

**Empire Township Meeting Minutes
April 24, 2018**

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

Present were: Terry Holmes, Ed Gerten, Kathleen Krippner, Jeff Hince, Denise Williamson, and Nick Meyer

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

Meeting Minutes: Terry Holmes made a motion to approve the minutes of the Town Board meeting on April 10, 2018, continuation of the Town Board meeting on April 17, 2018, Planning Commission meeting on April 17, 2018 and Park and Rec meeting on April 23, 2018. Ed Gerten seconded. Motion passed 2-0.

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

Visitors: Nichol Weber stopped in regarding a late fee on her water and sewer bill. The Board decided to leave as is.

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$41,914.97. Terry Holmes seconded. Motion passed 2-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that they plan on flushing hydrants this coming week if it works with the street sweeping.

The spray patching is scheduled this week and crack sealing in two weeks.

The ballfields are ready on three fields. Sachs is not ready but hopefully next week.

Overtime was discussed. Interpretation of our overtime will be calculated from January 1, 2018 as: Any time worked by a full time employee beyond eight hours per day is overtime and weekend work is overtime unless scheduled as part of the 40 hour week.

Park and Rec

Denise reported Jerry Hughes, Adventure Cycling, would like to have a water station on June 16 at the ballfields. It shouldn't be a problem.

Trees for the disc golf will be phased in.

Old Business:

Ed Gerten made a motion to pay the cost of \$1,500 for the water delineation for the 190th Street ditch.

New Business:

Ed Gerten made a motion to approve Dave Kamen's reenrollment into Metropolitan Ag Preserve, PID: 12-2300-76-020. Terry Holmes seconded. Motion passed 2-0.

Ed Gerten made a motion to approve the resolution adopting the Vermillion River Watershed Joint Powers watershed management Plan. Terry Holmes seconded. Motion passed 2-0.

Ed Gerten made a motion to approve a resolution approving the draft of the Dakota County Rural Collaborative 2040 Comp Plan for affected jurisdictions and Met Council review and authorizing housekeeping amendments to the plan. Terry Holmes seconded. Motion passed 2-0.

Meeting adjourned at 9:15.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer