

**Empire Township Meeting Minutes
September 12, 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, 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 August 22, 2017, continuation of the Annual Meeting, August 22, 2017 Planning Commission meeting on September 5, 2017 and Park and Rec August 27, and September 11, 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.

Bills to be paid: Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$ 99,611.98. Ed Gerten seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that the water tower has been cleaned inside and out.

The trails are being worked on now and hopefully done by the end of the week.

The roads are in good condition.

Park & Rec

Denise reported that the Park and Red did a park tour with the City of Farmington parks department. It went very well and was interesting.

Brian presented a plan for the disc golf landscape trees. Ed Gerten made a motion to approve \$5,000 to be spent on trees for the disc golf. Jeff said it would be a spring project. Jamie Elvestad seconded. Motion passed 3-0.

Bolton & Menk

Brian and George Eilertson discussed 3 upcoming projects: 170th Street, CIP, and Hwy 3 improvements along with the financing of these projects.

Old Business:

Jamie Elvestad made a motion to approve the Access Driveway permit application. Ed Gerten seconded. Motion passed 3-0.

New Business:

Jamie Elvestad made a motion to approve David Bester's Maple Ridge Preliminary Plat with the lot width dimension variance. Ed Gerten seconded. Motion passed 3-0.

Jamie Elvestad made a motion to approve Maple Ridge Final Plat. Ed Gerten seconded. Motion passed 3-0.

Meeting recessed at 10:10 and continued September 21, 2017 for Dakota Township Officer's meeting at 7:00 p.m..

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer