

Village of Livonia
Board of Trustees Meeting
January 27th, 2016

Present: Mayor Cal Lathan, Bob Leader, Chris Genthner and Bill Kurtz.

Guest: Colleen Hay

Absent: Ralph Parker

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

M/2/C (B. Kurtz, B. Leader) to approve the minutes from the January 13th, 2016 meeting. Passed 4 – 0. Mayor Lathan informed the Board that Attorney Peter Skivington and Attorney Steve Sessler are working on a Purchase Offer for 26 Main Street.

M/2/C (B. Leader, B. Kurtz) to approve the payment of claims # 233 to # 243 in the amount of \$11,013.70. Passed 4 – 0.

Open Session – Records Management

Town of Livonia Clerk, Colleen Hay, came to discuss Village participation in a Local Government Records Management Improvement Fund Shared Services Grant. The Village would participate with the Town. Please find an attached handout that explains the reasons to seek the grant and the advantages of keeping records electronically. The Village Board Members asked questions about off-site storage. Colleen Hay had estimates from several years ago and will be seeking new price quotes as we move forward. The Village Board was unanimous in its desire to participate in this grant program.

Reports

Village Board Members discussed the Mayor's report for January 27, 2016. Please find this report attached.

Chris Genthner and Ralph Parker both attended the Town of Livonia Planning Board Meeting on Monday, January 25th, 2016 to discuss the proposed Verizon cell tower. The Village Board has no authority on this issue but both Chris Genthner and Ralph Parker expressed concerns. The Livonia Zoning Board will meet on February 1st, 2016 to discuss requested variances.

M/2/C (B. Kurtz, B. Leader) to adjourn the Village Board Meeting at 7:55 pm. Passed 4 – 0.

Respectfully Submitted,

Chris Genthner