

## Livingston Township Minutes March 16, 2015

The regular meeting of the Livingston Township Board was called to order at 6:30 P.M. on March 16, 2015, with the Pledge of Allegiance. Present at the meeting, which was conducted by open meetings Act #267, were all board members. Six visitors were present. It was moved by Dipzinski and supported by Prusakiewicz to accept the consent agenda and pay bills in the amount of \$16,295.56. Motion passed. It was moved by Brecheisen and supported by Carlson to open the public hearing at 6:37 p.m. It was moved by Brecheisen and supported by Carlson to adopt resolution 2015-03-15-01 the salary and wage schedule with no changes. Roll call was taken all in favor, resolution adopted. It was moved by Brecheisen and supported by Carlson to adopt the resolution 2015-03-16-02 the budget summary in the amount of \$235,209.98. Roll call taken, resolution adopted. Public hearing was closed at 6:40 p.m. It was moved by Mench and supported by Carlson to support the Otsego County Nature Center Project and allow Brecheisen to sign the letter of support to be sent to the County. Motion passed. It was moved by Dipzinski and supported by Brecheisen to adopt the 2015-2016 service agreement for the Otsego County Economic Alliance Inc., in the amount of \$1,200.00. It was moved by Brecheisen and supported by Mench to adopt the service agreement with Nemcog in the amount of \$908.00.

Meeting Adjourned 7:35 p.m. The next regular meeting will be April 27, 2015 at 6:30 p.m. Respectfully submitted,

Elizabeth Mench,  
Livingston Township Clerk