

**Empire Township Meeting Minutes  
September 11, 2018**

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, Brian Hilgardner and Jane Kansier

**Agenda:** Jamie Elvestad made a motion to approve the agenda with adding Dakota Community One Solar to Old Business. Ed Gerten seconded. Motion passed 3-0.

**Meeting Minutes:** Ed Gerten made a motion to approve the minutes of the Town Board meeting on August 28, 2018, Planning Commission meeting on September 4, 2018 and Park and Rec meeting on September 10, 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.

**Visitors:** Duane Alley, Joye Hines, and Lynne Aldana were in to discuss the drainage project on Castle Court. It will be starting on September 18.

**Bills to be paid:** Ed Gerten made a motion to approve the attached list of bills in the amount of \$ 38,706.11. Jamie Elvestad seconded. Motion passed 3-0.

**Committee Reports**

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

Jeff reported that everything was good with Water & Sewer.

Playground parts are ordered.

Jeff is just looking at new trucks.

**Park and Rec**

Poplar Grove Development: It was recommended that they enlarge Empire River Preserve Park and add trails.

**Bolton & Menk**

Umore is doing an update to the AUAR.

**Old Business:**

The court case for the disorderly conduct is being held by the County.

Skyview Ranch Petting Zoo and Pumpkin Fest are O.K. to proceed.

Discussion was held on Dakota Community One Solar.

**New Business:**

Jane will check with our lawyer on our options for Recreation Repair.

Meeting adjourned at 9:55.

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Terry Holmes – Chairman Town Board

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Kathleen B. Krippner, Clerk - Treasurer