

**LIVONIA TOWNSHIP
REGULAR BOARD MEETING AGENDA**

April 22, 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 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

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) March 25, 2024 Regular Meeting Minutes B) Employee Compensation Step and COLA Adjustments

1.4 Fire report – Chief Maloney

1.5 Sheriff's Report – Sgt. Wilson

1.6 Engineering Updates – Engineer Tessmer

1.7 Planning Commission Report - Hass

1.8 Road Report – Kelly

1.9 Parks Report - Aubart

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

2.1 Sonnenberg-Vacate Drainage & Utility Easement

2.2 Christensen-Hundred Acre Wood Plat

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 Township Legal Seminar – Couri & Ruppe

5.2 Resolution 24-02-24-06 Interested Officer – Hiller, Kluge, Spencer, Kukowski, Hass

5.3 ARPA-landscaping

5.4 Waste Management agreement

5.5 Reorganization from March meeting 5.1 c&d

5.6 Signature Cards

5.7 Clean Up Day Reminder and Participation

5.8 Temporary hire

5.9 Resolution Collect Park Fees 24-10-White Tail Run

5.10 Resolution Conflict Interest 24-07, 24-08-Spencer, Kukowski

6. 9:00 pm ADJOURN

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

Saturday, April 27, 2024

Livonia Township Clean Up Day 8:00 am to Noon

Monday, May 20, 2024

Livonia Town Board Meeting

Monday, May 27, 2024

Memorial Day Holiday – Township Offices Closed

Monday, June 24, 2024

Livonia Town Board Meeting