

**Empire Township Meeting Minutes
August 8, 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, 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 July 25, 2017, Planning Commission meeting on August 1, 2017 and Park and Rec on July 31 and August 3, 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.

Visitors: Stephanie Boehmer, 360 Communities, discussed her role in domestic and sexual violence prevention and intervention. Empire will link her website to ours and have a small write up in our next newsletter. Stephanie will attend the next Dakota County Officers meeting in September.

The two deputy sheriffs stopped in and reported that it has been quiet in Empire.

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$63,145.75. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Dust control has been applied to Biscayne Avenue.

Public Works social hall needs blinds on the west windows.

Park & Rec

The celebration went well. We served approximately 439 people.

Bolton & Menk

Brian has been working on CIP plans and we should have George Eilertson in at the next meeting.

Thursday at 9:30 Brian and Jeff will be meeting with Fitzgerald's on drainage issue. Brian will work on setting up an EFPAC meeting.

Old Business:

Brian will send a letter to the bank regarding KJWalk's Letter of Credit.

Being the fire was an unauthorized fire, we need to send the bills to Al Full.

New Business:

Jeff handed out a sample watermain repair policy spelling out what is the township's cost and the residents cost. The Planning Commission will review and make recommendations.

Meeting adjourned at 9:30.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer