

Livonia Township
Special Meeting
March 29, 2010

On Monday March 29, 2010 the Livonia Board of Supervisors met in a Special Meeting located at 11162 265th Avenue, Livonia Township, Sherburne County, Minnesota.

Those present: Supervisors Doebler, Hass, Hewitt, Sherper, Wallin and Clerk/Treasurer Spencer.

Chairman Sherper called the meeting to order at 8:20 p.m. for the purpose of: Discussion regarding Maintenance/Fire Building Project; Septic/well quotes; Update on Letter of Credit; Update on Whispering Ridge plat.

Discussion regarding the Maintenance/Fire Building Project. Clerk/Treasurer Spencer reported receiving information from Mahler regarding opportunities for cost savings for elimination of exterior canopies, ceramic tile, overhead ceiling fan in bays, lighter gauge metal liner panel, different type of lettering for exterior signage and use of class 5 vs. crushed concrete because there is no green credit for materials not attached to the physical part of the building. A number of the subcontractors did not have an opportunity account for recycled product content. A spreadsheet was provided to show anticipated revenues and expenses. Hass stated he and Maloney had conversation regarding the water tank, whether the pump and the electrical service as bid is sufficient to pump 400-500 gpm. It is not known if 3 phase electric service runs past the Town Hall and if not where it would be accessed from. Board agreed that before the contract is signed clarification from Mahler should be made that as spec'd in the bid, the pump will pump 400-500 gpm and that the electrical service and panel will handle the load of a pump that size. Spencer provided financial update. Board considered two resolutions for transfer of funds. Hewitt/Doebler to approve resolution to transfer funds from Capital Reserve Fund 230 to General Capital Projects Fund 401 in the amount of \$62,290.00. Roll call: Doebler, Hass, Hewitt, Sherper, Wallin, yes; none opposed. Motion carried. Sherper/Hewitt unanimous to transfer \$200,000.00 from Road & Bridge Fund 210 to General Capital Projects Fund 401. Roll call: Doebler, Hass, Hewitt, Sherper, Wallin, yes; none opposed. Motion carried.

Septic/well quotes: The Board reviewed quotes as follows for 6 inch well from EH Renner & Sons- \$25,700.00 McAlpine Well Drilling - \$18,577.28 option 1 and option 2 \$15,305.28 and Traut Well - \$22,785.00. McAlpine provided the apparent low quote. Board discussed option 1 and 2. Hewitt/Hass unanimous to approve apparent low quote provided by McAlpine Well Drilling for option 1 at \$18,577.28. The additional septic quotes have not been received as of this meeting.

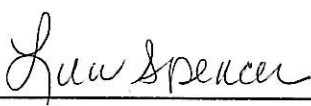
Letter of Credit update: Renewal of Letter of Credit for the Saddlebrook development has not been received as of this meeting date. Hass/Hewitt unanimous to authorize Clerk/Treasurer to draw on Letter of Credit if renewal has not been received by noon on Thursday April 1, 2010.

Whispering Ridge update: Town Attorney received information from Lakeland's receiver that not all claims against Lakeland will be paid; Livonia Township was not included in the group that will not be considered for payment.

Hewitt/Wallin unanimous to adjourn at 9:05 p.m.

Dated this 26th day of April 2010


Chair or Vice Chair


Clerk/Treasurer or Deputy Clerk/Treasurer