

**Empire Township Meeting Minutes
May 22, 2018**

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, Brian Hilgardner, Nick Meyer 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 May 8, 2018, Planning Commission meeting on May 15, 2018 and Park and Rec meeting on May 14, 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: Duane Alley stopped to see where we were at with backyard drainage. The agreement with Fitzgerald Excavating is ready for signing. Brian will schedule a neighborhood meeting on site with Fitzgerald Excavating. One Board member will attend.

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$34,030.32. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that the ballfields are ready. They had a tournament last weekend.

Everything is mowed and fertilized and the roads are in good shape. The guys are working on repairing plow damage.

Department of Health did their annual inspection and suggested standby generators.

Park & Rec

Discussion was held per request on reducing the concession percentage fee for the first tournament due to water not turned on. The Board decided that they are not giving up a percentage for that tournament.

Summer programs are booked.

Bolton & Menk

Brian reported on where we are at with 190th Street drainage. We are waiting on Met Council.

He discussed Cemstone's EAW for the Brockman mine. There will be another EAW for the Carroll property for Cemstone & Ames.

MNDOT agreed to do the approach on Ahern Blvd.

Meeting adjourned at 9:45.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer