



LIVONIA TOWNSHIP WORKSHOP MEETING MINUTES
HELD AT THE LIVONIA TOWN HALL
OCTOBER 14, 2020

Supervisors present: Hass, Hiller, Kuker, Maloney and Pool.

Staff present: Clerk/Treasurer Hammre, Maintenance Coordinator Berghuis

Vice-Chair Pool called the meeting to order at 7:00 pm.

East Hunter Lake alleyway: Hass reported that he spoke to a resident who is concerned about the work being done on the alleyway. Hass explained that it is being cleared of trees but will not be improved or plowed.

Sugarbush Park signs placed in Sherburne County road ROW: Berghuis explained that he had verbal permission to place the signs in the Sherburne County road ROW. Berghuis will move the sign that is on CR 1 to the Livonia Township 239th Ave ROW.

Titan offer to reduce bill for the township owned grader: Berghuis reviewed the events that took place – the grader oil pan was leaking. The grader was brought to Titan in Rogers for replacement which required removing the motor. When Berghuis picked up the grader to drive it back to Livonia Township after the repair, the mechanic at Titan said there was a minor hydraulic leak, nothing of concern. Shortly after leaving Titan the motor failed. The grader was towed back to Titan. Several days later it was towed to Livonia Township. Subsequent inspection by a heavy machine mechanic not associated with Titan revealed that the drain plug was loose allowing the oil to drain out. The motor was so damaged from lack of oil it had to be replaced. Livonia Township informed Titan that the bill will not be paid because the motor failed due to negligence on the part of Titan. Hammre was instructed to contact the MAT Attorney for guidance. Hass, Maloney and Berghuis will draft another letter to Titan.

Review Newsletter: the draft newsletter was presented for review.

W.H. Cates Pondsides Estates road: the road in W.H. Cates Pondsides was not completed by the developer. There are just 2 driveways left or driveway permits to be applied for. The LOC is good until May of 2021 with a one year automatic extension. The LOC was reduced to \$90,000. Hammre to send a letter to the developer, the LOC bank, the builder with property in the development, and the engineer informing that no additional driveway permits will be issued until the road is complete or an agreement is made with the Board.

Clean-up Day 2021 possible dates: May 1 first choice, April 24 second choice.

The CARES Act may have been extended by one month. Pool will verify at the EDA meeting.

CARES Act Grant for nonprofit applications were reviewed. 8 applications were received to date. The final determination will be at the next Board Meeting.

The Town Hall audio/visual system was discussed. the Town Hall heating system and air purification systems were discussed. Laptops vs ipads for Supervisors were discussed. Hiller will look into options.

Fire truck rescue body: Maloney reported that the rescue body will be about \$68,000, more if it needs to be painted. Hass/Kuker unanimous to approve the rescue body purchase for up to \$70,000 using CARES Act funds.

Generator for the Fire Hall: Hiller discussed the bollards installed to protect the generator, bringing the cost over the approved \$50,000. Maloney/Hiller unanimous to approve the additional expense for the bollards installed as a protective barrier for the generator for the fire station/maintenance building.



LIVONIA TOWNSHIP WORKSHOP MEETING MINUTES
HELD AT THE LIVONIA TOWN HALL
OCTOBER 14, 2020

Hammre directed to compile a list of expenditures, past and anticipated, for the CARES Act funds.
Hass asked for an update from Sherburne County Solid Waste on several problem properties in the township.

A road tour was discussed for the Board and the engineer.

Pool and Hass reported that they met with a resident on 239th Ave about issues from the 2019 239th Ave road project.
Pool/Hiller unanimous to reimburse Ms. Dare for the damage causes to her vehicle due to the ridge the road contractor left on her driveway.

Hass requested that two Supervisors form a Committee to speak to the township attorney about the orderly annexation agreement that is expiring at the end of this year. Kuker and Maloney agreed to serve on the committee.

Hass reported that the City of Zimmerman Mayor Nick Stay contacted Hass to discuss purchasing the Catholic Church property.

Kuker/Hiller unanimous to adjourn the meeting at 8:26 pm

Approved this 26th day of October 2020.



Chairman or Vice Chairman



Clerk/Treasurer or Deputy Clerk/Treasurer