

**Empire Township Meeting Minutes
June 27, 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, Tom Kaldunski, Jim Hagerty, Trent Larson, Jared Sachs, Corey Schweich, 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 June 13, 2017, Planning Commission meeting on June 20, 2017 and Park and Rec June 26, 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: Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$66,106.63. Ed Gerten seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

New gravel will be applied to Biscayne Ave.

Street sweeping for the chip sealing areas will begin tomorrow, weather permitting.

There was a water service break this week.

Park & Rec

Story walk had lots of good comments. Park & Rec plan on two more this season.

Farmington Boys team is having a Triple A team double header with Rochester and they would like to use the concession stand for tacos. The Board approved.

Bolton & Menk

Brian showed plans of the 170th and Hwy 3 round-about. It has a single lane with future dual lane capabilities.

Old Business:

Ed Gerten made a motion to approve the McKague property split. Jamie Elvestad seconded. Motion passed 3-0.

Ed Gerten made a motion to approve Sun Edison to go ahead with the Feely project. Terry Holmes seconded. Jamie Elvestad abstained.

New Business:

George Eilertson with Northland Trust discussed possible payment options for upcoming Capital Improvement projects for Empire. A discussion was held on possibly assessing for roads.

Jamie Elvestad made a motion that Lakeville's Comp Plan amendment change would not impact Empire Township. Ed Gerten seconded. Motion passed 3-0.

Brian will go to Zach Geragi's site to check out if the pool would be on top of the storm sewer pipe which wouldn't work. Brian will let Ron and Kathy know.

Meeting adjourned at 10:00.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer