

**Empire Township Meeting Minutes  
January 24, 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, Denise Williamson, 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 January 10, 2017, Planning Commission meeting on January 17, 2017 and Park and Rec meeting on January 23, 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.

**Visitors:** Jim Hoeft with the Winter Special Adventures came to discuss their event being held on Saturday, February 4<sup>th</sup>. They have their insurance information in, will pay \$125.00. They have contacted the Sheriff's office.

**Bills to be paid:** Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$21,564.22. Ed Gerten seconded. Motion passed 3-0.

**Committee Reports**

**Park & Rec**

Park Commission open position is on the website.

Ballfields/Concessions – Empire will keep the fees the same for this year. Denise will check out other ballfields to see what they have for fees. The boys will run their own tournament and concessions and will work it out with the girls. We have not heard from the girls team yet.

**Bolton & Menk**

Brian discussed the MNDOT project on Hwy 3. The railroad crossing on 170<sup>th</sup> will be done this spring.

George Eilertson with Northland said that we can't pay off the bond early.

**Old Business:** Send Cypress Creek agreement to Adam.

**New Business:**

Ed Gerten made a motion to approve Sun Edison's – Addendum No 1. to extend the starting date. Jamie Elvestad seconded. Motion passed 3-0.

Meeting adjourned at 9:00.

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Terry Holmes – Chairman Town Board

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Kathleen B. Krippner, Clerk - Treasurer