

# LIVONIA TOWNSHIP REGULAR BOARD MEETING MINUTES HELD AT THE LIVONIA TOWN HALL

February 26, 2024

Supervisors present: Hass, Kluge, Kukowski and Spencer. Hiller absent.

Staff present: Clerk/Treasurer Hammre, Deputy Clerk/Treasurer Fiedler, Maintenance Superintendent Kelly, Parks and

Cemetery Superintendent Aubart.

Others Present: William Tessmer, Bogart, Pederson & Associates.

Chairman Hass called the meeting to order at 7:00 pm.

**1.1 Pledge of Allegiance:** the assembly recited the Pledge of Allegiance.

1.2 Approve Regular Meeting Agenda: Spencer/Kluge, Jr unanimous to approve the Regular Meeting Agenda.

**1.3 Approve Consent Agenda**: Spencer/Hass unanimous to approve Consent Agenda Item A) January 22, 2024 Regular Meeting Minutes.

1.4 Fire Report: Chief Maloney not present; no report submitted.

1.5 Sheriff's Report: Sgt. Wilson presented the January Calls for Service.

Incident	November	December	January
Total Calls	218	197	261
Motor Vehicle Accident	15	9	6
Medical	18	8	21
Traffic Stop	52	63	104
eSecurity Check	20	23	38
Extra Patrol	13	1	14

The rest of the calls were miscellaneous calls for service, no burglaries to report.

**1.6 Engineering Updates:** William Tessmer, Bogart, Pederson & Associates, presented the updates to engineering. He reported the plans for the project have been finalized. Spencer/Kluge, Jr unanimous to authorize advertising for sealed bids with publication in the Town's legal newspaper for two consecutive weeks. Sealed bids will be received at the Township Hall by 4 PM Monday, March 25, 2024, at which time they will be opened and read aloud. The bids will be considered by the Town Board at their Regular Board Meeting on March 25, 2024. The Woodlands development project will be discussed at a future meeting.

1.7 Planning Commission: Hass did not present a report.

**1.8 Road Report:** Kelly provided the road report for the period January 16, 2024, through February 18, 2024:

150 sign brackets were ordered. Trash was picked up in the ditches along 253<sup>rd</sup>/277<sup>th</sup>/273<sup>rd</sup>/120<sup>th</sup>.

#### Vehicles:

Truck 36, plow:

Truck 39, Dodge 4500 plow:

Truck 40, plow: new beam on wing from guard rail damage

Truck 41, plow:

Truck 43, plow:

Truck 44 took truck to Roseville Nuss Trucking. Kevin reported it runs like new; frame was painted black.

Truck 45, Ford 1-ton:

Truck 46 – Ford 550: the truck is scheduled to go down the line on March 8th with delivery in early April.

Volvo Grader: Nuss delivered the grader to the shop; is running well.

Payloader: picked up new forks from Ziegler; even swap.

John Deere tractor:

Ford Tractor:

Chevy 1-ton ("Old Blue"):



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Road Maintenance

Throughout township: filled potholes with cold patch, plowed snow.

**Gravel Roads:** 

Fremont Minimum Maintenance Road:

Woodlands Sub-Division: removed tree hanging over Woodlands Pkwy.

Other:

Shop Office: Installed plywood on the front wall of the small shop and painted it white.

Sand Shed: hauled 8 loads of sand from the County to the Sand Shed. Reinforced gable on sand shed new 2x6 and 2x4 support.

**Public Works building:** 

Town Hall:

West Hunter Lake Road Project: met with William and Craig with Bogart/Peterson, Supervisor Hass and DNR Staff person to talk about matching funds for the West Hunter Lake Project – up to \$7,500.

Fire Department Future Location:

North Point and Cemetery: worked with Chris to cut trees at North Point.

Other: discussion about painting shop walls and ceiling, get quotes from local companies

1.9 Park and Cemetery Report: Aubart provided the following report: Reporting Period January 20, 2024, to February 23, 2024.

#### Parks Maintenance:

North Point: Cleaning up downed trees along the trail and mowing brush-mainly prickly ash.

Sugar Bush Preserve: checked trails.

## **Cemetery Maintenance:**

Livonia Township Cemetery: Removed snow off the driveway. Marked cemetery for a February 17 burial.

## Other Duties:

Trimmed trees in various road right of ways, cold patch applied to a few roads, plowed snow, worked on truck # 40 plow wing and worked on salt/sand shed and fixed interior wall of small shed.

- 4.1 Clerk/Treasurer Report: None.
- 4.2 Approve payment of claims: Spencer/Kukowski unanimous to approve payment of claims and payroll. Due to unforeseen circumstances, full reporting was not available. Details will be available at the March meeting.
- 4.3 Supervisor Reports: Spencer reminded everyone of the upcoming Spring Short Course in March. Kukowski and Hass reported on the Fire Board happenings. A new events center coordinator has been hired. Kluge – no report.
- 5.1 Lake Fremont Carp Study Report: There was nothing new to report.
- 5.2 Approve proposed 2025 levy/budget for Annual Town Meeting: Kukowski/Hass unanimous to include an additional \$12,000 for shortage in fire budget for 2025.
- 5.3 Approve proposed 2025 Annual Meeting Agenda: Agenda was not available for proposed approval.

Spencer/Hass unanimous to adjourn the meeting at 8:22 pm.

Approved this 25th day of March 2024.

Chairman or Vice Chairman

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