



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
Becky McGowan, Treasurer

Approved
2015 ANNUAL MEETING MINUTES

1. **Call to Order** – Town Clerk
 - A. On this 10th day of March 2015, the annual meeting was called to order at 8:32 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 Duane Douvier which was seconded by David Friedrich; 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 Marvin Skwira; all in favor, none opposed, motion carried. Tom Czeck then took over the meeting.*

2. **Reading and Approval of March 11, 2014 Annual Meeting Minutes**
A motion to waive the reading of the Annual Meeting Minutes and approve the 2014 Annual Meeting Minutes as written was made by Matt Skwira; which was seconded by George Fiedler, 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 Joe Paggen which was seconded by Duane Douvier; all in favor, none opposed, motion carried. Treasurer McGowan then read the summary. A motion to accept the Treasurers Report as read was made by George Fiedler; which was seconded by Duane Douvier; all in favor, none opposed, motion carried.

4. **Old Business: Reports from Board**
 - A. **Road Report.** Dave Friedrich gave an update of the work that was done in 2014.
 - B. **Stormwater Prevention Program Report.** George Fiedler gave a presentation on the program.
 - C. **Mulberry Meadows Status Report.** Bridget Chard gave an update on Mulberry Meadows.

5. **Set Levies for 2016 – Certified over in Sept 2016 from the March Annual Meeting and collected in 2017**

****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 Francis Januschka to leave the Revenue Fund the same at \$80,000.00 which was seconded by Bernie Legatt; all in favor, none opposed, motion carried.*
 - B. **Road & Bridge Fund - \$400,000.00 same as last year.** *A motion was made by Bernie Legatt to leave the Road & Bridge Fund the same at \$400,000.00 which was seconded by Joe Paggen; all in favor, none opposed, motion carried.*
 - C. **Snow Removal Fund - \$95,000.00 same as last year.** *A motion was made by Victor Legatt to leave the Snow Removal Fund the same at \$95,000 which was seconded by Joe Paggen; all in favor, none opposed, motion carried.*
 - D. **Fire Fund - \$80,000.00 same as last year.** *A motion was made by Bev Supan to leave the Fire Fund the same at \$80,000.00 which was seconded by Victor Legatt; all in favor, none opposed, motion carried.*
 - E. **Cemetery Fund - \$0.00 – fund account is ok.** No monies were added to the Cemetery Fund.



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6. **New Business:**

- A. **Set date, time and place for 2016 Annual Meeting.** *A motion was made by Matt Skwira to set the 2016 Annual Meeting on March 8th, 2016 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 2013.** *A motion to destroy all election ballots prior to 2013 was made by Frances Januschka; which was seconded by Duane Douvier; all in favor, none opposed, motion carried.*
- C. **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 1,727. No residents registered on Election Day. The total number of residents that voted on Election Day was 39, of which 39 voted at the Town Hall and 0 voted by absentee ballots.

George Fiedler received 38 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 9:18 pm was made by George Fiedler, 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 _____