

**Empire Township Meeting Minutes
January 11, 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, 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 December 27, 2016 and January 3, 2017, Planning Commission meeting on January 3, 2017 and Park and Rec meetings January 3 and 9, 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: Ed Gerten made a motion to approve the attached list of bills in the amount of \$294,715.62. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Park & Rec

Kaye Mortimer has resigned from the Park and Rec Commission.

Bolton & Menk

Brian reported the MNDOT turn lane on 200th has been approved fully funded.

Brian will invite George Eilertson, Northland Securities for the March 28th meeting to discuss the CIP financing.

New Business:

The Board approved April 29th for spring clean-up.

The Board decided the Rosemount Comp Plan amendment is not anticipated to impact this jurisdiction.

Brian will talk with George Eilertson on the impact to Empire to pay off the Bond loan early.

Meeting adjourned at 9:00.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer