

## Livingston Township Minutes March 23, 2020

The regular meeting of the Livingston Township Board was called to order at 6:30 P.M. on March 23, 2020, and conducted by the open meetings Act #267, with the Pledge of Allegiance. All Board Members present. One Visitor present. It was moved by Dipzinski and supported by Prusakiewicz to accept the consent agenda and pay bills in the amount of \$15,475.13. It was moved by Mench and Supported by Brecheisen to move the Township Board meeting to April 27, 2020 date due to the MTA conference being canceled. Motion passed. It was moved by Brecheisen and supported by Carlson to adopt the Resolution No. 03-23-2020-01, Establishing the Township Officer's Salaries for the 2020/2021 budget year. No salary increases for this fiscal year. Roll call taken all in favor, resolution passed. It was moved by Brecheisen and supported by Prusakiewicz to adopt the resolution no. 03-23-2020-02 adopting the Budget Summary for 2020-2021 in the amount of 427,104.35. It was moved by Dipzinski and support by Mench to adopt the resolution no. 03-23-2020-03, Salaries and Wage Schedule for the Township for the 2020/2021 fiscal year. Roll call taken, all in favor. Resolution passed. It was moved by Carlson and Supported by Brecheisen to adopt Resolution 03-23-2020-04, Resolution Establishing Procedures to Allow Telephonic Attendance by Livingston Township Board Members and Members of the Public at Meetings Due to the Coronavirus Pandemic. Roll call taken all in favor, Resolution Adopted. Meeting adjourned 6:50 p.m. The next meeting will be April 27, 2020 at 6:30 p.m., and will be held 7

Respectfully submitted,

Elizabeth Mench,  
Livingston Township Clerk