **7:30 p.m.**  
Place: **Brockway Town Hall**

1. **Call to Order:**
  - Pledge of Allegiance / Roll Call
  - Move to Approve/Amend Agenda
2. **Clerk's Report:**
  - A. December 8, 2015 Regular Meeting Minutes / Move to approve
  - B. Collateral Pledge
  - C. Meeting Schedule for 2016 / Move to approve
  - D. Opole Payment / Complete 12-18-15
  - E. Absentee Ballot Board- Move to approve
  - F. Board of Audit / Set Date and Time / Motion
3. **Treasurer's Report:**
  - A. Treasurer Report on accounts / Move to approve
  - B. Approval of Claims No: 21228 - 21242 / Move to approve
  - C. Review request for Treasurers position / move to approve / deny / post
4. **Public Input:**
5. **Planning & Zoning:**
  - A. Land Requests –
6. **Old Business:**
  - A. Roads:
    1. Snow Plow Contract
  - B. USDA ERP Certification sent by mail
7. **New Business:**
  - A. New SSTS Ordinance – Stearns County
  - B. New Subdivision Ordinance – draft / hearing
  - C. New W-9 needed from Township for Stearns County
  - D. Board of Equalization Certification Form- Sign and send to Stearns County
8. **Mail / Miscellaneous:**
  - A.
  - B.
9. **Public Input:**

**Move to recess to 01.13.16 at 7:30 pm to approve application after P.C. Meeting**

**Next Regular Meeting Date: February 9, 2016**

**MISSION STATEMENT**

**The Mission of the Town of Brockway is to:**

Preserve our Natural Resources  
Keep Governmental Services Simple and Cost Effective  
Protect the Right to Continue Agricultural Uses  
Preserve the Character of the Community; and  
Safeguard Property Rights

**Brockway Township is an Equal Opportunity Provider and Employer**

\*Meeting to be recorded for transcription purposes only.