



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
Shannon Schroeder, Treasurer

Unapproved
2014 ANNUAL MEETING MINUTES

1. **Call to Order** – Town Clerk
 - A. On this 11th day of March 2014, the annual meeting was called to order at 8:33 p.m. by Clerk Pesta. The Pledge of Allegiance was recited.
 - B. **The approval of the Meeting Agenda.** *A motion to approve the Annual Meeting Agenda was made by Frances Januschka which was seconded by Tom Czeck; all in favor, none opposed, motion carried.*
 - C. *A motion was made to appoint Tom Czeck as moderator by Matt Skwira which was seconded by Victor Legatt; all in favor, none opposed, motion carried. Tom Czeck then took over the meeting.*

2. **Reading and Approval of March 12, 2013 Annual Meeting Minutes**
A motion to waive the reading of the Annual Meeting Minutes and approve the 2013 Annual Meeting Minutes as written was made by Ron Schmidt; which was seconded by Pat Smoley, 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 Jeff Supan which was seconded by Joe Paggen; all in favor, none opposed, motion carried. Treasurer Schroeder then read the summary. A motion to accept the Treasurers Report as read was made by Joe Paggen; which was seconded by Victor Legatt; all in favor, one opposed, motion carried.

4. **Old Business: Reports from Board**
 - A. **Road Report.** Dave Friedrich gave an update of the work that was done in 2013.
 - B. **Stormwater Prevention Program Report.** Bridget Chard gave an update on the program.
 - C. **Mulberry Meadows Status Report.** George Fielder gave an update on Mulberry Meadows.

5. **Set Levies for 2015 – Certified over in Sept 2014 from the March Annual Meeting and collected in 2015**

****PLEASE STATE THE FOLLOWING****

Only residents can vote for levies. Landowners do not qualify unless they actually live in the Township.

 - A. **Revenue Fund - \$80,000.00 same as last year.** *A motion was made by John Hoover to leave the Revenue Fund the same at \$80,000.00 which was seconded by Irene Schmidt; all in favor, none opposed, motion carried.*
 - B. **Road & Bridge Fund - \$400,000.00 same as last year.** *A motion was made by Pat Smoley to leave the Road & Bridge Fund the same at \$400,000.00 which was seconded by Ron Schmidt; all in favor, none opposed, motion carried.*
 - C. **Snow Removal Fund - \$95,000.00 increase \$30,000.** *A motion was made by Joe Paggen to increase the Snow Removal Fund to \$95,000 which was seconded by Roger Traut; all in favor, none opposed, motion carried.*
 - D. **Fire Fund - \$80,000.00 same as last year.** *A motion was made by Joe Paggen to leave the Fire Fund the same at \$80,000.00 which was seconded by Ron Schmidt; 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:**

Brockway Township is an Equal Opportunity Provider and Employer

*Meeting to be recorded for transcription purposes only.



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- A. **Set date, time and place for 2015 Annual Meeting.** *A motion was made by Jeff Supan to set the 2015 Annual Meeting on March 10th, 2015 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, none opposed, motion carried.*
 - B. **Motion to destroy election ballots prior to 2012.** *A motion to destroy all election ballots prior to 2012 was made by Matt Skwira; which was seconded by Irene Schmidt; all in favor, none opposed, motion carried.*
 - C. **Purchase of Snow Equipment.** The possibility of the Township purchasing snow equipment was discussed. Both pros and cons. The Township Supervisors will continue to research this.
 - D. **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 1,689. One resident registered on Election Day. The total number of residents that voted on Election Day was 45, of which 45 voted at the Town Hall and 0 voted by absentee ballots.
- Duane Douvier received 41 votes and there were 3 write ins and 1 blank ballot
Connie A. Pesta received 44 votes and there was 1 write in and 0 blank ballots**
9. **Move to Adjourn / Recess.** *There being nothing further to discuss, a motion to adjourn at 9:13 pm was made by Matt Skwira, which was seconded by Victor Legatt; all in favor, none opposed, motion carried.*

Connie Pesta, Clerk
Brockway Township

Tom Czeck, Moderator
Brockway Township

Date Approved _____

Amendments _____