

Livonia Township Special Meeting January 30, 2012

On Monday January 30, 2012 the Livonia Board of Supervisors met in a Special Meeting located at the Livonia Town Hall at 6:30 p.m.

Those present: Supervisors Doebler, Hewitt, Manthei, Sherper and Clerk/Treasurer Spencer and Deputy Clerk/Treasurer Olson; Supervisor Hass absent. Jon Bogart, PE, Bogart, Pederson & Associates was also present.

The purpose of the meeting was to provide information to affected residents regarding the 277<sup>th</sup> Avenue/138<sup>th</sup> Street Road Project; approve the final road project plan and authorize the Town Engineer to let bids.

Residents required to provide easements began arriving at 6:30 p.m., Jon Bogart made the plan available for all to view and ask questions regarding easements required of them. After review of the plan, the property owners had an opportunity to sign their easements. The meeting was structured to allow property owners to arrive, review the plan, sign easements and depart at will. The majority of the property owners required to provide easement signed their easement document. Clerk/Treasurer will contact those who did not attend.

Chairman Sherper officially called the meeting to order at 7:30 p.m. to proceed with the business to approve final road project plan and authorize Bogart to let bids.

Board requested Bogart to submit an estimate for engineering fees along with project estimates. There was discussion regarding disqualifying bids based on previous experience. The Township is required to approve low bid submitted for a project as long as it meets all the requirements called for in the project manual. The Board talked about a post construction meeting with the contractor and Town Engineer to critique the project before final payment is made.

Hewitt/Doebler unanimous to approve final road project plan and authorized Bogart to let bids contingent upon obtaining easements.

Hewitt/Doebler unanimous to adjourn the meeting at 8:05 p.m.

Dated this 27 <sup>th</sup> day of February 2012	
Don Sherper	Lua Sperca
Chair or Vice Chair	Clerk/Treasurer or Deputy Clerk/Treasurer