

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
TUESDAY, JANUARY 9, 2018**

The regular 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. Members present: Eisele, Munsell, Shear and Roddy. Absent: None. Also present: Township Attorney-Kehoe, Nicholas Kossaras-Maner, Costerisan, Josh Middaugh-Youth Pastor Antrim Baptist Church and son Matthew, Danica Katnik-WHMI and Doug Helzerman-Livingston County Commissioner and resident Chuck Wright. Meeting was opened with the Pledge of Allegiance.

Approval of Agenda

Add under New Business item H) Public Notices

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

Brief Public Comments

Trustee Roddy introduced Josh Middaugh, youth pastor from Antrim Baptist Church and asked him to offer a prayer.

Commissioner Doug Helzerman brought Board up to date on the committee appointments and election of officers at the Livingston County Board of Commissioners. Congratulated Board on the possible project coming in to Township.

Presentation of the Handy Township Audit, July 1, 2016 – June 30, 2017 by
Nicholas Kossaras of Maner, Costerisan

Mr. Kossaras reviewed the audit with the Board. Reviewed audit report and explained how the former Mitch Harris property effected the audit. Township has a healthy fund balance. Discussion and Board questions followed. Board thanked Mr. Kossaras for attending.

Minutes

Handy Township Board Regular Meeting Minutes of December 11, 2017

MOTION EISELE SUPPORT RODDY TO APPROVE THE MINUTES OF DECEMBER 11, 2017 AS PRESENTED. MOTION CARRIED.

Handy Township Board Special Meeting Minutes of December 28, 2017

MOTION EISELE SUPPORT RODDY TO APPROVE THE MINUTES OF DECEMBER 28, 2017 AS PRESENTED. MOTION CARRIED.

Approval of Bills

Bills for January 9, 2018 in the amount of \$403,292.86 were presented for approval. Brief discussion.

MOTION EISELE SUPPORT SHEAR TO APPROVE THE BILLS OF JANUARY 9, 2018 IN THE AMOUNT OF \$403,292.86 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

Pending Business

A) Sewer / Water Report

- a. Approval to Purchase Software for Record Maintenance: Water Plant

MOTION EISELE SUPPORT RODDY TO APPROVE THE PURCHASE OF SOFTWARE FOR RECORD MAINTENANCE AT THE HANDY TOWNSHIP WATER PLANT IN THE AMOUNT OF \$588.00 ANNUALLY. MOTION CARRIED.

B) Zoning Administrator's Report

Monthly and annual report were reviewed.

C) Assessor's Report

No report received.

D) Community Recreation Report

No meetings for the Recreation Board.

New Business

A) Acceptance of the 2016-2017 Handy Township Audit

MOTION MUNSELL SUPPORT SHEAR TO ACCEPT THE 2016-2017 HANDY TOWNSHIP AUDIT AS PRESENTED. MOTION CARRIED.

B) Appointment of Township Board Representative to the Liv. CO. EDC Board
Supervisor Alverson volunteered to be the Township Representative.

MOTION EISELE SUPPORT RODDY TO APPOINT SUPERVISOR ALVERSON TO BE THE HANDY TOWNSHIP REPRESENTATIVE TO THE LIVINGSTON COUNTY EDC (ECONOMIC DEVELOPMENT) BOARD. MOTION CARRIED.

C) Chargebacks for the Former Mitch Harris Property

Supervisor has contacted the Livingston County Treasurer, she does not have final numbers on chargebacks.

D) Gov Connection Quote: Computers for Township Offices

Need to replace 4 computers and 1 monitor this year, all computers will have same operating system after this purchase with the exception of the DocStar computer.

MOTION EISELE SUPPORT RODDY TO APPROVE THE PURCHASE OF 4 COMPUTERS AND 1 MONITOR FOR THE HANDY TOWNSHIP OFFICES AT A COST NOT TO EXCEED \$2800.00. MOTION CARRIED.

E) Supervisor's Report

Supervisor reported on various meetings attended. Possible project coming to Township. Property on Country Corner Drive may be sold. Worked on a history of roadwork in the Township from 1980's to present. Has been gathering information concerning the water system that had been proposed for the former Mitch Harris property, wanted to verify if there are any wells on the property. Has been in contact with the well drilling company, MDEQ and County Health Department. All have been very helpful.

F) Treasurer's Report

Presented and reviewed.

G) Clerk's Report

No report.

H) Public Notices

Trustee Munsell was interested in the procedure for public notices. Wondered if a cover letter should be included especially when the notice goes out to residents of adjoining townships. Discussion followed.

Correspondence

Extended Public Comments

None

**MOTION EISELE SUPPORT MUNSELL TO ADJOURN AT 8:07 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary / Deputy Clerk

Laura A. Eisele
Handy Township Clerk