

**Empire Township Meeting Minutes
December 27, 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

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 13, 2016, Planning Commission meeting on December 20, 2016 and Park and Rec December 19, 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: Mike Slavik reported on County taxes and updated us on activities at the Fairgrounds. Discussion was held on the Township collaborative and possible funding for Township's to update their ordinances.

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$ 33,456.49. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that they worked on the roads after the rain/ice and that they are now in good shape again.

Meeting adjourned at 9:10.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer