

**Empire Township Meeting Minutes**  
**August 23, 2016**

The Town Board meeting was called to order by Chairman Terry Holmes at 7:30 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.

The Board interviewed candidates for Deputy Clerk position.

**Meeting Minutes:** Ed Gerten made a motion to approve the minutes of the Town Board meeting on August 9, 2016, Planning Commission meeting on August 16, 2016 and Park and Rec August 22, 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:** Jack Phillips with Frontier Franchise stopped in to discuss the steps to get their Franchise into the Township. He says the application fee usually covers the cost of the notice of franchise, the agreement and the ordinance.

At 8:17 the Town Board meeting was closed for the continuation of the Annual Meeting.

At 9:00 the meeting was reopened.

**Bills to be paid:** Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$67,912.64. Ed Gerten seconded. Motion passed 3-0.

**Committee Reports**

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

Jeff reported that the disc golf is close to finish. The baskets are up and the wood chips are down.

Gravel was added to the roads. Dust control will be needed in certain areas.

**Park & Rec**

Jamie Elvestad made a motion to hire Denise Williamson. Ed Gerten seconded. Motion passed 3-0.

**Bolton & Menk**

Brian reported on the turnback of Blaine and 164<sup>th</sup> from the County. The County cleaned some ditches and culverts on Blaine and did some work on the shoulders of 164<sup>th</sup> Street. Jamie Elvestad made a motion to approve the Revocation Agreement of County Road 179 and 164<sup>th</sup> Street. Ed Gerten seconded. Motion passed 3-0.

KJ Walk almost has the punch list finished for Providence 4.

**Old Business:**

Jamie Elvestad made a motion to approve Ames Construction storage Yard Interim Use Permit. Ed Gerten seconded. Motion passed 3-0.

**New Business:**

Meeting adjourned at 9:45.

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Terry Holmes – Chairman Town Board

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Kathleen B. Krippner, Clerk - Treasurer