



LIVONIA TOWNSHIP REGULAR BOARD MEETING MINUTES  
HELD AT THE LIVONIA TOWNSHIP HALL  
JULY 22, 2013

Supervisors Doebler, Hass, Hewitt, and Sherper were present; Supervisor Manthei was absent  
Staff present: Clerk/Treasurer Lila Spencer, Deputy Clerk/Treasurer Rose Olson and Maintenance  
Coordinator Jim Spencer  
Others present: Jon Bogart, P.E. Town Engineer with Bogart, Pederson & Assoc., Inc.  
Chairman Hewitt called the meeting to order at 7:00 p.m.

**1.1 Pledge of Allegiance:** The assembly recited the Pledge of Allegiance.

**1.2 Approve Regular Meeting Agenda:** Hass/Doebler unanimous to approve agenda as presented.

**1.3 Approve Consent Agenda:** Sherper/Doebler unanimous to approve Consent Agenda as follows: A) June 24, 2013 Regular Board Minutes.

**1.4 Sheriff's Report:** Sgt Wilson reported there were 197 calls for service in June; 60 of the calls were traffic stops. He also reported an increase in suspicious activity.

**1.5 Fire Report:** Chief Maloney provided June calls for service: 4 medical assists, 3 gas leaks, 3 motor vehicle personal injury accidents, 1 search for missing person, 1 good intent (smoke in the area), 1 arcing/down power line and 1 grass fire. A new sign will be placed at the fire fighters park, a grant for \$2,900 was received for training and \$1,500 was received for the house burn training.

**1.6 Road report:** Coordinator Spencer obtained quote of \$4,061.65 from Crysteel and quote of \$3,300.00 from J.V. Industries to refurbish and paint box/plow/sander areas of Truck 36. Hass/Sherper unanimous to approve quote from J.V. Industries. Hass/Doebler unanimous to authorize expenditure up to \$1,200 for purchase/installation of warning lights for the Ram ½ ton truck to be paid out of the public safety line item. Sherper/Hewitt unanimous to approve expenditure for light bar and heavy duty plow lights for the purpose of improved visibility and safety as quoted by Crysteel in the amount of \$605.00; to be paid from the public safety line item.

**2.1 Engineering:** Bogart offered comment on the following: a) *112<sup>th</sup> Street progress:* The project is moving along; the inquiry and concern regarding 50 foot right of way at 112<sup>th</sup> and 276<sup>th</sup> has been determined to be a recorded 50 foot right of way as platted. b) *2014 road project updates:* Survey work on 273<sup>rd</sup> Avenue has started. c) *Lake Fremont shoreline restoration:* The precon meeting is set for July 29<sup>th</sup>.

**2.2 Request quotes for air injection patching:** Hass/Sherper unanimous to authorize obtaining quotes for application of spray injection patching in an area of Fox Hollow and an area on Woodlands Parkway.

**3 Open Forum.** There was no one present for open forum.

**4.1 Approve payment of claims and transfers:** Hewitt/Hass unanimous to approve payment of claims, including payroll as submitted, for payment of utility and interest bearing bills received after claim deadline and to transfer \$145,000.00 from savings to checking to cover claim numbers 6334-6363 check numbers 15687-15724 and Electronic Fund Transfers (EFT) #000045-48 (July Federal & State withholding tax, PERA and 2<sup>nd</sup> quarter SUTA).

**4.2 Supervisor reports:** Hass reported according to the Mayor, the playing field lights are up and working in Zimmerman. Sherper attended the multistate conference in North Dakota. He provided that North Dakota is second to Saudi Arabia in oil production. Sherper also attended the quarterly Sherburne County Association of Townships meeting which was held at the Haven Town Hall. The Annual Township Association meeting will be held here in October.

**5.1 Board consent to annexation fee of 2 lots in the Orderly Annexation Area totaling 2.56 acres:** Sherper/Hass unanimous to approve the annexation fee of \$2,776.42 for Lots 1 and 2 Block 2 Public Safety addition, consisting of 2.56 total acres. The calculation is based on the consumer price index adjusted for inflation and per the 2008 agreement between Livonia Township, the City of Zimmerman and Sherburne County.



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**5.2 Resolution to participate in hazardous mitigation planning process:** By roll call Board unanimous to approve resolution to participate in a hazard mitigation planning process. Doebler, Hass, Hewitt, Sherper voted yes; Manthei absent.

**5.3 Verbiage on playing field lighting plaque:** Board suggested language to reflect the cooperative effort of the City of Zimmerman and Livonia Township in providing the lighting for the fields for the benefit of the citizens of Zimmerman and Livonia Township. They suggested the dedication year be included on the plaque.

**5.4 Equipment sharing with neighboring township:** Hass reported after some investigation he and Manthei would like to further talk with Baldwin Town officials regarding their use of the Township's motorgrader before the Board makes a decision.

**5.5 Updates:** a) *Second driveway access:* No decision was made at the June meeting regarding second accesses; Supervisor Manthei will bring back to a future meeting. b) *100<sup>th</sup> Street culvert:* Quote of \$1,250 was obtained for the repair due to accident damage. The person involved in the accident had no insurance; repair will be paid out to the public safety line item.

Doebler/Sherper unanimous to adjourn meeting at 8:03 p.m.

Approved this 26th day of August 2013

Chairman or Vice Chairman

Clerk/Treasurer or Deputy Clerk/Treasurer