

**Empire Township Meeting Minutes  
September 13, 2016**

The Town Board meeting was called to order by Chairman Terry Holmes at 8:00 p.m...

**Present were:** 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 2-0.

**Meeting Minutes:** Jamie Elvestad made a motion to approve the minutes of the Town Board meeting on August 23, 2016 Planning Commission meeting on September 6, 2016 and Park and Rec September 12, 2016. Ed Gerten seconded. Motion passed 2-0.

**Treasurer Report:** Jamie Elvestad made a motion to approve the unaudited treasurer report as read. Ed Gerten seconded. Motion passed 2-0.

**Visitors:** Castle Court residents came to discuss their drainage issue.

**Bills to be paid:** Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$ 78,962.98. Ed Gerten seconded. Motion passed 2-0.

**Committee Reports**

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

Disc Golf is complete.

They are done with adding gravel to the roads and chloride next week for in front of the homes. Ditches were mowed.

**Bolton & Menk**

Brian discussed the grant application for getting a round-about by 170<sup>th</sup> Street and some turn lanes. We should find out in December and construction will be in 2018 or 2019.

Ed Gerten made a motion to approve the corrected Right-of-Way map for Ames Construction. Jamie Elvestad seconded. Motion passed 2-0.

**Old Business**

Jamie Elvestad made a motion to apply service fees for emergency services to be collected together with property taxes levied against the property. Ed Gerten seconded. Motion passed 2-0.

Meeting adjourned at 8:59.

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Terry Holmes – Chairman Town Board

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Kathleen B. Krippner, Clerk - Treasurer