

**Empire Township Meeting Minutes
March 14, 2017**

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, Denise Williamson, Chris Williamson, Dean Johnson and Brian Hilgardner

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 28, 2017, and Park and Rec March 13, 2017. 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 \$32,602.64. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that the guys were trimming trees.

Bolton & Menk

Brian is trying to schedule a meeting for the drainage issue along 190th Street.

He went over the road projects and the grants that we are to get.

Resource Strategies: Dean reminded everyone about the Public Hearing for the Cambodian Buddhist Society on Tuesday, March 21, 2017

Old Business:

Jamie Elvestad made a motion to approve AT & T's Settlement Agreement. Ed Gerten seconded. Motion passed 3-0.

New Business:

Jamie Elvestad made a motion to have Adam Dowd write up an agreement stating that fences along trails need to be 5' off the trail and the resident needs to be willing to remove the fence if

maintenance work needs to be done in the right-of-way at their expense. They will be responsible for the filing fee but Empire will take it to Hastings to be filed. Ed Gerten seconded. Motion passed 3-0.

Brian is working on the punch list for Lennar. Their LOC is expiring April 20th.

The meeting will recess until Saturday, March 18, at 8:30 a.m. for the Dakota Township Officer's meeting.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer