



Special Meeting of the Livonia Town Board
Held at the Livonia Town Hall
June 1, 2011

Supervisors present: Gary Doebler, Dave Hewitt, Doug Manthei, and Don Sherper

Supervisors absent: Butch Hass

Staff Present: Clerk/Treasurer Lila Spencer, Deputy Clerk/Treasurer Rose Olson

Sherper called the meeting to order at 6:30 p.m. to consider the following:

- 1) Fund designation for payment of Toro lawn mower
- 2) Town comment to amended Sherburne County Draft Land Use Plan
- 3) Liability requirements for insurance

1) Fund designation for payment of Toro lawn mower: The Board approved purchase of the Toro Zero Turn mower at the May Board Meeting. The mower is utilized to mow yard at Town Hall and at the Cemetery. It has been determined the mower is used equally between the two areas. Moved by Doebler seconded by Manthei to approve payment of mower 50% from the General Fund 100 and 50% from Cemetery Fund 240. Motion carried.

2) Town comment to amended Sherburne County Draft Land Use Plan: The comments from the May Board meeting were incorporated into Livonia Township's section of the County Plan. Town Board reviewed. Moved by Doebler seconded by Hewitt to approve the County draft Comprehensive Land Use Plan with the following amendments: Remove the reference to Livonia Township Community Vision for Land Use Plan on pages 128-129, figure 9.49; the information is outdated. Replace the picture in figure 4.50 with a picture of the Sugarbush Park Preserve. Motion carried.

3) Liability requirement for insurance: Upon recommendation from Minnesota Association of Townships Insurance Trust (MATIT) regarding requirement for independent contractors to provide liability insurance when working on Township property the following action was taken: Moved by Manthei seconded by Doebler to require minimum of \$1,000,000 liability insurance from independent contractors who perform work in or on Township rights of way based on recommendation from MATIT. Motion carried.

Sherper/Doebler unanimous to adjourn the meeting at 6:59 p.m.

Dated this 27^h day of June 2011


Chair or Vice Chair


Clerk/Treasurer or Deputy Clerk/Treasurer