

**Empire Township Meeting Minutes
July 10, 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, and Denise Williamson

Agenda: Jamie Elvestad made a motion to approve the agenda with adding Tennis Courts to Park and Rec and letter from MN Dept. of Health to Maintenance. 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 26, 2018 and Park and Rec meeting on July 9, 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

Commissioner Mike Slavik stopped in for his visit. Mike reported that a change at the VRWJPO permit state 5,000 sq ft of disturbed land and that Ag buildings are not exempt.

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$ 74,458.62. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

The result from water tests taken by the Minnesota Department of Health from Empire Township's water system meets the Save Drinking Water Act standards.

Gravel has been put on Biscayne and 210th street. Fluoride will now follow.

Street sweeping is done.

Coolers in the concession stand froze up and are now working.

Park & Rec

Denise reported that the Park and Rec commission asked for more lighting at Sachs Park and a resident asked for lighting in the middle of 194th Street block. Kathy will call Xcell and ask that they change the three lights to LED so that we can get more light.

New Business:

Chad Maier and some neighbors stopped in to discuss vandalism in their neighborhood. It was strongly recommended by the Town Board and the Deputy Sheriff's that were in attendance to get motion/night lights especially for their backyards. The Deputy Sheriff also stated that it helps immensely for them to be called immediately.

Jamie Elvestad made a motion to approve the election judge list for August 14, 2018 Primary Election: Duane Snesrud, Mark Page, Marilyn Briesacher, Cecile Brand, Jill Parkins, Denise Williamson, and Kathy Krippner. Ed Gerten seconded. Motion passed 3-0.

Ed Gerten made a motion to state the Apple Valley Comp Plan Amendment for CSAH 42 and Johnny Cake Ridge road would not impact Empire Township. Jamie Elvestad seconded. Motion passed 3-0.

Meeting adjourned at 10: 25.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer