

**Empire Township Meeting Minutes
December 19, 2017
Continuation of the December 12 meeting.**

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 and Jared Sachs

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 December 12, 2017. Jamie Elvestad seconded. Motion passed 3-0.

Treasurer Report: Ed Gerten made a motion to approve the unaudited treasurer report as read. Jamie Elvestad 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 \$ 44,719.63. Jamie Elvestad seconded. Motion passed 3-0.

Jamie Elvestad made a motion that if a check needs to be written prior to year end, that they can be signed. Ed Gerten seconded. Motion passed 3-0.

Old Business:

Employee contracts were discussed. Discussion will continue at the next meeting.

The Board agreed that the November General Elections should be held at the Public Works building.

Meeting adjourned at 9:45 Next meeting will be held January 9, 2018.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer