

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

The Town Board meeting was called to order by Chairman Terry Holmes at 8:30 p.m.

Present were: Terry Holmes, Jamie Elvestad, Ed Gerten, Denise Williamson

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

Meeting Minutes: Ed Gerten made a motion to approve the minutes of the Town Board meeting on October 25, 2016, Planning Commission meeting on November 1, 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: Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$95,559.32. Ed Gerten seconded. Motion passed 3-0.

Old Business:

After discussion the board decided they didn't need a Collaborative Checking account.

New Business:

Splitting off a section of Myrtle Holt's land for Doug Pederson. Motion to accept the way it was proposed as it meets our requirements and standards. Ed Gerten made a motion to approve. Jamie Elvestad second. Motion passed 3-0.

Meeting adjourned at 8:53pm

Terry Holmes – Chairman Town Board

Denise Williamson, Deputy Clerk - Treasurer