



Workshop Meeting of the Livonia Town Board
Held at the Livonia Town Hall
Monday, October 17, 2022

Supervisors present: Hass, Hiller, Maloney and Pool

Staff present: Clerk/Treasurer Hammre, Deputy Clerk/Treasurer Fiedler, Maintenance Superintendent Kelly

The Workshop Meeting came to order at 12:00 p.m.

1. 133rd St culvert patch quotes: Hass stated that the patch should not be applied unless the ambient temperatures are 33 degrees or more. Hass/Hiller unanimous to accept the quote from Rum River Contracting to patch the culvert replacement area for the quoted price of \$2,150.
2. ARPA Fund projects: the Board and staff discussed potential projects that should be done using ARPA Funds. The projects selected include: replacement windows for the Town Hall, dual computer monitors for the Town Hall offices, new office chairs, new window treatments for the Town Hall, Hearing Loop for the Hall (meeting room), tractor mower, payloaders cylinders, two new (replacement) trucks, and grader repair. Hass/Hiller unanimous to authorize the purchase of the above items using ARPA Funds.
3. Annexation/Merger Agreement Update: Hiller stated that the Elk River Landfill Agreement that the Township has entered into with the Elk River Landfill is with Livonia Township only, and transfers only if any annexation is by Orderly Annexation. Pool and Kuker will take over working with the City of Zimmerman as the liaison team.

Pool/Hiller unanimous to adjourn the Workshop meeting at 12:55 pm.

Approved this 28th day of November, 2022

Chair or Vice Chair

Clerk/Treasurer or Deputy Clerk/Treasurer