

Livonia Township
Special Meeting
January 10, 2011

On Monday January 10, 2011 the Livonia Board of Supervisors met in a Special Meeting located at the Livonia Town Hall following the close of the Workshop Meeting.

Those present: Supervisors Doebler, Hass, Manthei, Sherper and Clerk/Treasurer Spencer; Supervisor Hewitt absent.

Chairman Sherper called the meeting to order at 10:27 p.m. to discuss business relating to the Maintenance/Fire Substation Building.

There was discussion regarding final payment to the architect and general contractor; checks were approved at the December meeting but not released because final inspections had not been made, occupancy certificate had not been issued and required waivers not received. Upon recommendation of Molly Thompson, CPA with Schlenner, Wenner & Co., auditing firm on behalf of Livonia Township, the checks should be voided until the work has been completed.

Manthei/Hass unanimous to authorize voiding of check number 14129 in the amount of \$38,864.90 to Alliance Building Corp and check number 14151 to Mahler & Associates Architecture in the amount of \$3,000 as recommended by auditor.


Board directed Sherper to contact Graeme Mahler regarding finalizing construction.

Hass/Doebler unanimous to adjourn the meeting at 10:35 p.m.

Dated this 24th day of January 2011



Chair or Vice Chair



Clerk/Treasurer or Deputy Clerk/Treasurer