

**Empire Township Meeting Minutes  
July 11, 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

**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 27, 2017, and Park and Rec July 10, 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:** Ed Gerten made a motion to approve the attached list of bills in the amount of \$111,159.53. Jamie Elvestad seconded. Motion passed 3-0.

**Committee Reports**

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

Jeff reported that water and Sewer is going good.

Gravel was added on Biscayne Ave. and the minimum maintenance road will have gravel added to it due at the solar gardens expense.

**Park & Rec**

Empire will allow Facebook but no comments.

Mike Carey is now the new chair of Park and Rec.

Meeting adjourned at

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Terry Holmes – Chairman Town Board

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Kathleen B. Krippner, Clerk - Treasurer