## Village of Livonia

# **Board of Trustees Meeting at Community Park**

## August 21st, 2024

Present: Mayor Chris Genthner, Rhonda Roeser, Dan Coon, Bill Kurtz, Holly

Kubrich, Cara Stewart and Annette Meade.

Excused: Cindy Pfeifer and Chris Hoffmann.

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

M/2/C (H. Kubrich, B. Kurtz) to approve the minutes from the July 31<sup>st</sup>, 2024 meeting. Passed 5 to 0. There were no comments.

M/2/C (D. Coon, A. Meade) to approve the payment of claims #56 to #80 in the amount of \$94,102.21. Mayor Genthner pointed out that several vouchers were for Autumn in the Village. He also explained that the LCWSA water bill covers an additional month. LCWSA is using a new form of software. Passed 5 to 0.

Autumn in the Village Update: September 14th, 2024

Please find a letter attached.

Cara Stewart discussed the seven items listed on the updated attachment. Sponsorship money is at \$19,525.00 Several businesses will be sending in their money soon. Dan Gall at Sign Blazer is donating a new sign board to be mounted on the Simply Positive building.

### Reports

The Village Newsletter

Mayor Genthner would like to send the newsletter out next week before the Festival. A separate sheet will be enclosed which will cover Casella's policies and how the automation works on their trucks. The policy includes pick up for one large item per month. The Newsletter will also inform residents about purchasing commemorative bricks for Vosler Park.

The Town & Village Website

The new Website is online and the Town of Livonia picked up the cost for the new start up service.

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Reports continued.

#### Mural

A new mural is being considered for the side of the Sullivan Insurance building. Louise Wadsworth told Mayor Genthner that she would be able to roll over the remaining grant money from this year and combine it with available money next year. Some repairs will be necessary before the mural is painted. A committee will need to be formed. Trustee Annette Meade volunteered. Bill Kurtz will ask his wife, Betsy, if she is interested. The Village may pay for scaffolding and paint. The owners of the building have suggested a "Lake Life" theme.

#### Meadow Drive

Attorney Peter Skivington informed Mayor Genthner that he is waiting for a reply from Attorney Hirt, regarding a decision by JoAnn Backus.

The new construction of Doug Rickett's house is progressing nicely.

Livonia Central School District has finished paving the Parking Lot.

Fall Meeting Dates Wednesday, September 25<sup>th</sup>, 2024 Wednesday, October 23<sup>rd</sup>, 2024 Wednesday, November 20<sup>th</sup>, 2024

The Moran house on Big Tree is almost finished. The owner has mentioned that he will place the house on the market upon completion.

M/2/C (B. Kurtz, D. Coon) to adjourn the Village Board meeting at 7:13 PM. Passed 5 to 0.

Respectfully Submitted,

Jo Ann Weber