

Village of Livonia
Board of Trustees Meeting
February 28th, 2024

Present: Mayor Chris Genthner, Rhonda Roeser, Cindy Pfeifer, Holly Kubrich, Bill Kurtz, Chris Hoffmann and Dan Coon.

Excused: Annette Meade.

Mayor Genthner called the meeting to order at 7:00 PM.

M/2/C (H. Kubrich, B. Kurtz) to approve the minutes from the January 24th, 2024 meeting. Passed 4 to 0. A comment was made in regards to the Livonia Ambulance District's financial proposal to increase funding. Several grants are now available that may be beneficial.

It was also noted that a new Bandit Chipper has been purchased for DPW use.

M/2/C (D. Coon, B. Kurtz) to approve the payment of claims #230 - #253 in the amount of \$35,719.87. Passed 4 to 0. Mayor Genthner mentioned that claim # 234, made payable to Livingston County Tourism, for \$5,878.50 was for Autumn in the Village grant overpayment.

The Solar Totality Update – April 8th, 2024

It will not be possible to gather at the Livonia School District for this event due to scheduled construction. Totality in the Village will be held at Bowen Park from 1:30 to 4:30 PM. The concession stand proceeds will go to the Class of 2024. A flyer will be printed to go into The Village Newsletter. Reservations will be necessary to help with ordering food. Trustee Kubrich will contact Kelly Burns at Livingston County Tourism.

Meeting Schedule for March and April

Thursday, March 28th, 2024 (Budget)

Wednesday, April 10th, 2024 (Reorganization)

Wednesday, April 24th, 2024 (Public Hearing)

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Mayor's Report

Memorandum of Understanding

The 2024 Downtown Partnership Program commences June 1st, 2024 and ends May 31st, 2025. The fee is \$5,000. Many Village businesses have benefitted from this program.

M/2/C (H. Kubrich, B. Kurtz) to approve the Downtown Partnership Program terms and conditions. Passed 4 to 0.

Village Code Chapter 76

There was a discussion regarding several village residences that are not in compliance with the Village Code 76-5. A letter was written by the Livonia Building and Zoning Department and mailed today. (Please find a copy of this letter attached.)

Easement with Lake Glen Apartments

An easement has been written, approved, paid for and filed.

Jo Ann Backus Property

Attorney Jared Hirt has agreed to get back in touch and turn the temporary easement into a permanent easement.

SCUD Update – Spring Clean Up – Saturday, April 20th, 2024.

Spring Clean Up will take place on Saturday, April 20th at 7:00 AM to 10:00 AM.

This event will be held with the Town of Livonia. A coupon for residents will be in with brush information.

Department of Public Works

Chris Hoffmann has sent pictures for new banners.

Casella garbage totes are being distributed to residents by the DPW.

M/2/C (H. Kubrich, D. Coon) to adjourn the Village Board Meeting at 7:45 PM.

Passed 4 to 0.

Respectfully Submitted,

Jo Ann Weber