Livingston Township Minutes February 26, 2018

The regular meeting of the Livingston Township Board was called to order at 6:30 P.M. on February 26, 2018, and conducted by the open meetings Act #267, with the Pledge of Allegiance. Four Board Members present; Carlson Excused. Five visitors were present. It was moved by Brecheisen and supported by Dipzinski to approve the consent agenda and pay bills in the amount of \$13,892.48, which includes payroll for February 28, 2018. Discussion was made by Lisa from the Economic Development regarding the new Manufacturing Company coming to Gaylord in Livingston Township. It was moved by Mench and supported by Dipzinski to approve the Township Agreement for improvements on Local Roads. Motion Passed. Our Budget Public Hearing is set for March 26, 2018 at 6:30 p a.m. It was moved by Breheisen and supported by Mench to move the April meeting from the 23rd to April 16, 2018 due to the board being at the Township Convention. It was moved by Mench and Supported by Brecheisen to appoint Chris Markowvicz as an alternate Board of Review member. Motion passed. It was moved by Brecheisen and supported by Dipzinski to accept the Agreements for summer tax collections from the Gaylord Community Schools and Vanderbilt Community School. Roll call taken. All in favor, Carlson Excused. Motion passed. It was moved by Mench and Supported by Brecheisen to Adopt the Resolution for Poverty Exemption Resolution no. 02-26-18-01, Roll call taken all in favor, Carlson Excused; resolution adopted. It was moved by Mench and supported by Dipzinski to accept the Resolution to Establish Township Officers Salary, for Supervisor, Resolution No. 02-26-18-02, roll call taken, all in favor, Carlson Excused, Resolution adopted. It was moved by Mench and supported by Brecheisen to adopt the Resolution to Establish Township Officers Salary for the Treasurer Resolution No. 02-25-18-03, Roll call taken all in favor, Carlson Excused. Resolution adopted. It was moved by Mench and Supported by Brecheisen to adopt the Resolution to Establish Officers Salary for the Trustees, Resolution No. 02-26-18-04. Roll call was taken all in favor, Carlson excused. Resolution Adopted. It was moved by Brecheisen and Supported by Prusakiewicz, to adopt the Resolution to Establish Township Officers Salary for Clerk, Resolution No. 02-26-18-05, roll call was taken all in favor, Carlson excused. Resolution adopted. It was moved by Brecheisen and supported by Dipzinski to adopt the Resolution to adopt the Salary and Wage Schedule for the 2018-2019 budget year. Resolution no. 02-26-18-06. Roll call taken, all in favor, Carlson excused. Resolution adopted. It was moved by Brecheisen and supported by Mench to hold the Budget Hearing March 26, 2018 at 6:30 p.m. Next meeting will be March 26, 2018 at 6:30 p.m.

Respectfully submitted,

Elizabeth Mench, Livingston Township Clerk