

Livingston Township Minutes August 26, 2019

The regular meeting of the Livingston Township Board was called to order at 6:30 P.M. on August 26, 2019, and conducted by the open meetings Act #267, with the Pledge of Allegiance. All board members were present. Six visitors were present. It was moved by Carlson and supported by Brecheisen to move the consent agenda to the end of the meeting. It was moved by Brecheisen and supported by Carlson to adopt resolution number 2019-8-26-01, Resolution for The Porches Assisted Living Facility to take responsibility for the type 1 water system, removing the Township's responsibility for the water well. Roll call was taken, All in Favor Resolution passed. It was moved by Mench and supported by Prusakiewicz to adopt the consent agenda and pay bills in the amount of \$31,371.88. It was moved by Prusakiewicz and Supported by Mench to accept the proposal from Hydrolake Inc. to selectively remove 30% of the basal by leaving as many good quality trees as possible for future harvests. Motion approved. It was moved by Mench and supported by Prusakiewicz to adopt and sign the Easement for Electric Facilities at the Township's 40 acres along Meecher Rd. to allow Consumers Energy to lay utilities. Roll call taken, all in favor. Motion approved. It was moved by Mench and Supported by Carlson to File Ordinance no. 12 of 2019 with the State of Michigan. All in favor Motion approved. It was moved by Carlson and supported by Mench to adopt the Contract for Municipal Land Use Services Administration (Land Use Planning, Zoning, Zoning Administration and Building Code Compliance) 2019-2020, two-year contract. Roll call was taken, all in favor agreement adopted. It was moved by Dipzinski and supported by Carlson to allow all board members to attend the MTA on the Road conference on October 10, 2019. Motion passed. Meeting adjourned 8:10 p.m. The next meeting will be September 23, 2019 at 6:30 p.m.

Respectfully submitted,

Elizabeth Mench,
Livingston Township Clerk