

**Empire Township Meeting Minutes
October 11, 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, 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 27, 2016, Planning Commission meeting on October 4, 2016 and Park and Rec October 10, 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.

Visitor: Joie and Jeff Hines, 19280 Castle Court, came to discuss the drainage issue.

Bills to be paid: Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$89,040.62. Ed Gerten seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

The ballfield parking lot was paved today and striped. Will be barricaded for a couple days. Dust control was applied to Biscayne Ave. yesterday. They are flushing hydrants, spraying thistles and striping this parking lot this week

Park & Rec

Discussion was held on the Disc Golf at Empire Fields.

Bolton & Menk

Old Business:

Discussion was held on the McKague property.

Discussion was held on the fire charges.

New Business:

Jamie Elvestad made a motion to approve the resolution to participate in the Dakota County rural collaborative planning process to complete 2040 comprehensive plan updates. Ed Gerten seconded. Motion passed 3-0.

Meeting adjourned at 9:50.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer