## Livingston Township Minutes January 22, 2024

The regular meeting of the Livingston Township Board was called to order at 6:30 P.M. January 22, 2024, and conducted by the Open Meetings Act #267, with the Pledge of Allegiance. Members present, Treasurer Prusakiewicz, Clerk Mench, Trustee Carlson, Supervisor Brecheisen, and Trustee Dipzinski. Five visitors were in attendance: Assessor Nowak, Commissioners Mason and Major Turnball. It was moved by Dipzinski and supported by Prusakiewicz to accept the consent agenda and pay bills in the amount of \$59,556.42, all in favor; motion passed. It was moved by Dipzinski and supported by Carlson to adopt the final draft of the Master Plan resolution no. 1-22-2024-01, Roll call taken all in favor, Resolution adopted. Discussions were made regarding continuation of preparation for roads to be updated in the spring. Major Turnball mentioned that the County Parks and Rec will be updating Irontone Springs Park North of the township hall in the spring. It was moved by Carlson and supported by Prusakiewicz to approve the Township Board to go to the Fireboard meeting January 25, 2024, all in favor motion approved. It was moved by Dipzinski and supported by Brecheisen to hold the budget workshop on February 19, 2024, at 5:00, all in favor: motion passed. It was moved by Mench and supported by Prusakiewicz to allow the board members to attend the Spring Conference in Traverse City, all in favor; motion passed. The meeting adjourned 7:17 p.m. The next meeting will be February 19, 2024, at 6:30 p.m.

Respectfully submitted,

Elizabeth (Liz) Mench Livingston Township Clerk