

## **Empire Township Meeting Minutes October 25, 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 October 11, 2016, Planning Commission meeting on October 18, 2016 and Park and Rec October 24, 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:** Ed Gerten made a motion to approve the attached list of bills in the amount of \$23,145.60. Deducted Inspectron's check for 55,977.13 Jamie Elvestad seconded. Motion passed 3-0.

### **Committee Reports**

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

Jeff reported that the roads are good. Biscayne does need some grading. They are also working on the shoulders of 170<sup>th</sup> Street.

They are winterizing the ballfields.

Lennar is putting the wear course down this week.

#### **Park & Rec**

Discussion was held on the ballfields/concession stand fees.

#### **Bolton & Menk**

Brian reported that the JPA with MNDOT, Ag Industries, and Empire Township is not ready to be released to be signed. It will not be done this fall.

The Railroad will be fixed on 170<sup>th</sup> Street in spring.

**Resource Strategies**

Dean handed out Resolution 2016-06 establishing intent to amend the Official Empire Town Road Map and Setting a Public Hearing. Jamie Elvestad made a motion to approve Resolution 2016-06. Ed Gerten seconded. Motion passed 3-0. A meeting will be held to go over the proposals the first week of December with the officers of the association and the Board will meet at 7:00 on December 6<sup>th</sup>.

Dean went over McNamara's plans for their storage tanks.

**Old Business:**

Jamie Elvestad made a motion to accept the Request for Proposal comprehensive plan consultant for the Township Officers collaborative and to be placed in all participants' newspaper. Ed Gerten seconded. Motion passed 3-0.

Jamie Elvestad made a motion to approve BlueCross BlueShield renewal of the existing plan. Ed Gerten seconded. Motion passed 3-0.

The November 8<sup>th</sup> Town Board meeting will be held at 8:30.

**New Business:**

Ed Gerten made a motion to approve Southern Hills Golf Course Liquor, Wine, Club or 3.2% license. Jamie Elvestad seconded. Motion passed 3-0.

Jamie Elvestad made a motion to approve Duane Snesrud, Mark Page, Todd Carey, Marilyn Briesacher, Joy Bester, Cecile Brand, Ruth Holmes, Jill Parkins, Denise Williamson, and Kathleen Krippner for election judges for the General Election. Ed Gerten seconded. Motion passed 3-0.

Meeting adjourned at 10:10.

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Terry Holmes – Chairman Town Board

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Kathleen B. Krippner, Clerk - Treasurer