

Livingston Township Minutes June 27, 2016

The regular meeting of the Livingston Township Board was called to order at 6:30 P.M. on June 27, 2016, 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 Dipzinski and Supported by Prusakiewicz to approve the consent agenda and pay bills in the amount of \$35,379.89. Reports were given by Assessor Nowak. It was moved by Brecheisen and supported by Mench to approve Steve Bauman to replace Roberta Tholl for the Planning Commission to finish out her term. Motion passed. It was moved by Mench and supported by Brecheisen to send the election inspectors for training on June 29, 2016 and pay the flat meeting rate of \$90.00. Motion passed. It was moved by Dipzinski and supported by Brecheisen to adopt the Metro Act for ADC.net Resolution number 2016-06-27-01. Roll call was taken, all in favor, resolution passed. It was moved by Brecheisen and supported by Mench to adopt the Resolution No. 2016-06-002 in support of the Fire Board to put a mileage on the November ballot. Roll call was taken, all in favor, resolution passed. It was moved by Prusakiewicz and supported by Carlson for to adopt the Resolution no. 2016-06-03 in support of the Township Agreement for Improvements on Local Roads for the project on Pray Rd, and Sunshine Lane, Hill Park Avenue East, and Hill Park Ave. West. Roll call was taken, all in favor. Motion passed. It was moved and supported to go into a closed meeting pursuant to the closed meeting session for the purpose of real estate purchase. Roll taken, all in favor, Resolution passed. Meeting closed at 7:50 p.m.; closed meeting was called into session 7:51 p.m. the closed meeting was closed at 8:11 p.m. Meeting back in session 8:12 p.m. Meeting adjourned at 8:15 p.m. Next meeting will be June 27, 2016 at 6:30 p.m.

Respectfully submitted,  
Elizabeth Mench,  
Livingston Township Clerk