

**Empire Township Meeting Minutes  
March 8, 2016**

The Town Board meeting was called to order by Chairman Terry Holmes at 9:26 p.m...

**Present were:** Terry Holmes, Jamie Elvestad, Ed Gerten, Kathleen Krippner, Jeff Hince, 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 February 16, 2016, Planning Commission meeting on February 16, 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.

**Visitors:** Darrell Buecksler and Susan and Mark Theorin discussed with the board the University closing Station Trail and 170<sup>th</sup> Street. It's the University's property.

**Bills to be paid:** Ed Gerten made a motion to approve the attached list of bills in the amount of \$54,920.92. Jamie Elvestad seconded. Motion passed 3-0.

**Committee Reports**

**Maintenance / Sewer and Water / Road and Bridges**

Jeff reported that they have been doing maintenance in the shop: painting the hall, working on equipment and working on libraries for Park and Rec.

The Board requested that Jeff get a list together for the next meeting on what he expects from the ballfields employee position.

**Bolton & Menk**

Brian had amendments to Ordinance No. 350-A to keep us in compliance with the MS4 requirements.

MNDOT will be here at 7:30 on March 15<sup>th</sup>.

**Resource Strategies:** Jamie Elvestad made a motion to approve Resolution 2016-04 Regarding the Administration of the Wetland Act of 1991. Ed Gerten seconded. Motion passed 3-0.

Jamie Elvestad made a motion to approve the Subdivision and Covenant Agreement by Terri Clark. Ed Gerten seconded. Motion passed 3-0.

Meeting recessed until March 15, 2016 at 7:30 p.m. to meet with Tara from MNDOT and the Planning Commission regarding Hwy 3.

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Terry Holmes – Chairman Town Board

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Kathleen B. Krippner, Clerk - Treasurer