

Workshop Meeting of the Livonia Town Board Held at the Livonia Town Hall Tuesday, June 5, 2018

Supervisors present: Hass, Doebler, Hiller, Maloney and Pool

Staff present: Clerk/Treasurer Hammre,

The purpose of this workshop was as follows:

- A) Discussion about the process and options of naming the new park property on the Lake Fremont minimum maintenance road
- B) 239th Ave. trail easement information
- C) Review the Livonia Township Developer's Agreement
- D) Pine Crest Development

Chairman Hass called the meeting to order at 7:05 p.m.

- A) Park Naming: Hass had suggested the name "North Point Park" at the May 21, 2018 Board Meeting. Other ideas were to have community members suggest names. Maloney/Doebler unanimous to name the park property located on the Lake Fremont minimum maintenance road "North Point Park".
- B) Trail Easement: Doebler reported on the meeting he had with a 239th Ave. resident about a possible trail easement along the edge of their property which would allow a portion of a connecting trail from the Great Northern Trail to Sugarbush Park. Doebler will produce maps with several trail easement options to discuss with the property owner for their review and opinion.
- C) Developer's Agreement: Discussion about Livonia Township's current Developer's Agreement, adopted in 2012, and possible changes to the agreement that would protect the Township interests while allowing a staged LOC/escrow requirement for Developers. The discussion was tabled until the next Regular Board Meeting, June 25, 2018.
- D) Pine Crest Estates: the progress on the Pine Crest Development project and on the progress of the information needed from the Developer to finalize the Developer's Agreement was discussed. Collecting final information and LOC are in progress. When these final items are furnished to the Township, the Agreement can be finalized and recorded.

The Workshop meeting concluded at 8:26 pm.

Dated this 25th day of June, 2018

Chair or Vice Chair

Clerk/Treasurer or Deputy Clerk/Treasurer