

**Empire Township Meeting Minutes
December 12, 2017**

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, and Denise Williamson

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 November 28, 2017, continuation of the Town Board meeting December 5, 2017, Planning Commission meeting on December 5, 2017 and Park and Rec meeting on December 9, 2017. 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.

Jamie Elvestad made a motion to approve 2 CD's at \$600,000 each for two year period. Ed Gerten seconded. Motion passed 3-0.

Visitors: Deputy Sheriff checked in. All going well in Empire. Spotted a domesticated duck by 194th Street.

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$212,659.34. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

The guys flushed the hydrants at Mark Elliot Homes.
They are also cleaning the catch basins.

Old Business:

The Board will go over the Employee contracts and discuss further next meeting. The Board also approved a steel toed work boot reimbursement with receipt of \$100.00.

Meeting recessed until December 19, 2017 at 7:45 to finalize 2018 contracts, pay bills and work with Planning Commission on 2040 Comp plan.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer