

**Empire Township Meeting Minutes
September 25, 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, Brian Hilgardner and Jane Kansier

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 September 11, 2018, Planning Commission meeting on September 18, 2018 and Park and Rec meeting on September 24, 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.

Bills to be paid: Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$ 31,021.41. Ed Gerten seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that water & sewer were running fine. A couple issues after Thursday night storm but work now.

The roads are being graded as weather permits and ditches were mowed yesterday.

Bolton & Menk

Brian reported on meeting at Castle Court regarding the drainage.

Old Business:

Discussion was held on Poplar Grove Farm development. The Board was in favor of the 15,000 sq. ft. lots. They would also approve of twin homes, town homes or duplexes on the northeast corner. Brian will contact the developers.

Terry reported on his meeting with Met Council regarding 190th Street drainage. Her engineers will contact Brian.

Meeting adjourned at 9:00.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer