

**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**

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David Friedrich, Chairman
Daniel Stang, Supervisor
Duane Douvier, Supervisor
Debra Determan, Town Clerk
Patricia Weber, Town Deputy Clerk
Mary Wallenstein, Treasurer

Meeting Minutes

On this 2nd day of August, 2011 the regular monthly meeting was called to order at 7:30 p.m. All members were present along with Zoning Administrator Chard.

A motion to approve the agenda was made by Supervisor Stang and it was seconded by Supervisor Douvier; all in favor, motion carried.

A motion to approve the July 5, 2011 regular monthly meeting minutes was made by Supervisor Douvier and it was seconded by Supervisor Stang; all in favor, motion carried.

The OLA Survey was reviewed and filled out. Town Clerk Determan will be mailing it in.

A motion to approve Claims Nos. 3234 – 3263 with a hold on claim on 3240 until it can be clarified was made by Chairman Friedrich and it was seconded by Supervisor Stang; all in favor, motion carried.

The Mulberry Meadows status was discussed next. Zoning Administrator Chard reported that she received two calls this past week. One was from the MPCA since they were back in business. She also received a call from Attorney Ruppe and he told her that he received a call from the Stearns County Attorney and it sounds like they are moving forward on this and not waiting for the MPCA.

Next on the agenda was the status of the Scenic View Drive. Jon Perry let the supervisors know that it is now a dry stream bed lined with rock. Chairman Friedrich reported that he checked it out and it looked good. Jon Perry also let the town board know that with the recent heavy rains that this stream bed took the water really well and there was no pooling of water. A motion to approve Scenic View Drive and record it with the county was made by Supervisor Douvier and it was seconded by Supervisor Stang; all in favor, motion carried.

The regular board meeting was closed and the Public Hearing of Unpaid Charges was opened up at 7:45 p.m. Zoning Administrator Chard reported that she posted and sent the letter out on this hearing. She then let the town board know that they were closing on this property today and that they will be sending out a check to cover this. A motion to approve the Resolution Certifying Delinquent Community Sewer Treatment Service Fees and Related Interest was made by Supervisor Stang and it was seconded by Supervisor Douvier, all in favor, motion carried. The hearing was closed at 7:50 p.m.

The regular monthly meeting was then resumed at 7:50 p.m.

Roads were next on the agenda. Road Boss Smoley reported that he had talked to Hardrives and if the weather holds, they will be starting the work tomorrow. The spot in Beehive court with the clay that was pushed off, he felt we should remove some of the clay and put in a couple of loads of class five to level it off before Hardrives patches it. He reported that there were a lot of small holes on 40th. He talked to Joe Paggen about fixing these using a hand patch. Considerable discussion followed on what we needed to repair this year. After discussion a motion to just do the work that was in the quotes was made by Chairman Friedrich and it was seconded by Supervisor Douvier; all in favor, motion carried.

Zoning Administrator Chard reported to the town board on the MPCA approval of the stormwater ordinance and the date for the Stearns county meeting for final review on the Memorandum of Understanding.

With the concern that we have too many keys out and we have been having things stolen, Supervisor Douvier felt we should have the doors rekeyed. He passed out the quotes he received to have them rekeyed. After discussion a motion to pad lock the garage door and have the door to the room keyed was made by Supervisor Stang and it was seconded by Supervisor Douvier; all in favor, motion carried. Supervisor Stang will bring a pad lock for the garage door and Supervisor Douvier will take care of getting the inside door keyed.

Zoning Administrator Chard reported that she had Tri City come out last week and pump out the tank. She reported that they added the risers and that we should look at putting in some foam under the lid to keep it from freezing. The supervisors asked Road Boss Smoley to talk to Joe Paggen and have him check it out. A resident suggested we look at putting a concrete blanket over it during the winter.

The email that was received on the website on the cemetery on county road 17 was discussed next. Zoning Administrator Chard reported that she responded to this resident already and let them know that it is being researched by another resident.

Zoning Administrator Chard then reported on what she learned from Attorney Ruppe on the Joint Deputy Clerk and Deputy Treasurer Position. According to Attorney Ruppe it is not illegal, but the township association felt there could be problems if both the Clerk and the Treasurer would be gone.

There was no public input.

The work meeting will be tabled until the road projects have been completed.

Zoning Administrator Chard reported to the town board that she received a call from a resident on Pine Point Road wanting to know if the road had been vacated or if it was part of his property. Zoning Administrator Chard told the resident that he should look at the abstract of his property. She also stated that she will do some research on this since no one knew anything about this.

The mail was then reviewed.

A motion to accept the snowplowing bid for JR Ferche was made by Supervisor Stang and it was seconded by Chairman Friedrich; all in favor, motion carried.

There being no further business to discuss a motion to adjourn was made by Supervisor Douvier and it was seconded by Chairman Friedrich; all in favor, motion carried.

Debra Determan, Clerk

(Approved at September 6 regular monthly meeting)
Chairman Friedrich, Chairman