



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA

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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 14th day of July, 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, along with Zoning Administrator Bridget Chard. 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. **June 9, 2015 Regular Meeting Minutes.** *A motion was made by Supervisor Fiedler to approve the June 9, 2015 Regular Board Meeting Minutes which was seconded by Supervisor Douvier; all in favor, motion carried.*

3. Treasurer's Report:

- A. **Treasurer Report on Accounts / Move to approve.** The Board read over the Treasurer's Report. *A motion was made by Supervisor Douvier to approve the Treasurer's Report 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. 21094 - 21124 which was seconded by Supervisor Douvier; all in favor, motion carried.*

4. Public Input: There was none.

5. Planning & Zoning:

A. **Land Requests:**

- **Administrative Subdivision – Land Split (Section 8 (Opatz) / Certification of Conformity.** Zoning Admin Chard presented the information to the Board. Agent Ryan Opatz was present to answer any questions that the Board may have. *A motion was made by Supervisor Fiedler to approve the Administrative Subdivision Land Split and issue a Certificate of Conformity and authorize the Clerk and Chair to sign, which was seconded by Supervisor Douvier; all in favor, motion carried. (Findings to be attached)*
 - **Administrative Subdivision – Land Splits / Section 28 (Justin) / Certification of Conformity.** Zoning Admin Chard presented the information to the Board. Owner Roger Justin was present to answer any questions that the Board may have. *A motion was made by Supervisor Fiedler to approve the Administrative Subdivision Land Splits and issue a Certificate of Conformity and authorize the Clerk and Chair to sign, with the following conditions attached, which was seconded by Supervisor Friedrich; all in favor, motion carried. (Findings to be attached)*
- B. **Ordinance and MOU Approved at County.** We have received a signed copy from the County.
 - C. **Application Checklist – revisions.** This will be tabled until the August Monthly Meeting.

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

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A. Roads-

- The 2015 Ditch Mowing has been completed.
- Road Striping-this will be tabled until the August Meeting.
- Pine Point – Chip Sealing. This work will be completed in September. *A motion was made by Supervisor Fiedler to have Astech do the work on Pine Point, which was seconded by Supervisor Douvier; all in favor, motion carried.*
- Tree-Trimming. *A motion was made by Supervisor Douvier to authorize DK's Tree Service to work an additional 16 hours, which was seconded by Supervisor Fiedler; all in favor, motion carried.*

B. USDA – Vulnerability Report. There are a few items left to complete.

C. Road & Access Ordinance- set up work date. This will be tabled till this fall.

D. Set up work date for Concept Plan to present to Stearns County (P.C. & Board). This will be tabled till this fall.

E. Benton County- release of bond. Request for bond to be released from Benton County Coop. *Motion by Supervisor Fiedler, seconded by Supervisor Douvier, to release the bond back to Benton County Coop; all in favor, motion carried.*

7. New Business:

A. Set meeting or 2015-2016 Snow Plow Quote Opening. *A motion was made by Supervisor Fiedler to set the Snow Plow Quote Meeting for August 11, 2015 at 7:00 pm, which was seconded by Supervisor Douvier; all in favor, motion carried.*

B. Opole.

***Costs / review rates / review billings.** This will be tabled until the August Meeting.

***Quarterly Report.** Has been sent.

***Pump Repairs.** We are still waiting for an estimate.

C. Affidavit of Claim-Duane Douvier. *A motion was made by Supervisor Friedrich to approve the Resolution 07.14.15 Authorizing Maintenance of \$25/hour and Affidavit of Claim for Duane Douvier, which was seconded by Supervisor Fiedler; all in favor, motion carried.*

8. Mail/Miscellaneous:

A. District 5 Meeting- Thurs Aug 20th 7:00 pm, Willmar MN. No parties will be attending.

B. Rahn's Oil, pre-buy for 2015-2016 and/or Summer Fill. *A motion was made by Supervisor Fiedler to authorize a summer fill and pre-buy up to the amount of fuel used the last winter season, which was seconded by Supervisor Douvier; all in favor, motion carried.*

C. Special Meeting. *Motion by Supervisor Fiedler, seconded by Supervisor Douvier to set up for a special or possibly a closed meeting to discuss personnel issues for the 27th of July, 2015 at 7:30 p.m.; all in favor, motion carried.*

9. Public Input: None

A motion to adjourn the Regular Monthly Meeting at 8:52 pm was made by Supervisor Fiedler 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 _____

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