

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MONDAY, OCTOBER 15, 2018**

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. Members present: Eisele, Shear, Roddy and Munsell. Absent: None. Also present: Township Attorney-Kehoe.

Meeting was opened with the Pledge of Allegiance.

Approval of Agenda

Under Pending Business Item A) Add b. Painting Hydrants Quote: R .C.C.

Under New Business Delete Item C) and Add Item H) Website Renewal Agreement

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

Brief Public Comments

None

Minutes

Handy Township Board Regular Meeting Minutes of September 17, 2018

MOTION EISELE SUPPORT RODDY TO APPROVE THE HANDY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES OF SEPTEMBER 17, 2018 AS PRESENTED. MOTION CARRIED.

Handy Township Board Special Meeting Minutes of September 24, 2018

MOTION EISELE SUPPORT MUNSELL TO APPROVE THE HANDY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF SEPTEMBER 24, 2018 AS PRESENTED. MOTION CARRIED.

Approval of Bills

Bills in the amount of \$139,291.41 were presented for approval of payment.

MOTION EISELE SUPPORT SHEAR TO APPROVE THE BILLS FOR OCTOBER 15, 2018 IN THE AMOUNT OF \$139,291.41 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

Pending Business

A) Sewer / Water Report

a. WWTP Update/Water

Discussion concerning filter replacement, DEQ requesting consideration of reducing discharge gallons at WWTP, cleaning WWTP, connection fees and notice from DEQ: no PFAS.

b. Painting Hydrants Quote: R.C.C.

Discussion of quote.

MOTION MUNSELL SUPPORT RODDY TO ACCEPT QUOTE DATED FROM HUGHES PAINTING FOR PAINTING HYDRANTS AT RED CEDAR CROSSING. MOTION CARRIED

B) Zoning Administrator's Report

Report reviewed.

C) Assessor's Report

Report reviewed.

D) Community Recreation Report

Report reviewed

E) Strategic Committee Report

Report reviewed.

F) Roads

a. Owosso Road

Brief discussion. County is going to repave from Grand River to Marr. Supervisor will get pricing and talk with Howell Township again to see if they are interested in repaving to Allen Road. Also, discussion concerning tree trimming/cutting and drainage issues.

New Business

A) Zoning Amendment Z-33-18: Conditional Re-Zoning of Land, Chapter 18

Discussion of Conditional Re-Zoning process. This will clarify process.

MOTION EISELE SUPPORT RODDY TO ADOPT ZONING AMENDMENT Z-33-18, CONDITIONAL RE-ZONING OF LAND, CHAPTER 18, TO BE EFFECTIVE 7 DAYS AFTER PUBLICATIONS. MOTION CARRIED.

B) Zoning Amendment Z-318: Signs, Chapter 15 Becoming Chapter 21

This amendment will move all requirements for signs to a single chapter.

MOTION EISELE SUPPORT MUNSELL TO ADOPT ZONING AMENDMENT Z-34-18, SIGNS, CHAPTER 15 BECOMING CHAPTER 21, TO BE EFFECTIVE 7 DAYS AFTER PUBLICATIONS. MOTION CARRIED.

C) Special Assessments Withheld from Tax Bills

DELETED FROM AGENDA

D) Sponsorship in the Christmas in the 'Ville Parade

Brief discussion. Sponsorship is same amount as last year.

MOTION EISELE SUPPORT SHEAR TO BE A SPONSOR FOR CHRISTMAS IN THE 'VILLE AT THE ELF LEVEL IN THE AMOUNT OF \$300.00. MOTION CARRIED.

E) Supervisor's Report

a. Update on the Tornado Warning Siren

Installation is done, waiting on DTE for hookup and then will test.

Supervisor would like to contact some residents in the area when siren is tested to see what the coverage area is for the siren.

F) Treasurer's Report

Report reviewed.

G) Clerk's Report

Remember to vote in November.

H) Website Renewal Agreement

Brief discussion. Working on a new website so agreement will be on a month-by-month basis.

MOTION RODDY SUPPORT EISELE TO APPROVE AGREEMENT WITH ERIK FRAZIER FOR WEBSITE MAINTANANCE ON A MONTH-BY-MONTH BASIS AT \$60.00 PER MONTH AND TO AUTHORIZE THE CLERK'S SIGNATURE. MOTION CARRIED.

MOTION EISELE SUPPORT SHEAR TO PAY SQUARE SPACE ON A MONTHLY BASIS FOR HOSTING THE HANDY TOWNSHIP WEBSITE. MOTION CARRIED.

Correspondence

- A) 2018 Drain Tax at Large
- B) State Representative, Hank Vaupel: Provided a New Flag for the Township

Extended Public Comments

None

**MOTION EISELE SUPPORT MUNSELL TO ADJOURN AT 7:48 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary/Deputy Clerk

Laura A. Eisele
Handy Township Clerk