



LIVONIA TOWNSHIP WORKSHOP MEETING MINUTES
HELD AT THE LIVONIA TOWN HALL
AUGUST 4, 2020

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

Staff present: Deputy Clerk/Treasurer Fiedler

Others present: Fire Chief Maloney, Dustin

Chairman Hass called the meeting to order at 7:00 pm.

Dustin was present to discuss meeting audio/visual options for Board Meetings. Dustin discussed and demonstrated several options to provide audio and visual options for meetings to cope with Covid 19 safely while continuing to hold meetings. Docking stations were explained and discussed for office staff and equipment needed for the option. Also discussed were ipads for the Supervisors and Maintenance to replace the current outdated ipads. Internet to the Fire Station/Maintenance building and a computer for Berghuis was also considered. Hiller made a motion to research the discussed items and bring back actual costs to the August 24, 2020 Meeting to be held immediately before the Town Board Meeting. Pool seconded the motion. Motion passed by unanimous vote.

Discussion about conducting the Primary and General Elections – Fiedler gave information on how the office has prepared with a plan for distancing, purchase of sanitizing equipment and PPE for Election Judges. Fiedler also explained the materials and strategy support received by the Sherburne County Auditor/Treasurers Office. Discussion and questions followed from the Board about how many voters there will be and how many election judges are needed. Fiedler explained that voter numbers fluctuate and are difficult to predict. She also explained the jobs the judges do and the need for a minimum amount. Fiedler reported that the Primary Election is next week, judges have been trained as required, and we have just enough for this election. Several judges have conflicts for the Primary so our numbers are low however we will have the numbers needed. She also explained that Hammre and Fiedler are able to emergency train judges if needed, and Kevin Kelly is willing to step in and serve as an election judge if needed.

The addition of a HEPA or positive pressure air exchanger in the town hall building was discussed. Kuker will look into a filter system.

Chief Maloney presented a prioritized list of items that the Fire Department would like to help them deal with Covid 19 issues. The items included: 1) 2020 Dodge Ram 5500 Cab/Chassis, Rescue Body and lights and siren; 2) Medical items; 2.5) Generator; 3) SCBE Air Packs, etc.; 4) Turnout Gear. The need for the items due to Covid 19 and the projected cost was discussed.

Kevin Hiller asked if the Board would be willing to order an appraisal on a property for a potential park. The property owner approached him with the possibility of sale to the township. Kuker/Maloney unanimous to approve the cost of an appraisal of the potential purchase of property for a township park.

Hiller/Pool unanimous to adjourn the meeting at 8:48 pm.

Chairman or Vice Chairman

Clerk/Treasurer or Deputy Clerk/Treasurer