

**Empire Township Meeting Minutes
March 13, 2018**

The Town Board meeting was called to order by Chairman Terry Holmes at 9:45 p.m...

Present were: Terry Holmes, Jamie Elvestad, Ed Gerten, Kathleen Krippner, Jeff Hince, 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 meeting on February 27, 2018, Planning Commission meeting on March 6, 2018 and Park and Rec meeting on March 12, 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.

Visitors: Al Full came and questioned where we are at with 190th Street drainage.

Duane Alley asked where we are with the Providence drainage.

Bills to be paid: Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$ 29187.18. Ed Gerten seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that road restrictions went on the 5th of March. Will last 6-8 weeks.

Park and Rec

Denise reported that Park and Rec would like us to start budgeting \$15,000 for playground equipment to update what we have.

Need more lighting at Sachs Park and more trash cans at the disc golf.

Meeting recessed at 10:50 and will continue Saturday March 17, 2018 for the Township Officer's meeting.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer