

**Empire Township Meeting Minutes
July 12, 2016**

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 June 28, 2016 and Park and Rec July 11, 2016. 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: Jerry Lucente stopped in to ask forgiveness for his water citation. The Board approved.

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$101,308.35. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Park & Rec

Discussion was held that we have a grill and a couple easily available. Storage shed will be worked on in the fall.

Bracket board was discussed for the east side of the concession building. 4 X 8 sign tab board

Bolton & Menk

Brian reported that KJ Walk received their final notice to get their punch list and checks into Empire which is July 20th.

Old Business: Park and Trail map should be in the gray.

New Business:

Jamie Elvestad made a motion to join the Comprehensive Plan Collaborative Townships & Small Cities group. Ed Gerten seconded. Motion passed 3-0.

There are no comments to the Lakeville Comp Plan change.

There shouldn't be any issues to have Cascade Ave. blocked on Nat'l Night Out August 2nd.

Meeting adjourned at 10:10

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer