LIVONIA TOWNSHIP REGULAR BOARD MEETING AGENDA March 24, 2025 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 www.livoniatownship.org

Those wishing to appear before the Board during OPEN FORUM must sign in by 6:55 PM

ALL MEETINGS ARE OPEN TO THE PUBLIC

Supervisor Kevin Hiller will be attending the meeting remotely from the following address: 432 Ladybird Drive, Fredericksburg, TX 78624

The location is open and accessible to members of 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) February 24, 2025 Regular Meeting Minutes B) Workshop Minutes March 10, 2025
- 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

Fahrner-Lucas

- 1.10 Parks Report Aubart
- 2. 7:30 pm REQUESTS FROM THE PUBLIC/DEVELOPMENT/CUP/VARIANCES/ROADS
 - 2.1 Robeck-park dedication fees
 - 2.2 IUP-Holm
 - 2.3 Neumann-26722 117th St-2nd driveway
 - 2.4 Minnesota Sportsman's Club Raffle
 - 2.5 Island Removal-10624 257th Circle
 - 2.6 Herrmann-noise complaint
- 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 Resolution 25-02-Move to November election
 - 5.2 Couri Ruppe Legal Seminar-attendance
 - 5.3 Clean Up Day-pay rate
 - 5.4 Township Reorganization a) Committees & Board: General Administration Committee, Road Committee, Town Park Committee, Cemetery Board, Intergovernmental Committee, Fire Board; b) Supervisor Wages & Meeting per Diem; c) Conflict of Interest Resolutions/Affidavits of Official Interest in Claim; d) Town Hall Office Hours/Regular Town Board Meeting Dates; e) Official Depository/Account Signers; f) Purchase Policy; g) Petty Cash Fund; h) Official Newspaper and Posting Location; i) Delegate EFT Officers.

6. 9:00 pm ADJOURN

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

Monday, April 28, 2025 Saturday, May 3, 2025 Monday, May 19, 2025 Livonia Town Board Meeting – 7:00 pm Clean Up Day 8:00 am – 12:00 pm Livonia Town Board Meeting – 7:00 pm