

HANDY TOWNSHIP BOARD REGULAR MEETING
REGULAR MEETING MINUTES
MONDAY, OCTOBER 19, 2020

The regular board meeting of the Handy Township Board of Trustees was called to order in the Handy Township Boardroom by Supervisor Alverson at 7:00 P.M. in the Handy Township Boardroom. Members present: Eisele, Shear, Roddy and Munsell. Absent: None. Also present Residents: Patricia Sliter and Wendell Welper

Meeting was opened with the Pledge of Allegiance.

APPROVAL OF AGENDA

Under New Business add Item C) Traffic Study-Grand River and Cemetery Road and Item D) Fowlerville Fire Authority- Fire Truck Purchase

MOTION EISELE SUPPORT RODDY TO APPROVE THE AGENDA AS AMENDED. MOTION CARRIED.

BRIEF PUBLIC COMMENTS

Resident Patricia Sliter addressed the Board concerning farming the Township owned property at Silver Springs.

MINUTES:

Handy Township Board Special Meeting Minutes of October 8, 2020

MOTION EISELE SUPPORT MUNSELL TO ACCEPT THE HANDY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF OCTOBER 8, 2020 AS PRESENTED. MOTION CARRIED.

EXPENDITURES:

A) Approval of Bills

Bills in the amount of \$341,649.34 were presented for approval of payment. One budget transfer is needed. Brief discussion.

MOTION EISELE SUPPORT SHEAR TO AUTHORIZE THE TRANSFER OF \$10,000.00 FROM 101-266-801.1300 LEGAL FEES-BOARD TO 101-721-826.0000 LEGAL FEES-PLANNING COMMISSION. MOTION CARRIED. (SEE ATTACHED)

MOTION MUNSELL SUPPORT EISELE TO APPROVE THE BILLS FOR OCTOBER 19, 2020 IN THE AMOUNT OF \$341,649.34 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

PENDING BUSINESS:

A) Sewer Report

- a. Proposal for Clearing of Township Owned Property (around Silver Springs Dev. Phases 2,3,4 and former Chestnut Parcel)
Discussion of proposal to clear and farm property. Discussion included: marking existing infrastructure and language in agreement concerning harvesting crops if property is sold.

MOTION EISELE SUPPORT MUNSELL TO ENTER INTO AGREEMENT WITH DAVE CULVER FOR CLEARING AND FARMING TOWNSHIP OWNED PROPERTY AS AMENDED AND TO AUTHORIZE THE SUPERVISOR'S SIGNATURE. MOTION CARRIED.(See Attached)

- b. Sludge Hauling
Billing authorized in Expenditures.
- c. Bond Payment for November 15th (Interest only)
Payment authorized in Expenditures.
- d. Renewal of Snow Removal Contract: Klaus Gardening
Brief discussion.

MOITON EISELE SUPPORT SHEAR TO RENEW SNOW REMOVAL AGREEMENT WITH KLAUS GARDENING FOR THE HANDY TOWNSHIP SEWER PLANT FOR THE 2020-2021 SEASON AND TO AUTHORIZE THE CLERK'S SIGNATURE. MOTION CARRIED.

- e. Sewer Plant Update
Review of quote concerning repairs on Head Works and South RBC, will look at changes to lighting at next month's meeting. Computer is very slow, will be looking at quotes to replace computer and printer.

B) Water Report

- a. Update on Compressor & Controls Replacement
Still waiting on component, about 2 weeks more.
- b. Proposed Contract with Northern Pump & Well Testing at Red Cedar
Discussion of contract.

MOTION EISELE SUPPORT RODDY TO APPROVE THE CONTRACT WITH NORTHERN PUMP & WELL FOR WELL TESTING AT THE HANDY TOWNSHIP WATER PLANT. MOTION CARRIED. (See Attached)

c. Renewal of Snow Removal Contract: Klaus Gardening

MOTION EISELE SUPPORT SHEAR TO RENEW THE SNOW REMOVAL WITH KLAUS GARDENING FOR THE HANDY TOWNSHIP WATER PLANT FOR THE 2020-2021 SEASON AS PRESENTED AND TO AUTHORIZE THE CLERK'S SIGNATURE. MOTION CARRIED.

C) Road Report
No Report.

D) Census

a. Current Census Results

Response rate for Livingston County is 1st in the State

b. Final Costs for Publishing/Signs with Village, Conway & Iosco
Reviewed costs, received \$700.00 from County Census monies.

NEW BUSINESS:

- A) Request to Planning Commission: Zoning Reviews and Consideration to Re-Zone the Following Properties:
- a. Emerald Estates
 - b. School Owned Property: 55 acres corner of Sharpe & Fowlerville Rd.:
Re-Zone from RB to a more appropriate classification
(#4705-11-200-012)
 - c. Consider Adopting a Municipal Property Zoning Category
Discussion involved all of the above properties and adding a public owned land designation to zoning map.

MOTION EISELE SUPPORT SHEAR TO REFER TO HANDY TOWNSHIP PLANNING COMMISSION FOR CONSIDERATION OF RE-ZONING AND POSSIBLE IMPLEMENTATION OF A PUBLIC OWNED/MUNICIPAL PROPERTY CATEGORY. MOTION CARRIED.

- B) Resolution Adopting Ordinance to Re-Zone Properties
(Properties South of I-96)

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY SHEAR TO ADOPT ZONING ORDINANCE #2020-3 RE-ZONING OF PROPERTY SOUTH OF I-96 AS PRESENTED. ROLL CALL VOTE. SHEAR-AYE, RODDY-AYE, MUNSELL-AYE, EISELE-AYE, ALVERSON-AYE. AYES-5, NAYS-0, ABSTAIN-0, ABSENT-0. RESOLUTION DECLARED ADOPTED. (See attached)

- C) Traffic Study-Grand River and Cemetery Road
Discussion of traffic, would like a resolution to send to Road Commission at next meeting to encourage them to look at the traffic concerns.

- D) Fowlerville Fire Authority-Fire Truck Purchase
New truck and tanker has been ordered. Takes about 14 months for delivery.
Nothing new to report on new fire hall.

Correspondence

Extended Public Comments

Trustee Roddy would like to have a presentation from the VFW on purple heart designation for Handy Township.

**MOTION EISELE SUPPORT RODDY TO ADJOURN AT 8:05 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary/Deputy Clerk

Laura A. Eisele
Handy Township Clerk