

**Empire Township Meeting Minutes  
June 13, 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, 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 May 23, 2017, and Planning Commission meeting on June 6, 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.

Discussion was held on CD's.

**Bills to be paid:** Ed Gerten made a motion to approve the attached list of bills in the amount of \$ 67,630.06. Jamie Elvestad seconded. Motion passed 3-0.

**Committee Reports**

**Maintenance / Sewer and Water / Road and Bridges**

Jeff reported that dust control should be here next week. Seal coating will be done this week Thursday and sweeping a week after. We use around 2,000,000 gallons of water this past weekend.

**Park & Rec**

It is with regret that the Board accepted Joy Bester's resignation.

**Bolton & Menk**

Jamie Elvestad made a motion to accept the bid of Fitzgerald Excavating for the Providence drainage issue. Ed Gerten seconded. Motion passed 3-0.

Jamie Elvestad made a motion for Brian to write up plans for bids for the 190<sup>th</sup> Street drainage project. Ed Gerten seconded. Motion passed 3-0.

George Eilertson will be at the next meeting to discuss the CIP projects.

**Resource Strategies:** Dean reported that the project that Ben Blomgren wants to do does not fall under our Franchise Ordinance per Ophaug's office.

**Old Business:** Sun Edison has made contact and is working with the neighbors on their landscaping.

**New Business:**

Ed Gerten made a motion to approve the amendment to Mark Elliot Homes Developers Agreement to include Lots 6 & 7. Jamie Elvestad seconded. Motion passed 3-0.

The City of Farmington Com Plan change will not have an impact on Empire.

Meeting adjourned at 10:00 p.m...

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Terry Holmes – Chairman Town Board

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Kathleen B. Krippner, Clerk - Treasurer