

**Empire Township Meeting Minutes
January 26, 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, Dean Johnson and Jill Parkins

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 12, 2016 and Planning Commission meeting on January 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.

Jamie Elvestad made a motion to renew CD # 11302, 11303 and 11304 for another 5 year term along with another \$800,000 for 5 year term. Ed Gerten 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 \$101,194.75. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff said things were going good. Xcell is getting pricing for removing the trees along the minimum maintenance road.

Resource Strategies

Dean went over the Rosemount Comp Plan Amendment. Conclusion was that it would not have an impact on Empire Township.

Old Business:

Ed Gerten made a motion to approve Oak Leaf Solar XV LLC IUP for a solar garden at Met Councils WWTP. The wetland and shoreland field delineations require approval. Jamie Elvestad seconded. Motion passed 3-0.

The Board will interview candidates for the Park and Rec commission on February 16.

New Business:

Jamie Elvestad made a motion to approve Marilyn Briesacher, Cecile Brand, Joy Bester, Mark Page, Todd Carey, Jill Parkins and Kathleen Krippner for election judges on March 8th. Ed Gerten seconded. Motion passed 3-0.

Jamie Elvestad made a motion to approve Spring clean-up on April 30th. Ed Gerten seconded. Motion passed 3-0.

Meeting adjourned at 9:20.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer