

**Empire Township Meeting Minutes
January 9, 2018**

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, Brian Hilgardner and Dean Johnson

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 continuation meeting on December 19, 2017, Planning Commission meeting on December 19, 2017 and January 2, 2018 and Park and Rec meeting on January 8, 2018. 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.

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$301,170.47. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports:

Bolton & Menk

Brian reported that turn lanes will be installed at 209th Street and Hwy 3 intersection.

He updated us on 170th Street and Hwy 3 upgrade.

Old Business:

Upcoming rental of Winter Special Adventures was discussed. Empire would like to co-sponsor this event.

Denise will work with Doug Pederson on his car show event on May 5.

The Board finalized employee contracts.

Meeting adjourned at 9:45.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer