

Village of Livonia
Board of Trustees Meeting
February 10th, 2016

Photo Session with Kathy O'Neil

Present: Mayor Lathan, Tom Preston, Bob Leader, Rhonda Roeser, Bill Kurtz, Ralph Parker, Chris Genthner and Village Resident, Steve West.

Mayor Lathan called the meeting to order at 6:35 pm.

M/2/C (B. Leader, C. Genthner) to approve the minutes from the January 27th, 2016 meeting. Passed 5 – 0.

M/2/C (B. Kurtz, R. Parker) to approve the payment of claims # 244 to # 254 in the amount of \$29,584.56. Passed 5 – 0. There was a quick discussion regarding claim # 244. Chris Genthner mentioned that there would be another bill coming from DesignFM that may have been sent, inadvertently, to The Town of Livonia. Claim #247 is a donation made in memory of Marion Bowen.

F.O.I.L. (Policies & Procedures)

Please find a 7 page attachment discussing Public Access to Records of the Village of Livonia. Mayor Lathan informed the Board that this information will be inserted in the Village Operations Manual. It will be reviewed at the next Village Board Meeting on February 24th, 2016.

Budget – Tom Preston

Please find a 4 page report attached. Most figures have not changed. A projection for the next year will be discussed in the near future. Harlan Electric has agreed to continue to pay for use of our parking lot for temporary storage.

M/2/C (R. Parker, C. Genthner) to accept this current Budget Report. Passed 5 – 0.

Reports

Mayor's Report (please find this attached)

Mayor Lathan informed the Village Board that Rhonda Roeser and Colleen Hay had met with Heather Grant to discuss the Records Grant. Rhonda and Colleen

will meet again on February 24th, 2016. Liz Minstretta, from General Code, will share information with them regarding the grant process.

Kevin Masterson, Adam Backus and Mayor Lathan continue to meet and discuss Code Book Recommendations. Chris Genthner met with Eric Gott. Supervisor Gott provided The Village with the abstract and title search for 26 Main Street. Attorney Peter Skivington has the documents and will be reviewing them.

Town and Village of Livonia Support Staff for the Building & Zoning Department Bob Leader is on the committee that is conducting interviews for this position. Bob informed the Village that Alison Houk has been selected for the position.

Chris Genthner reported on the Library Project. Variances have been approved at a recent Zoning Meeting and plans and drawings are being reviewed. Mr. McNamara, expressed concern about a fence on the north side of the Library Parking Lot. This fence would separate the Library property and Mr. McNamara's property on Washington Street.

Ralph Parker reported on the Main Street Project Grant. Please find this attachment which lists both Caledonia and Livonia Businesses. Ralph said that work will begin in April. Work will be done on Ed Dutra, Val Singleton and Ralph Parker's buildings. The Livonia Historical Society will be sharing in the Grant Project also.

Village Resident, Steve West, residing at 22 Washington Street, attended this meeting to inform the Village Board about his concern with individuals that left dog excrement throughout the Village while walking their pets. Mr. West proposed a Doggie Waste Station with disposable bags which is similar to the station used at Vitale Park. Chris Genthner will discuss this problem with Adam Backus to see what can be done about enforcing this unsightly problem.

M/2/C (C. Genthner, R. Parker) to adjourn the Village Board Meeting at 7:20 pm.
Passed 5 – 0.

Respectfully Submitted,

Jo Ann Weber

