## LIVONIA TOWNSHIP REGULAR BOARD MEETING AGENDA December 23, 2024 AT 7:00 PM

TOWN HALL HOURS: MONDAY 8:00 AM TO 6:00 PM, TUESDAY-THURSDAY 8:00 AM TO 4:00 PM, FRIDAY 8:00 AM TO 12:00 PM. PHONE: 763 856 5640 FAX: 763 856 5642. AGENDA IS POSTED ON TOWNSHIP POSTING BOARD AND LIVONIA WEBSITE THE THURSDAY AFTERNOON PRIOR TO THE MEETING <u>www.livoniatownship.org</u>

**Those wishing to appear before the Board during OPEN FORUM must sign in by 6:55 PM** ALL MEETINGS ARE OPEN TO THE PUBLIC

#### EXCEPT AS NOTED BELOW, THE MEETING IS RECORDED FOR TRANSCRIPTION PURPOSES ONLY THE TIMES STATED ARE APPROXIMATE

# 1. 7:00 pm CALL TO ORDER

# 1.1 Pledge of Allegiance

# 1.2 Approve Regular Meeting Agenda

Items on the Consent Agenda are reviewed in total by the Livonia Board of Supervisors and may be approved through one motion. Any item on the Consent Agenda may be removed by any of the Supervisors for separate consideration

# 1.3 Approve Consent Agenda

# A) November 25, 2024 Regular Meeting Minutes

- 1.4 Fire report Chief Maloney
- 1.5 Sheriff's Report Sgt. Wilson
- 1.6 Event Center Coordinator Hunnicutt
- 1.7 Engineering Updates Engineer Tessmer
- 1.8 Planning Commission Report Hass
- 1.9 Road Report Kelly
- 1.10 Parks Report Aubart

## 2. 7:30 pm REQUESTS FROM THE PUBLIC/DEVELOPMENT/CUP/VARIANCES/ROADS

- 2.1 Chris Fritch-new plat discussion
- 3. 8:00 pm OPEN FORUM
- 4.8:05 pm REPORTS
  - 4.1 Clerk Treasurer Report
  - 4.2 Approve Payment of Claims and Transfer Funds
  - **4.3 Supervisor or Committee Reports**
- 5. 8:25 pm OTHER BUSINESS
  - 5.1 Approve LBAE Date & Training
  - 5.2 SCAT meeting is 1-15-25
  - 5.3 ARPA remainder (motion)
  - 5.4 Fire Board budget meeting
  - 5.5 Filing period
  - 5.6 Solar farm handout

## 6. 9:00 pm ADJOURN

## UPCOMING MEETINGS AND EVENTS: All meetings are held at the Town Hall unless otherwise stated

| Tuesday & Wednesday, December 24 & 25, 2024 | Town Offices Closed, Christmas Holiday        |
|---|---|
| Wednesday, January 1, 2025                  | Town Offices Closed, New Year's Day           |
| Wednesday, January 15, 2025                 | SCAT meeting, Sherburne County History Center |
| Monday, January 20, 2025                    | Town Offices Closed, MLK Jr. Day              |
| Monday, January 27, 2025                    | Town Board Meeting 7:00 pm                    |
| Monday, February 17, 2025                   | Town Offices Closed, Presidents' Day          |
| Tuesday, March 11, 2025                     | Township Election 10:00 am – 8:00 pm          |
| Tuesday, March 11, 2025                     | Township Annual Meeting 8:01 pm               |