



**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**
WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM

MEETING AGENDA

Proposed

Date: **Tuesday, September 13, 2016**

Time: **7:30 p.m.**

Place: **Brockway Town Hall**

1. **Call to Order:**

- Pledge of Allegiance / Roll Call
- Move to Approve/Amend Agenda

2. **Land Use Requests:**

- A. Final Plat Clover Estates / Section 29 – RC Smith / Move to approve and sign
- B. Final Plat Prairie Estates / Move to approve and sign
- C. Discussion on signing of Final Plats and process for signatures

3. **Clerk's Report:**

- A. August 10, 2016 Regular Meeting Minutes / Move to approve
- B. Opole-party questions as-built/drawings (review)
- C. Opole-discussion on continuing problems and costs associated with northerly pump site
- D. Opole-set up for Residents Informational Meeting in November
- E. Opole-Review Delinquent Billings/Move to setup for Hearing/letters(s) to be sent
- F. Opole-Set date/time and place for Delinquent Billings to be heard

4. **Treasurer's Report:**

- A. Treasurers Report on accounts / Move to approve
- B. Approval of Claims No: 21399 to 21417 / Move to approve

5. **Public Input:**

6. **Old Business:**

- A. Roads:
 1. Road Issues/Brush Cutting Update
 2. Road Striping/Update
- B. Ordinances:
 1. MS4- Construction Ordinance / move to approve (indemnity language)
 2. MOU Ordinance No. 4 language regarding construction
 3. Ordinances - Sequencing
 4. Tiny House Ordinance – St. Wendell (others)/ Discuss Language / What does the board want
- C. Utility Vacation – status of project
- D. Granny Pods – Resolution (covers Township when County did theirs)

7. **New Business:**

- A. Review Snow Plowing Quotes/move to accept quote

8. **Mail / Miscellaneous:**

A.

9. **Public Input:**

Move to Adjourn/Recess: _____ time.

Next Regular Meeting Date: **Tuesday October 11, 2016**

MISSION STATEMENT

The Mission of the Town of Brockway is to:

Preserve our Natural Resources
Keep Governmental Services 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.