



LIVONIA TOWNSHIP WORKSHOP MEETING MINUTES
HELD AT THE LIVONIA TOWN HALL
SEPTEMBER 1, 2020

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

Staff present: Clerk/Treasurer Hammre, Deputy Clerk/Treasurer Fiedler

Others present: Fire Chief Maloney

Chairman Hass called the meeting to order at 2:05 pm.

Discussion about CARES Act funding. Proper procedure for the title of the truck that was purchased for the Fire Department and transfer of ownership was considered. Hammre asked if Township attorney Gilchrist could be consulted to provide guidance on the proper procedures needed. Hass gave permission to consult Gilchrist with the Board copied on the email.

Other items and expenditures, including requests from community entities were talked about. Some of these include the Sherburne History Museum, Fairview, youth sports including football, etc. The Football booster club is requesting \$6,693.00 for pads to cover the field in the spring when the football season resumes.

A Livonia Township grant program for local non-profits was discussed, modeled on the Sherburne County program and funded by CARES Act Covid-19 funding. Maloney suggested that the Livonia Board members each search for forms that other entities are using for grant programs for non-profits, and each come up with ideas for an application form for a Livonia Township grant application, and then the Board members will create an application form.

Hiller/Kuker unanimous to approve the purchase of the audio/visual system that was demonstrated at a previous meeting.

Supervisor Maloney reviewed information on the rescue body the truck the Township already purchased for the fire department will require to be operational. The cost will be around \$100,000.00. Fire Chief Maloney reviewed the other equipment they are asking for including the LUCAS devices and turnout gear.

Hammre was directed to contact RBs Computer, our IT providers, for a quote for internet to the maintenance/fire building so the fire department can use the facility for record keeping with internet access.

Discussion about the upcoming election. Hammre directed to produce a schematic of the planned layout in the polling place.

Hass scheduled another meeting for September 8, 2020 for further action on a Livonia Township COVID-19 Non-profit grant relief program.

Hass/Hiller unanimous to adjourn the meeting at 3:23 pm.



Chairman or Vice Chairman



Clerk/Treasurer or Deputy Clerk/Treasurer