

Livingston Township Minutes December 28, 2015

The regular meeting of the Livingston Township Board was called to order at 6:30 P.M. on December 28, 2015, and conducted by the open meetings Act #267, with the Pledge of Allegiance. Present at the meeting were four board members, Prusakiewicz excused; and four visitors. It was moved by Dipzinski and supported by Carlson to approve the consent agenda and pay bills in the amount of \$12,888.12. Motion passed. It was moved by Brecheisen and supported by Carlson to open the Hearing at 6:31 p.m. to adopt the resolutions for the Ponsee request for Industrial Facilities Tax Exemption and establishment of Gaylord Industrial Development District. Public hearing closed at 6:41 p.m. It was moved by Brecheisen and supported by Carlson to approve the Resolution number 2015-28-12-01, to Establish Gaylord Industrial Development District No.1. Roll call was taken, Dipzinski, Brecheisen, Carlson, Mench yes, Prusakiewicz excused. It was moved by Brecheisen and supported by Dipzinski to approve the Resolution Number 2015-28-12-02 to approve the Industrial Facilities Tax Exemption. Roll call was taken, four yes. One excused. It was moved by Dipzinski and supported by Carlson to pay Mike Mang for work done for the Livingston Township Historical Sign Project as of December 28, 2015 at 12.00 per hour for 36.75 hours. Motion passed. Roll call was taken 4 yes one excused. It was moved by Carlson and supported by Brecheisen to approve the Vanderbilt Area School Agreement for Collection of Summer School Property Taxes. Motion passed. Meeting closed at 7:43 p.m. Next Township meeting will be January 25, 2015 at 6:30 p.m.

Respectfully submitted,
Elizabeth Mench,
Livingston Township Clerk