



Public Hearing Minutes of the Livonia Town Board
Held at the Livonia Town Hall
Thursday May 7, 2020
*This Public Hearing was conducted via electronic means
(GoToMeeting) to avoid spreading the Covid-19 virus.*

Butch Hass, Chairman of the Town Board, called the meeting to order at 3:30 pm.
Hass called for a roll call. Those present by roll call: Sheldon Pool, Kevin Hiller, Matt Kuker, Todd Maloney and Butch Hass

Hass closed the meeting at 3:32 pm. Hass declared the Public Hearing open at 3:32 pm.

Chairman Hass: Chairman Hass turned the Public Hearing over to Martha Ingram.

Martha Ingram, Kennedy and Graven LTD, Bond Attorney: Ingram discussed the resolution to approve tax abatement for the event center portion of the firehall/event center. She explained that it will be about 1/3rd of the total cost of the project.

Chairman Hass then asked Tammy Ormdal to speak about the finances more in depth.

Tammy Ormdal, Northland Securities: Ormdal discussed the tax abatement bond, explaining that it will be a maximum of \$850,000. The amount is more than the final anticipated cost in the event of unforeseen expenses. She explained that the resolution will give approval to sell and issue bonds. Ormdal went on to explain the bank term sheet process and the proposals that the banks are invited to provide for consideration. Hass asked if the four banks that have been contacted are enough. Ormdal said that Northland Securities will advise if the proposals are consistent with the market rate, and the township can make any decisions about accepting or seeking more proposals. Hiller asked if the township receives two bids that are the same, can we negotiate. Ormdal replied that negotiations are acceptable.

Chairman Hass then asked Schelien and Brandahl from Kodet to speak about the building.

Mike Schelien and John Brandahl, Kodet Architectural Group: Schelien and Brandahl described the building and the square footage devoted to the fire hall and the event center. The building features were discussed including event center capacity, and the separate and complete facilities for both the fire hall and the event center. The lasting impression the building will have was stated.

Hass asked if there were any additional comments or questions. There were no other questions.

Hass declared the Public Hearing closed at 3:42 pm. Hass reopened the meeting at 3:42 pm. Hass asked for discussion or questions. There were no other questions.

Hass read section 2.01 of Resolution 20-11 approving Property Tax Abatement for Construction of an Event Facility for the Zimmerman Livonia Fire District.

Kuker moved to approve Resolution 20-11, Hiller seconded. Motion passed by unanimous roll call vote.

Pool/Maloney unanimous to adjourn the meeting at 3:45 pm.

Chair or Vice Chair

Clerk/Treasurer or Deputy Clerk/Treasurer