



TOWN OF BROCKWAY  
COUNTY OF STEARNS  
STATE OF MINNESOTA

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George Fiedler, Chairman  
Duane Douvier, Supervisor  
Dan Warzecha, Supervisor  
Connie Pesta, Town Clerk  
Susan Goodew, Treasurer

**Approved**

**MEETING MINUTES**

**1. Call to Order:**

- A. On this 12<sup>th</sup> day of April, 2016 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 Fiedler to approve the agenda as amended, which was seconded by Supervisor Douvier; all in favor, motion carried.*

**2. Clerk's Report:**

- A. **March 9, 2016 Regular Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the March 9, 2016 Regular Meeting Minutes which was seconded by Supervisor Warzecha; all in favor, motion carried.*
- B. **March 24, 2016 Reorganization Meeting Minutes.** *A motion was made by Supervisor Douvier to approve the March 24, 2016 Reorganization Meeting Minutes, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
- C. **Liquor License Renewal Request Bialka's / Move to Approve.** *A motion was made by Supervisor Douvier to approve the Liquor License Renewal Request from Bialka's, which was seconded by Supervisor Fiedler, all in favor; motion carried.*
- D. **Liquor License Request Upper Deck / Move to Approve.** *A motion was made by Supervisor Fiedler to approve the Liquor License Request from the Upper Deck, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- E. **Sartell – St. Stephen School Bond Presentation.** Superintendent Jeff Schwiebert presented the Levy information to the Township and answered questions from the Board and Residents.
- F. **Opole – Pump Repairs.** Some repairs have been to the pump at Opole the amount so far is \$938.75, the other repairs have not been done yet.
- G. **Opole – Payments Made.** One resident has paid their portion of the repair call in the amount of \$262.50, the other has not. Another bill will be sent to that resident.

**3. Treasurer's Report:**

- A. **Treasurer Report on Accounts / Move to approve.** *A motion was made by Supervisor Warzecha to approve the Treasurer's March 2016 Reports, which was seconded by Supervisor Fiedler, all in favor; motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Fiedler to approve Claim No. 21282– 21302, which was seconded by Supervisor Douvier; all in favor, motion carried.*

**4. Public Input:** There was none.

**5. Land Use Requests:** See attached completed documents.

- A. **Administrative Subdivision- Land Split (Omann – Breth (Agent) Section 35, 38880 95<sup>th</sup> Ave, St Joseph, MN.** *A motion was made by Supervisor Douvier to approve the Administrative Subdivision Land Split with Conditions listed, which was seconded by Supervisor Fiedler, all in favor; motion carried.*
- B. **Preliminary Plat of Pine Ridge – Omann – DeLeo (Agent) Section 33.** *A motion to approve the Administrative Land Split and Issue a Certificate of Conformity was made by Supervisor Fiedler which was seconded by Supervisor Douvier, all in favor; motion carried.*
- C. **Final Plat of AshTen Ridge – DeLeo (Agent).** *A motion was made by Supervisor Douvier to approve the Final Plat and*

**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.



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authorize the Chair and Clerk to sign, which was seconded by Supervisor Fiedler, all in favor; motion carried.

6. **Old Business:**

A. **Roads.**

- **2016 Summer Ditch Mowing / Review Quotes Received.** Two quotes were received. A motion was made by Supervisor Douvier to accept the quote received from DK's Tree and Landscaping for the 2016 Brush Cutting and Ditch Mowing, which was seconded by Supervisor Fiedler, all in favor; motion carried.
- **2016 Crack Sealing / Review Quotes Received.** A motion was made by Supervisor Douvier to accept the quote from Tom Huls for the 2016 Crack Sealing, which was seconded by Supervisor Warzecha; all in favor; Supervisor Fiedler abstained; motion carried.
- **Set Date for Summer Road Work Bid Opening.** A motion was made by Supervisor Fiedler to set the 2016 Summer Road Bid Opening for May 10, 2016 at 6:00 pm which was seconded by Supervisor Douvier, all in favor; motion carried.
- **Weight Restrictions for Township Roads.** We will look at weight restrictions for the township roads next spring.

7. **New Business:**

- A. **Resolution – Stearns County Board to receive Township approval for Co Roads to be turned back to the Township.** Supervisor Fiedler updated the Board the Township has signed the Resolution and it has gone to the County.
- B. **Semi-Annual Meeting of Township Officers, Thursday, April 28, 2016 at 7:15 PM.** A motion to approve the Township Board to attend the Semi-Annual Meeting of Township Officers was made by Supervisor Fiedler, which was seconded by Supervisor Douvier; all in favor, motion carried.
- C. **2016 Tax Capacity Rates for Stearns County.** The 2016 Capacity Rates were received from the County.
- D. **Legal Short Course April 21, 2016 in Burnsville MN.** The Supervisors will not be attending.
- E. **Mulberry Meadows – Letter to the Residents.** Supervisor Fiedler has drafted a letter and will mail out to the Residents of Mulberry Meadows.
- F. **Nuisance Ordinance – Letter to Residents.** This will be tabled until the May Regular Meeting.
- G. **MS4.** Supervisor Fiedler is working on the Construction Ordinance and will present to the Board for review once it is completed. Zoning Administrator Chard is working on the MS4 2015 Audit.
- H. **Pyrotechnic Display.** A motion was made by Supervisor Douvier to approve the Fireworks Display on June 25<sup>th</sup>, 2016, which was seconded by Supervisor Douvier, all in favor; motion carried.
- I. **Ordinance Discussion.** Supervisor Fiedler and Zoning Admin Chard will work on cleaning up the ordinances.

8. **Mail/Miscellaneous:** There was none.

9. **Public Input:** There was none

A motion to adjourn the 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

\_\_\_\_\_  
George Fiedler, Chairman  
Brockway Township

Date Approved \_\_\_\_\_  
Amendments \_\_\_\_\_

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