

Livingston Township Minutes August 24, 2015

The regular meeting of the Livingston Township Board was called to order at 6:30 P.M. on August 24, 2015, and conducted by the open meetings Act #267, with the Pledge of Allegiance. All board members were present, and two visitors. It was moved by Prusakiewicz and supported by Carlson to accept the consent agenda and pay bills in the amount of \$11,639.35. Motion passed. Reports were given by Commissioner Beachneau. It was moved by Mench and supported by Carlson to adopt the ACH Policy and Procedures. Roll call was taken. Motion passed. The Township Board will adopt the METRO Act Resolution from Lynx Network upon approval of the township attorney to be signed by August 10, 2015. It was moved by Prusakiewicz and supported by Mench to send Brecheisen to the Supervisors' Professional Development Retreat September 10-11, 2015. Motion passed. It was moved by Mench and supported by Carlson to adopt the Livingston Township Treasurer's Automated Clearing House (ACH) Policy. Roll call was taken. Policy adopted. It was moved by Brecheisen and supported by Carlson to adopt Resolution 2015-08-24-01. It was moved by Brecheisen and supported by Carlson to adopt the ACH Clearinghouse Resolution 2015-08-24-2. Resolution adopted. It was moved by Mench and supported by Brecheisen for Dipzinski to go to the trustee's retreat in Boyne on September 12,-13, 2015. Motion passed. Meeting Adjourned 7:25 p.m. The next regular meeting will be September 28, 2015 at 6:30 p.m.

Respectfully submitted,
Elizabeth Mench,
Livingston Township Clerk