

Special Meeting of the Livonia Town Board Held at the Livonia Town Hall Monday September 10, 2012

Supervisors present: Doebler, Hass, Hewitt, Manthei, Sherper

Staff present: Clerk/Treasurer Spencer

Chairman Sherper called the meeting to order at 6:45 p.m. to approve a resolution authorizing application by the governmental agency

To satisfy the requirements of submittal to the State for purchase of Hunter Lake Addition Lot 6 Block 6 the Board took the following action: Moved by Hewitt, seconded by Doebler to approve Resolution 12-22 authorizing application by the government subdivision for the purchase of Lot 6 Block 6 Hunter Lake Addition Lot 6 Block 6. Roll call: Doebler, Hass, Hewitt, Manthei, Sherper yes; none opposed. Resolution approved.

Doebler/Hewitt unanimous to adjourn the meeting at 6:50 p.m.

Dated this 24th day of September, 2012

Chair or Vice Chair Clerk/Treasurer or Deputy Clerk/Treasurer