



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

Date: **Tuesday February 9, 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. January 12, 2016 Opole Informational Meeting Minutes / Move to approve
- B. January 12, 2016 Regular Meeting Minutes / Move to approve
- C. Annual Meeting Agenda / Move to approve
- D. Appoint Election Judges for Township Election

3. **Treasurer's Report:**

- A. Treasurer November 2015 Report on accounts / Move to approve
- B. Treasurer December 2015 Report on accounts / Move to approve
- B. Approval of Claims No: 21243 to 21258 / Move to approve

4. **Public Input:**

5. **Old Business:**

- A. Roads:
 - Road Work
 - CSAH 17 Bridge Replacement – Spunk Creek
 - Road Boss Position
- B. Land Use Request – Reclassification from Ag 40 to R10 – Section 29 – Move to approve/deny
- C. MS4 – MS4 Audit / MS4 Classes Move to approve for training and submittal (copy to files and website)
- D. Opole – Emergency Calls

6. **New Business:**

- A. Board of Appeal and Equalization April 22, 2016 9:30 AM at the Brockway Town Hall /Move to approve / Post

7. **Mail / Miscellaneous:**

- A. Tree Cutting Quote received – Cutting Edge Tree Service

8. **Public Input:**

Move to Adjourn/Recess: _____ time. Annual Meeting March 8, 2016
Next Regular Meeting Date: March 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.