

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

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

Excused: Annette Meade.

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

M/2/C (H. Kubrich, D. Coon) to approve the minutes from the February 28th, 2024 meeting. Passed 4 to 0. There were no comments.

M/2/C (B. Kurtz, D. Coon) to approve the payment of claims #254 to #278 in the amount of \$25,210.82. Passed 4 to 0. Mayor Genthner explained that claim #265, made payable to FNBO, in the amount of \$828.00 was for a pressure boosting pump in one of the bathrooms at Bowen Park.

Proposed Budget – Cindy Pfeifer

Please find attached an 11 page packet of budget information.

The Revenue Budget is \$1,027,953

The Appropriation Budget is \$1,089,810

This leaves a shortfall of \$61,857 which must come from Reserve and Fund Balance as follows:

Reserve for Debt	\$30,000
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Unappropriated Fund Balance	\$31,857
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Currently, there is \$31,500 in accrued liabilities for refuse bills not received from 2022 – 2023. This will be converted to Unappropriated Fund Balance at the end of the year. There is sidewalk money. \$60,000 has been budgeted for the Meadow Drive turnaround.

M/2/C (H. Kubrich, B. Kurtz) to accept this Proposed Budget for 2024 – 2025.

Passed 4 to 0. There were no comments

Meeting Dates and Public Hearing Date in April

April 10th, 2024 – Reorganization Meeting

April 24th, 2024 - Public Hearing for the Proposed Budget
M/2/C (D. Coon, B. Kurtz) to approve the dates of April 10th 2024 and April 24th, 2024 for meetings and April 24th, 2024 will be set as the Public Hearing date.
Passed 4 to 0.

Inter-municipal Agreement with Livingston County Highway Department
M/2/C (H. Kubrich, D. Coon) to agree to extend the terms of the Inter-municipal Agreement for Machinery, Tools, Equipment and Service Sharing with the Livingston County Highway Department for a period of twelve months commencing 1/1/2024 and terminating 12/31/2024, under the same terms and conditions as the original contract (County Resolution 2016-371).

The Roll Call was as follows:

Mayor Chris Genthner	aye
Trustee William Kurtz	aye
Trustee Holly Kubrich	aye
Trustee Annette Meade	absent
Trustee Dan Coon	aye

The motion was carried 4 to 0.

Reports

Solar Eclipse Totality – April 8th, 2024

Mayor Genthner reported that 50 people have made reservations for food at Bowen Park. There are plenty of garbage totes available. Simply Positive is considering setting up a tent at the Park. Crafts and games will be available.

Department of Public Works

New banners have been ordered.

New trees are planted in front of Community Bank on Commercial Street.

Extra grant money is available.

Some problems are being addressed with the large, new garbage totes from Casella. Several senior residents are finding that the large totes are too bulky to move. DPW is modifying the recycling totes for these residents.

Spring Clean Up Day (SCUD) Saturday, April 20th, 2024, 7:00 AM to 10:00 AM

This event will be held with the Town of Livonia. National Honor Society students will help with putting down mulch.

New Environmental Grant

This new grant is through Livingston County – Coalition of Counties - going in together. There is an April 1st, 2024 deadline. This is a non-matching grant. Funds are available for sidewalks, EV Charging Stations and a heat pump for the Village Office. ***The Village Board wishes to extend their thanks to Rhonda Roeser, Chris Hoffmann and Cindy Pfeifer for the research that went into getting the grant information collected.***

M/2/C (D. Coon, B. Kurtz) to enter into Executive Session at 7:30 PM. Passed 4 – 0.

M/2/C (B. Kurtz, H. Kubrich) to exit from Executive Session at 7:45 PM. Passed 4 to 0.

M/2/C (D. Coon, B. Kurtz) to adjourn the Village Board Meeting at 7:48 PM. Passed 4 to 0.

Respectfully Submitted,

Jo Ann
Weber