

Empire Township Meeting Minutes March 10, 2020

The Town Board meeting was called to order by Chairman Terry Holmes at 9:58 PM.

Present were: Terry Holmes, Jamie Elvestad, Ed Gerten, Charles Seipel, Jeff Hince, Denise Williamson, and Jane Kansier.

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 of February 25, 2020; the Planning Commission Meeting of March 3rd, 2020; and the Park & Rec. Committee meeting of March 9th, 2020. Jamie Elvestad seconded. Motion passed 3-0.

Treasurer Report: The treasurer's report showed a General Fund Account balance of \$48,528.25 plus investments and an Escrow Account balance of \$19,809.65 plus investments.

Jamie Elvestad made a motion to approve the financial report. Ed Gerten seconded. Motion passed 3-0.

Visitors: None.

Bills to be Paid: Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$48,170.19. Ed Gerten seconded. Motion passed 3-0.

Committee Reports

Engineering

Brian Hilgardner reported that he is still waiting for the Met Council to respond to his request for language pertaining to a letter of understanding for Empire Township's working relationship with the Met Council, including the development of plans for a drainage ditch on the west side of the property.

Brian Hilgardner also reported that the City of Farmington would like to wait one additional year to determine if it will be moving forward with the proposed construction of a new water tower west of Highway 3.

Old Business:

None

New Business:

Jamie Elvestad made a motion to adopt Resolution 2020-3, A Resolution Canvassing the Town Board Elections and Announcing the Results. Ed Gerten seconded. Motion passed 3-0.

Meetings:

The Dakota County Township Officers, Spring Meeting will be held on Saturday, March 21, 9:00 AM at the Farmington Extension Office.

The Town Board Meeting adjourned at 10:10 P.M.

Terry Holmes Chairman, Town Board

Charles Seipel, Clerk – Treasurer