



**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
Becky McGowan, Treasurer

Approved
MEETING MINUTES

1. Call to Order:

- A. On this 11th day of March 2015 the Regular Monthly Meeting was called to order at 7:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All members were present except Supervisor Fiedler. 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 Friedrich; all in favor, motion carried.*

2. Clerk's Report:

- A. **February 10, 2015 Board of Audit & Budget Meeting Minutes** *A motion was made by Supervisor Douvier to approve the February 10, 2015 Board of Audit & Budget Meeting Minutes which was seconded by Supervisor Friedrich; all in favor, motion carried.*
- D. **February 10, 2015 Regular Meeting Minutes**. *A motion was made by Supervisor Douvier to approve the February 10, 2015 Regular Meeting Minutes which was seconded by Supervisor Friedrich; all in favor, motion carried.*
- C. **Set Date for Reorganization Meeting / Move to approve / post.** *A motion was made by Supervisor Douvier to set the Reorganization Meeting on March 23, 2015 at 7:30 pm which was seconded by Supervisor Friedrich; all in favor, motion carried.*

3. Treasurer's Report:

- A. **Treasurer Report on Accounts / Move to approve.** *A motion was made by Supervisor Douvier to approve the Treasurer's Report which was seconded by Supervisor Friedrich; all in favor, motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Douvier to approve Claim No. 20990 – 21015 which was seconded by Supervisor Friedrich; all in favor, motion carried.*
- C. **Todd Pogatshnik.** Mr. Pogatshnik was in attendance to inquire about putting up a garage. He currently has a 30 foot setback and would like to have a 20 foot setback. He was informed by the Town Board that he will also probably need a driveway permit.
- D. **Maynard Sobania.** Mr. Sobania was in attendance to request a Commercial Dealer License. *A motion was made by Supervisor Douvier to allow and sign off on a Commercial Dealer License Standard Permit, which was seconded by Supervisor Friedrich; all in favor, motion carried.*
- E. **Pat Pilarski.** Pat Pilarski was in attendance to inquire about what he would do if he has any damages due to the Cartway. The Town Board informed Mr. Pilarski that he would have to deal with Mr. Victor Legatt if he incurs any damages.

4. Public Input: There was none.

5. Old Business:

- A. **Roads-**

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.

- ◆ **Dk's Tree Service.** It was noted by Supervisor Douvier that Dk's Tree Service's rates for 2015 will remain the same as last year. *A motion was made by Supervisor Friedrich to approve the amount of \$5,000.00 to be spent on tree trimming for the 2015 Season, which was seconded by Supervisor Douvier; all in favor, motion carried.*
- ◆ **Gravel Tax.** The Town Board instructed the Zoning Administrator Chard to contact Stearns County regarding the gravel tax monies that come from the Township. Zoning Administrator Chard will follow-up on this.
- ◆ **Set Date for Road Review.** *A motion was made by Supervisor Douvier to set the road review meeting for Friday April 10, 2015 leaving from the Town Hall at 9:00 am, which was seconded by Supervisor Friedrich; all in favor, motion carried.*

B. MS4-Annual Audit / Stormwater Materials / Website. The Annual Stormwater Audit has come in and is due by June 1, 2015. Supervisor Fiedler and ZA Chard are working on the MS4 Permit that needs to be completed and the Stormwater Page on the Website has been updated.

C. Opole – Needs Assessment / Vulnerability Document. USDA requests that the Ethnicity, ADA Accessibility and Vulnerability document be completed and submitted. Supervisor Fiedler and ZA Chard are working on these documents.

D. Planning Commission. Supervisor Douvier and ZA Chard have been discussing a Forms Based Code Model for use in the Township. This may need to be adjusted before a sit down with Stearns County. Ordinance No. 3 will be recorded in the next month. The adoption summary was recently published.

6. New Business:

A. Mat 2015 Spring Short Course March 24, 2015. *A motion was made by Supervisor Douvier to approve the Town Board to attend the Mat 2015 Spring Short Course on March 24, 2015, which was seconded by Supervisor Friedrich; all in favor, motion carried.*

B. 2015 County Noxious Weed Training. *A motion was made by Supervisor Douvier to approve the Town Supervisors to Attend the 2015 County Noxious Weed Training on April 8, 2015 at the Greenwald Pub from 10 am-12 pm or at the Stearns County Highway Department from 7 pm to 9 pm, which was seconded by Supervisor Friedrich; all in favor, Motion carried.*

C. Board of Appeal and Equalization. *A motion was made by Supervisor Douvier to hold the Local Board of Appeal and Equalization on April 24, 2015 at 9:30 am at the Town Hall, which was seconded by Supervisor Friedrich; all in favor, Motion carried.*

7. Mail/Miscellaneous:

Supervisor Fiedler has developed a book for the residents in Brockway Township and a presentation to be used for the Annual Meeting to educate our residents.

8. Public Input: There was none.

A motion to adjourn the Regular Monthly Meeting at 8:30 pm was made by Supervisor Friedrich 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 _____
Amendments _____