



Joint Workshop Meeting of the Livonia Town Board and  
Zimmerman City Council  
Held at the Livonia Town Hall  
November 29, 2011

Town Officials/staff present: Chairman Sherper, Supervisors Doebler, Hass, Hewitt, Manthei, and Clerk/Treasurer Spencer.

City Officials/Staff present: Mayor Earenfight, Council Members Brisbin, Kowalski, Mathison, City Administrator Piasecki and Clerk/Treasurer Tillmann. Council Member Laney absent.

At 7:00 p.m. Chairman Sherper called the Joint Meeting to order at the Livonia Town Hall to hold discussion regarding amendment to the park credit provision in the Orderly Annexation Agreement (OAA).

Sherper stated by consensus the Town Board would like to join with the City to improve some of the facilities on a capital basis. If we can agree on a common project for a capital improvement project that would benefit both the City and the Township kids at least a portion of the park credit funds can be used for that. The Board is not in favor of using it for maintenance costs. Before that can happen, the annexation agreement has to be amended as the funds are tied to the future school property use. The intent was to make improvements on the future school grounds; that improvement is going away. Sherper asked for comments.

Earenfight asked Piasecki what would need to be done. Piasecki agreed with Sherper; the language would need to be changed and referred to the OAA Item 6 which reads "Said credit is to be utilized only for the purpose of covering a portion of, or all of, the Township obligation in the event that Independent School District No. 728 constructs a school facility within the designated area and enters into a Joint Powers Agreement with the Township and The City for construction and/or operation and maintenance of joint park and/or recreational facilities". The main gist of the agreement is that the Township will be reimbursed for lost park fees. Piasecki suggested the amendment language be simplified as stated in the first paragraph of OAA Item 6 which reads: "The City acknowledges that the Township will not receive substantial Park Fees from properties as they develop due to potential annexation in the City. In light of this, the City agrees to credit the Township in the amount of \$187,200.00 for lost park and trail fees." The thought is to keep the amendment of Item 6 simple, eliminate tying monies to any particular circumstance, project, etc. but include verbiage as to how the figure was arrived at and requirement for requesting the funds such as a 60 day notice for reimbursement from the City. Piasecki will contact the Boundary Adjustment Office to find out if the resolution to amend will need to be filed with them; no boundaries are being changed only verbiage regarding financial terms. Piasecki will submit draft language for review by Town Board and City Council to be adopted by each when ready.

As requested by Mayor Earenfight and as a matter of record the Livonia Town Board is agreeing to participate financially when the City identifies a future capital improvement park project that benefits both the City and Township; however there is no stipulation to amount of contribution. The contribution amount will be at the discretion of the Town Board.

The Meeting was adjourned at 7:30 p.m.

Dated this 19th day of December 2011

Chair or Vice Chair

Clerk/Treasurer or Deputy Clerk/Treasurer