

Livonia Township
Special Meeting
Monday February 1, 2010

On Monday February 1, 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, Clerk/Treasurer Spencer, Fire Chief Ryan Maloney Rhonda Lewis, County Engineer and Graeme Mahler with Mahler and Associates.

Chairman Sherper called the meeting to order at 6:30 p.m. to discuss plans for the fire substation/maintenance building.

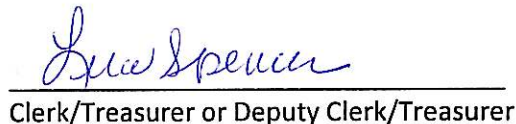
Mahler provided agenda for this meeting.

1.) Review minutes from the January 11, 2010 meeting: Mahler provided summary of the January 11, 2010 meeting.
2.) Review civil slopes on the site 9% vs. 5%, ideal is 3%. Discussed elevations of existing buildings and the road, engineering recommends the building be moved 160 feet from the road with access to County Road being moved north with a curve to provide a 5% slope. **3.) Review M/P, Electrical, Site Plan, Floor Plans, Elevations, Wall Sections and 4) Septic options,:** Talked about locations of the well and septic; options include piping to existing well and septic, would reserve land for future expansion; options will be considered; stubbing for well and septic will be on east side of building. As an alternate underground tank for fire purposes will be considered; located on west side of building. Reviewed foundation, roof framing, mezzanine, ceiling, wall section, plumbing, HVAC, lighting, electrical plans, roof drainage. The concrete precaster provides the drawings for the panel structure and roof. Maloney asked for power strip for flashlights above lockers, will provide locker sketch and dimensions, will provide information regarding volts or amps for bank chargers. Talked about exterior finishes, thin bricks, contrasting banding; need to decide on two colors for thin brick and concrete. Talked about lettering on the building. **5.) Minor vs. major repair in maintenance building:** The building code requires the building be explosion proof if any work in the building will be major repair, any work with fuel system, including changing fuel filter. The Board is required to write a letter stating the garage will comply with code provisions for minor repair only which is anything except the fuel system. **6.) Recycled content vs. cost of materials formula:** Talked about availability of recycled content materials and cost benefits. The goal is to have the most economically viable project possible using recycled materials. Talked about precast, steel, concrete content. Talked about bidding precast panels independently; a contract with precaster and contract with general contractor. **7.) Project square footage and budget:** No change at this time. **8.) Next meeting:** Wednesday February 17 at 6:30 p.m.

Meeting was adjourned at 9:00 p.m.

Dated this 22nd day of February 2010


Chair or Vice Chair


Clerk/Treasurer or Deputy Clerk/Treasurer