



**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**
WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM

David Friedrich, Chairman
Duane Douvier, Supervisor
George Fiedler, Supervisor
Connie Pesta, Town Clerk

Approved

OPOLE SSD INFORMATIONAL MEETING MINUTES

1. Call to Order:

- A. On this 12th day of January, 2016 the Opole SSD Information Meeting was called to order at 6:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All members were present. Zoning Administrator Bridget Chard was also present. Treasurer's seat is currently vacant. Sign in sheet is attached.

2. Clerk's Report:

- A. **Identify posting and mailings / when sent.** Clerk Pesta stated that the mailings were sent on December 30, 2015, which allowed for the 10 days notice. She also stated that the notice was posted at the Town Hall on December 29th, 2015.
- B. **Read Notice of Information Meeting.** Zoning Administrator Chard read the notice for the informational meeting.
- C. **Review proposed and actual budget / rates.** Zoning Administrator Chard then went over the budget. Resident's questions were answered.
- D. **Discussion on updates to mailings, phone numbers, emails, etc.** The Board discussed that the Opole Residents information have been updated.

3. Zoning Administrator's Report:

- A. **Addition to SSD.** Zoning Administrator Chard gave an update to the Opole Residents that Dullinger property is hooked up and is now in the SSD.
- B. **Repairs, Maintenance and Flows for system.** Zoning Administrator Chard went thru the repairs and maintenance that occurred in 2015 and discussed the flows for the system and how the system has been running.

4. Chair / Take comments from Residents in Opole SSD: Questions and comments were taken from the Opole SSD Residents and discussions followed.

5. Final Decision: *A motion was made by Supervisor Fiedler to leave the rates the same for 2016, which was seconded by Supervisor Friedrich, one opposed; motion carried.*

6. Motion to Adjourn: *A motion to adjourn the meeting at 7:07 pm was made by Supervisor Douvier, which was seconded by Supervisor Fiedler; all in favor; motion carried.*

Respectfully Submitted:

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____
Amendments _____

MISSION STATEMENT
The Mission of the Town of Brockway is to:

- Preserve our Natural Resources
- Keep Governmental Service 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.