

**Empire Township Meeting Minutes
February 27, 2018**

The Town Board meeting was called to order by Chairman Terry Holmes at 8:00 p.m...

Present were: Terry Holmes, Jamie Elvestad, Kathleen Krippner, Jeff Hince, Denise Williamson, Brian Hilgardner and Dean Johnson

Agenda: Terry Holmes made a motion to approve the agenda. Jamie Elvestad seconded. Motion passed 2-0.

Meeting Minutes: Terry Holmes made a motion to approve the minutes of the Town Board meeting on February 13, 2018, and Planning Commission meeting on February 20, 2018. Jamie Elvestad seconded. Motion passed 2-0.

Treasurer Report: Terry Holmes made a motion to approve the unaudited treasurer report as read. Jamie Elvestad seconded. Motion passed 2-0.

Bills to be paid: Terry Holmes made a motion to approve the attached list of bills in the amount of \$ 94,800.64. Jamie Elvestad seconded. Motion passed 2-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that everything was running good. They did lots of plowing. There was a water leak on Burlington Path that is now fixed.

Bolton & Menk

Brian reported that he had been working on the Pavement Management Plan. They will reclaim the older area without curb and gutter.

Resource Strategies

Dean reported that at the Planning Commission three guys came to discuss developing in Empire.

The next EFPAC meeting is March 22.

New Business:

Terry Holmes made a motion to approve McNamara Contracting's IUP for mineral extraction on Berg's farm. They will avoid the floodplain area. Jamie Elvestad seconded. Motion passed 2-0.

Terry Holmes made a motion to approve the parcel split for J & M Perry farm. Jamie Elvestad seconded. Motion passed 2-0.

Terry Holmes made a motion to approve the 2017 financials for the Annual Meeting. Jamie Elvestad seconded. Motion passed 2-0.

Meeting adjourned at 9:00.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer