

## Livingston Township Minutes June 28,2021

The regular meeting of the Livingston Township Board was called to order at 6:30 P.M. on June 28, 2021, and conducted by the Open Meetings Act #267, with the Pledge of Allegiance. Members present, Supervisor, Brecheisen, Treasurer, Prusakiewicz, Clerk, Mench, Trustee, Carlson and Trustee Dipzinski. Commissioner Liss was present. It was moved by Prusakiewicz and supported by Carlson to accept the consent agenda and pay bills in the amount of \$47,899.41, all in favor; motion passed. It was moved by Brecheisen and supported by Prusakiewicz to adopt the following Policy and Procedure Resolutions:

- 06-28-2021-01, Resolution Establishing Expenditure Policy;
- 06-28-2021-02, Resolution Establishing Fixed Asset and Disposal Policy;
- 06-28-2021-003, Resolution Establishing Social Security Number Privacy Policy;
- 06-28-2021-04, Resolution Establishing Policy for Competitive Bidding;
- 06-28-2021-05, Resolution Establishing Township Investment Policy;
- 06-28-2021-06, Resolution Establishing General Policies Livingston Township;
- 06-28-2021-07, Resolution Establishing Policy for Inspection, Use Copying and Removal of Public Records;
- 06-28-2021-08, Resolution Establishing Policy The Rental of the Township Hall;
- 06-28-2021-09, Livingston Township Rules of Procedure, and Rules and Rental Agreement for Township Hall.

Roll call was taken; all in favor, Resolutions passed.

Board of review will be held July 20, 2021. The next regular meeting will be July 26, 2021, at 6:30 p.m. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Elizabeth Mench,  
Livingston Township Clerk