



**Workshop Meeting of the Livonia Town Board
Held at the Livonia Town Hall
Tuesday, December 17, 2019**

Supervisors present: Hiller, Kuker, Maloney and Pool. Hass absent
Staff present: Clerk/Treasurer Hammre, Deputy Clerk/Treasurer Fiedler

Agenda: Bank proposal review

Vice-Chairman Pool called the meeting to order at 3:01 pm,

Hammre asked to add LBAE date to the Agenda. Maloney asked to add Park Board discussion and Fire Station financing to the Agenda.

Bank Proposal Review: The Town Board reviewed the spreadsheet produced by office staff to allow for the comparison of the bank proposals. Discussion about the various proposals, interest rates, etc. Bremer Bank was the top choice for all Supervisors present. Kuker made a motion to change Livonia Township's depository financial institution to Bremer Bank. Hammre and Fiedler are authorized to begin the process of changing the accounts to Bremer Bank. Motion passed by roll call with Hiller abstaining due to a potential conflict (a family member is employed at Bremer Bank). (Hass absent)

LBAE: Hammre explained that the proposed date of the LBAE meeting is a week before the Town Board meeting. Normally LBAE is held the same day as the Board Meeting. The Assessors Office had a request for the LBAE from another Town on our meeting day, but they would be able to split their staff to cover both meetings. The Board agreed that the LBAE meeting is more convenient if it is before the Town Board Meeting, and if the Assessor's Office is willing to split their staff to accommodate Livonia Township, the Town Board would prefer that date. Hammre will set up the date with the Assessor's Office.

Park Board: Maloney stated that the Park Board is not effective, and he would like to see it restructured. Several options were discussed. Maloney made the motion to eliminate the Park Board and to have the two current Supervisor Committee members, Hiller and Kuker, bring park issues to the Regular Board Meetings for discussion, decision and implementation of activities. Kuker seconded, motion passed by unanimous vote (Hass absent). Also discussed was the intention of having periodic community meetings to ask for input from the public. The Public Meetings would be put on the Township Facebook page and website. Input from residents will be welcomed. Hammre was directed to compose a letter to the Park Board members informing them of the change.

Fire Station Financing: the proposal from the architect was discussed. The cost for the proposed building came in considerably higher than the cost that the Architect was given to work with. Financing options were also discussed. The Fire Board will continue to work with the City of Zimmerman and the Architect.

Pool/Hiller unanimous to adjourn the meeting at 4:27 pm.

Dated this 23rd day of December 2019

Chair or Vice Chair

Clerk/Treasurer or Deputy Clerk/Treasurer