

AGENDA

VILLAGE OF LIVONIA
Regular Board Meeting
Board of Trustees
February 9, 2022

1. Open Session
2. Approve Minutes – January 26, 2022
3. Pay Bills Claims #194-207; \$12,235.10
4. A conversation with Jason Molino (Executive Director LCWSA)
5. Reports:
 - 5.1 Art Park
 - 5.2 Livingston County Mural
 - 5.3 Abandoned Homes
 - 5.4 LL#1-2022
 - 5.5 Autumn in the Village
 - 5.6 Budget Schedule
 - 5.7 Refuse Contract
 - 5.8 DPW – Chris H.
 - 5.9 Comp Time
 - 5.10 Standard Work Day for Elected and Appointed Officials
6. Adjournment

BUDGET PROCESS:

March 23rd: The Tentative Budget will be available in the Village Office

March 23rd: The Tentative Budget will be presented to the Board

April 13th: Annual Organizational Meeting

April 27th: Public Hearing on the 2022-2023 Budget

Prior to May 31st, 2022, the Village Budget must be approved as presented/amended

Village of Livonia
Board of Trustees Meeting
February 9th, 2022

Present: Mayor Cal Lathan, Rhonda Roeser, Chris Genthner, Annette Meade and Chris Hoffmann.

Guest: Jason Molino, Executive Director at LCWSA.

Excused: Bill Kurtz and Dan Coon.

Mayor Lathan called the meeting to order at 7:00 pm.

M/2/C (C. Lathan, C. Genthner) to approve the minutes from the January 26th, 2022 meeting. Passed 3 to 0. There were no comments.

M/2/C (C. Genthner, A. Meade) to approve the payment of claims #194 to #207 in the amount of \$12,235.10. Passed 3 to 0. Trustee Meade asked about Voucher #202 made payable to American Rock Salt. Chris Hoffmann stated that the Rock Salt budget is still under budget.

A Conversation with Jason Molino (Executive Director at LCWSA)

Jason Molino began the discussion by stating that the intersection on Big Tree has been completed. Saddle replacements on Shelly Road were also completed. Landscaping will be done in the Spring. It will be necessary to have a conversation with the Livonia School District regarding unit charges. This process may cause a jump in price for the School District. New water and sewer line extensions will be necessary for the new Livonia School District Transportation Building.

Complaints have been received at LCWSA concerning cloudy water in several homes on Spring Street. An old four inch line may be responsible for this problem. The water authority will do some exploratory digging and if necessary they will replace the old line.

Throughout the Village of Livonia, Water Meter replacement will begin mid-summer. LCWSA plans on hiring additional workers for this project.

This Spring LCWSA will do smoke testing for weaknesses in the sewer lines. The dates for this project will be provided so as not to alarm residents.

Next year (2023) planning has begun for a new Water Storage Tank which will help with water pressure and provide additional water storage. The location of this new water tank will be decided soon, several locations are being considered. Water and sewer rates will be looked at. LCWSA may consolidate the rate system. Another area that needs to be updated and upgraded is the alarm system. An automated system will help with efficiency and leaks.

Around Memorial Day a Livingston County wide project will take place to check the leak detection system. This may take approximately one week.

Chris Genthner asked about an Emergency Notification System to contact residents. Jason Molino left the Board Meeting at 7:40 pm.

Reports

Art Park

Chris Genthner and Kathy O'Neil are very close to being finished.

Livingston County Mural Project

Bill Kurtz sent an email that stated he had sent out a notice to schedule a March meeting. The Mural Committee has voted on the artist and should provide this information next month.

Abandoned Homes

The house at 38 Linden Street has had some work done and supply deliveries have been observed.

The house on High Street is For Sale.

There has been no activity at The Moran House on Big Tree Road.

Local Law #1-2022 (Establishing a Temporary Moratorium Prohibiting Large Scale Solar Installations Within the Village of Livonia)

This notice will be posted. Copies detailing this Local Law will be provided at the Village Office. A Public Hearing will take place on Wednesday, February 23rd, 2022 at the Village of Livonia Office at 7:00 pm.

Autumn in the Village

Blue Apple Productions has been called. They will provide us with several dates to meet to discuss possible activities for children at the Festival.

Refuse Contract

Shank's contract expires in May. It can be extended for 2 years with a resolution.

The 2022 Village of Livonia Budget Schedule

On March 23rd the Tentative Budget will be available in the Village Office.

On March 23rd the Tentative Budget will be presented to the Village Board.

On April 13th the Annual Organizational Meeting will be held.

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Standard Work Day for Elected and Appointed Officials

M/2/C (C. Genthner, A. Meade) to accept the standard work day and reporting resolution for Elected and Appointed Officials form. Passed 3 to 0.

Department of Public Works – Chris Hoffmann

Chris Hoffmann described several possible projects including paving at Bowen Park, railings near the Basketball Court, Security Cameras at the parks and Village Building and sidewalks on Wildbriar and Meadow Drive. Also discussed was the purchase of a new Dump Truck to replace the 2006 Dump Truck. Please find this page attached.

M/2/C (C. Genthner, A. Meade) to enter into Executive Session at 8:00 pm. Passed 3 to 0.

M/2/C (A. Meade, C. Genthner) to exit from Executive Session at 8:40 pm. Passed 3 to 0.

M/2/C (A. Meade, C. Genthner) to adjourn the Village Board Meeting at 8:41 pm. Passed 3 to 0.

Respectfully Submitted,

Jo Ann Weber