



Special Meeting of the Livonia Town Board  
Held at the Livonia Town Hall  
February 15, 2011

Supervisors present: Doebler, Hass, Hewitt, Manthei  
Supervisors absent: Sherper  
Staff Present: Clerk/Treasurer Spencer

Vice Chairman Hewitt called the meeting to order at 9:15 p.m. to consider/discuss the following:

Maintenance Building: Clerk/Treasurer provided update on seepage of water from the fire tank. Seals were replaced in the hydrant. Fire Chief Maloney is optimistic the issue may be resolved. He will continue to monitor water level. Discussed water conditioner issue. Hass/Hewitt unanimous to authorize Clerk/Treasurer to investigate a downsized replacement conditioner. Alliance Building Corporation presented revised pay ap #7 to reflect total retainage of \$6,884.75. The pay ap request also includes \$1643.00 for change order #2. Hass/Hewitt unanimous to void check # 14185 dated 1/24/11 - claim # 5224 in the amount of \$35,864.90 which was issued but not released pending issues with the fire tank. Hewitt/Manthei unanimous to approve check #14222 – claim # 5225 in the amount of \$1,643.00 for change order #2. Hewitt/Doebler unanimous to approve Check #14223 – claim # 5226 in the amount of \$31,980.15 for revised pay ap# 7.

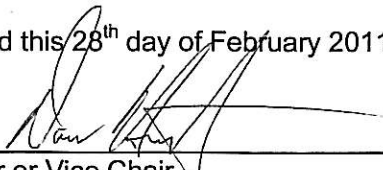
245<sup>th</sup> Avenue Project: Clerk/Treasurer reported several easements still need to be obtained. The project was reviewed by TEP; the Panel will look at again after Bill Bronder from SCSWCD inspects the wetlands in the project area in April.

Proposed 2012 levy: Clerk/Treasurer provided updates to the proposed levy for consideration at the Annual Meeting on March 8<sup>th</sup>..

Draft Newsletter: Clerk/Treasurer provided copy of the draft newsletter that will go out prior to the Annual Town Election/Annual Meeting date. Board was asked to provide input.

Hass/Hewitt unanimous to adjourn the meeting at 9:55 p.m.

Dated this 28<sup>th</sup> day of February 2011

  
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Chair or Vice Chair

  
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Clerk/Treasurer or Deputy Clerk/Treasurer