



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA

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

MEETING MINUTES

1. Call to Order:

- A. On this 14th day of October, 2014 the Regular Monthly Meeting was called to order at 7:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All members were present. Zoning Administrator Bridget Chard was also present. Sign in sheet is attached.
- D. *A motion was made by Supervisor Douvier to approve the agenda as amended which was seconded by Supervisor Fiedler; all in favor, motion carried.*

2. Clerk's Report:

- A. **September 9, 2014 Regular Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the September 9, 2014 Regular Meeting Minutes which was seconded by Supervisor Friedrich; all in favor, motion carried.*
- B. **September 30, 2014 Special Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the September 30, 2014 Special Meeting Minutes which was seconded by Supervisor Fiedler; all in favor, motion carried.*
- C. **November Board Meeting/Change Date.** Due to the regular meeting date being Veterans Day, the November Regular Meeting will be held on Monday November 10th, 2014 at 7:30 pm.
- D. **Opole Sewer – November / December informational meeting –Move to approve.** This will be tabled until the November Regular Monthly Meeting.

3. Treasurer's Report:

- A. **Treasurer Report on Accounts / Move to approve.** The Treasurer's Report was given. *A motion was made by Supervisor Douvier to approve the Treasurer's Report which was seconded by Supervisor Fiedler; all in favor, motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Douvier to approve Claim No. 20864– 20890 which was seconded by Supervisor Fiedler; all in favor, motion carried.*

4. Public Input: Mr. Jerry Hettwer, Supervisor from Le Sauk Township was in attendance to present Resolution 2014.10.14. This Resolution would revise the Brockway Township Highway System. Revoking the Township Designation, and Releasing 75th Ave or Townline Road from 380th Street to 15th Street SE. Supervisor Friedrich will contact the County to discuss the Resolution. This will be tabled until the November Monthly Meeting.

5. Old Business:

A. Land Use Requests:

- ◆ **Administrative Subdivision – Land Split (Section 32, Twp 126, Range 29).** Zoning Administrator Chard presented the information to the Board. Applicant's son Curt Winter was in attendance to answer any questions. *A motion was made by Supervisor Douvier to Approve the Administrative Subdivision Land Split (Section 32) and authorize the Chair and Clerk to sign the Certificate of Conformity with conditions to be met which was seconded by Supervisor Fiedler; all in favor, motion carried.(See P.C. Report attached).*

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

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- ◆ **Preliminary Plat of Deer Hills (Section 33, Twp 126, Range 29).** Zoning Administrator Chard presented the information to the Board. Owner/Applicant Dennis Legatt was present to answer any questions the Board may have. *A motion was made by Supervisor Fiedler to approve the Preliminary Plat of Deer Hills (Section 33) and authorize the Chair and Clerk to sign which was seconded by Supervisor Douvier; all in favor, motion carried. (See P.C. Report attached).*

B. Stormwater Work.

- ◆ **Proposals.** Roger Hemphill, Water Resources Specialist from EOR was in attendance to present their proposal to the Board for stormwater permit compliance. He went over the proposal and answered any questions that the Supervisors had. Consensus was to table the decision on the proposal until after the Board has met with Stearns County.
- ◆ **MS4 Workshop- 09.October.14.** Supervisor Fiedler attended the meeting and went over the overall presentations done at the meeting.

C. Roads-

- ◆ **Road Report.** Supervisor Fiedler said that he has been researching the striping requirements. Supervisor Douvier stated that the tree cutting on Tallow Road is completed.
- ◆ **Road Book.** Zoning Administrator Chard is in the final process of completing it with the necessary forms and statutes for the Board and will be ready for the November Meeting.

- D Land Use Ordinance – MOU Status.** Supervisor Fiedler contacted Stearns County trying to set-up a meeting.

6. New Business:

A. Semi-Annual Meeting of the Town Officers Association, Thursday, Oct 30th at 8:00 PM.

B. Mississippi River Forum. Zoning Administrator Chard stated that there is a meeting coming up on Nov 21, 2014.

C. Stearns County Road Mileage Form. Supervisor Friedrich signed the form and will submit to the County.

7. Mail/Miscellaneous: The next Regular Monthly Meeting will be held on **November 10, 2014 7:30 pm.**

A motion to adjourn the Regular Monthly Meeting at 9:10 pm was made by Supervisor Fiedler which was seconded by Supervisor Douvier; all in favor, motion carried.

Respectfully Submitted:

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____

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