

**Empire Township Meeting Minutes
September 27, 2016**

The Town Board meeting was called to order by Chairman Terry Holmes at 8:00 p.m...

Present were: Terry Holmes, Jamie Elvestad, Ed Gerten, Kathleen Krippner, Jeff Hince, Denise Williamson, Dean Johnson and Brian Hilgardner

Agenda: Jamie Elvestad made a motion to approve the agenda. Ed Gerten seconded. Motion passed 3-0.

Meeting Minutes: Ed Gerten made a motion to approve the minutes of the Town Board meeting on September 13, 2016, Planning Commission meeting on September 20, 2016 and Park and Rec September 26, 2016. Jamie Elvestad seconded. Motion passed 3-0.

Treasurer Report: Jamie Elvestad made a motion to approve the unaudited treasurer report as read. Ed Gerten seconded. Motion passed 3-0.

Bills to be paid: Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$30,025.00 . Ed Gerten seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jamie Elvestad made a motion to accept the bid from McNamara Contracting, Inc. for blacktopping the ballfields parking lot. Ed Gerten seconded. Motion passed 3-0.

Jeff reported that they have been working on the gravel roads. Biscayne is especially busy with Highway 3 being closed. Met Council is going to be hauling bio solids and will pay for part of Biscayne to be dust controlled.

The ballfields are done for the season. He closed the bathrooms by the concession stand.

Bolton & Menk

Brian reported that he has the letter to the residents between Castle Court and Carmel Trail ready to go.

Old Business:

Discussion was held on Mr. Duclos fire charges. The Board decided that they would proceed to collect the full amount and Kathy will forward to Adam.

Discussion was held on the McKague property.

New Business:

We will have Adam look at the box culvert agreement between MNDOT, Ag Industries and Empire Township.

Meeting adjourned at 9:30.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer