

## **Empire Township Meeting Minutes August 14, 2018**

The Town Board meeting was called to order by Chairman Terry Holmes at 8:01 p.m.

**Present were:** Terry Holmes, Jamie Elvestad, Ed Gerten, Kathleen Krippner, Jeff Hince, Denise Williamson, Brian Hilgardner and Nick Meyers

**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 July 24, 2018, Planning Commission meeting on August 7, 2018 and Park and Rec meeting on August 13, 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.

### **Committee Reports**

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

Irrigation started at ball fields, due to dry weather. Disc golf trees will be planted this September. Brush along trails cleaned up and hauled. Seal coating on Cul-de-sac's has been rescheduled to Thursday, August 16th. Water leaks in township repaired. Hydrants flow testing will finish this year and painting hydrants. Sewer inspection last half of 2018.

#### **Park & Rec**

Celebration great success about 650 people came. A yoga class will be starting up on Monday's at 6pm at Town Hall meeting room. We will collect \$20/month per person and pay yoga instructor \$120/month.

#### **Bolton & Menk**

Discussion was held about Mark Elliott townhomes storm water pond. Brian will be meeting with Mark Pasvogel.

Brian is setting up a meeting about the drainage ditch along 190th.

#### **Planning**

Discussion was held about development off of 197th and Biscayne.

#### **Old Business:**

None\

**New Business:**

Fast Sun- Addendum I was discuss. Nick will look at, if ok approve. Terry Holmes made a motion to approve. Ed Gerten second. Jamie Elvestad abstained. Motion passed 2-0.

Aggregate Industries would like to extend their hauling hours September through December. Were directed to come to a Planning Commission meeting.

Meeting adjourned at 9:00pm.

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Terry Holmes- Chairman Town Board

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Denise M. Williamson, Deputy Clerk- Treasurer