

Livingston Township Minutes December 23, 2013

The regular meeting of the Livingston Township Board was called to order at 6:30 P.M. on December 23, 2013, with the Pledge of Allegiance. Present at the meeting, which was conducted by open meetings Act #267, was Mench, Carlson, Dipzinski, Brecheisen, and Prusakiewicz. One visitor was present. It was moved by Carlson and supported by Dipzinski to accept the consent agenda, and pay bills in the amount of \$12,284.49. It was moved by Mench and supported by Prusakiewicz to pay the amount of \$1,455.00 for the Township Association Conference. Motion passed. It was moved by Brecheisen and supported by Mench to approve Jeff Fitzgerald to replace Gary Waldo on the Board of Review for the year of 2014. Motion passed. It was moved by Mench and supported by Carlson to renew the terms for the Board of Review for Frank Thomas and Sylvester Tomaszewski for the year of 2014. Motion passed. It was moved by Mench and supported by Prusakiewicz to adopt the financial institution deposit resolution. Roll call was taken. All in favor, resolution adopted. It was moved by Mench and supported by Carlson to approve the meeting schedule for 2014. Motion passed. The board meeting was adjourned at 7:35 p.m. The next regular meeting will be January 27, 2014 at 6:30 p.m.

Respectfully submitted,

Elizabeth Mench,
Livingston Township Clerk