

**HANDY TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
MONDAY, NOVEMBER 19, 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 and resident: Chuck Wright. Meeting was opened with the Pledge of Allegiance.

Approval of Agenda

Add under New Business item H) Agreement: Summer Tax Collection: Howell Schools  
**MOTION EISELE SUPPORT RODDY TO APPROVE THE AGENDA AS AMENDED. MOTION CARRIED.**

Brief Public Comments

No Comments

Minutes

Handy Township Board of Trustees Regular Meeting Minutes of 10-15-18

**MOTION MUNSELL SUPPORT EISELE TO APPROVE THE REGULAR BOARD OF TRUSTEES MEETING MINUTES OF 10-15-18 AS PRESENTED. MOTION CARRIED.**

Handy Township Boards Joint Special Meeting Minutes 10-29-18

**MOTION EISELE SUPPORT SHEAR TO APPROVE THE HANDY TOWNSHIP BOARDS JOINT SPECIAL MEETING MINUTES OF 10-29-18 AS PRESENTED. MOTION CARRIED.**

Handy Township Board of Trustees Special Meeting Minutes 11-5-18

**MOTION EISELE SUPPORT MUNSELL TO APPROVE THE SPECIAL BOARD OF TRUSTEE MEETING MINUTES OF 11-5-18 AS PRESENTED. MOTION CARRIED.**

Approval of Bills

Bills in the amount of \$140,416.28 were presented for approval. One budget amendment is recommended. Brief discussion.

**MOTION EISELE SUPPORT RODDY TO APPROVE PAYMENT OF THE BILLS FOR NOVEMBER 19, 2018 IN THE AMOUNT OF \$140,416.28 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.**

**MOTION EISELE SUPPORT MUNSELL TO ACCEPT THE BUDGET AMENDMENT RECOMMENDATION TO TRANSFER FROM CONTINGENCY # 101-890-999.0000 TO PUBLICATIONS-ELECTIONS # 101-262-901.0000 IN THE AMOUNT OF \$259.84. MOTION CARRIED.**

Pending Business

A) Sewer and Water Report

a. WWTP Update

Update on discharge permit renewal. Main room of WWTP has been cleaned, floor still needs to be power washed.

Trees on fence and down Van Buren have been taken down, still some cleanup to be finished. Discussion concerning cleaning lines on regular schedule and continuing video of lines. Sludge hauling will be done next couple of weeks. Valve on sludge tank has been changed to allow for the bottom of the tank to be cleaned.

b. Snow Removal Contract: Sewer Plant: Klaus Gardening

**MOTION MUNSELL SUPPORT EISELE TO RENEW THE CONTRACT WITH KLAUS GARDENING FOR SNOW REMOVAL AT THE HANDY TOWNSHIP SEWER PLANT FOR THE 2018-19 SEASON AND TO AUTHORIZE THE CLERK'S SIGNATURE. MOTION CARRIED.**

c. Snow Removal Contract: Water Plant: Klaus Gardening

**MOTION EISELE SUPPORT RODDY TO RENEW THE CONTRACT WITH KLAUS GARDENING FOR SNOW REMOVAL AT THE HANDY TOWNSHIP WATER PLANT FOR THE 2018-19 SEASON AND TO AUTHORIZE THE CLERK'S SIGNATURE. MOTION CARRIED.**

B) Zoning Administrator's Report

Report reviewed. Zoning Administrator Call had hip surgery Monday, he is doing well.

C) Assessor's Report

Report reviewed. Supervisor Alverson would like Assessor to give update/report on work she is doing in the office, would like a morning meeting in December for her to give report to the Board.

D) Strategic Committee Report

Report reviewed. Brief discussion.

E) Roads

Reviewed Road Commission letter concerning costs for possible work on Owosso Road. Reviewed Auditor's report on road millage and funds remaining. Discussion concerning placement of new stop sign at Mason and Fowlerville Roads. Large vehicles and/or vehicles pulling trailers are unable to make the turn without hitting the sign.

New Business

A) Zoning Board of Appeals Resignation

**MOTION EISELE SUPPORT SHEAR TO ACCEPT SUPERVISOR ALVERSON'S RESIGNATION AS ALTERNATE FROM THE HANDY TOWNSHIP ZONING BOARD OF APPEALS. MOTION CARRIED. ALVERSON-ABSTAIN.**

B) Zoning Board of Appeals Appointment

Supervisor Alverson recommended resident Doug Clark as alternate to the Zoning Board of Appeals. Brief discussion.

**MOTION RODDY SUPPORT SHEAR TO APPOINT RESIDENT DOUG CLARK AS AN ALTERNATE TO THE HANDY TOWNSHIP ZONING BOARD OF APPEALS FOR A TERM ENDING NOVEMBER 2020. MOTION CARRIED.**

C) Sidewalk Snow Removal: The Grounds Crew

**MOTION EISELE SUPPORT SHEAR TO ACCEPT THE ESTIMATE FROM THE GROUNDS CREW FOR SIDEWALK SNOW REMOVAL AT THE HANDY TOWNSHIP HALL FOR THE 2018-19 SEASON. MOTION CARRIED.**

D) Agreement: Summer Tax Collection: Fowlerville Schools

**MOTION EISELE SUPPORT MUNSELL TO ENTER INTO AGREEMENT FOR SUMMER 2019 TAX COLLECTION WITH THE FOWLERVILLE COMMUNITY SCHOOLS FOR \$3.00 PER PARCEL AND TO AUTHORIZE THE CLERK'S AND SUPERVISOR'S SIGNATURES. MOTION CARRIED.**

E) Supervisor's Report

New road in Red Cedar Crossings is ready for paving, weather is not cooperating. Discussion concerning letter from the State Department of Treasury concerning taxable values. Distributed information on population forecast from the Livingston County Master Plan. Discussion of population trends. Siren on Nicholson Road had a defective antenna, will need to be replaced, may have already been done. Discussion concerning work that needs to be done on Stow Road. Would like to meet with Road Commission, Drain Commission and DEQ at one meeting. Auditors were here last week, report will probably be at the January meeting. Discussion on SPARK 3 year agreement with Livingston County. Thought that joint meeting of all Township Boards was good and would like further information for the ZBA members. Fire Board is continuing to look at needs and wants for a new building. Attended a County Realtor meeting, the stats presented were interesting. Brief discussion of opt in/opt out for recreational marijuana, will discuss further at later date.

F) Treasurer's Report  
Presented and reviewed.

G) Clerk's Report  
Election went well, record number of voters for a mid-term election. The Absentee Voter Counting Board processed 708 ballots. Supervisor Alverson commented on how busy the office was during election time and all the work involved in elections.

H) Agreement: Summer Tax Collection: Howell Schools  
**MOTION EISELE SUPPORT SHEAR TO ENTER INTO AGREEMENT FOR THE SUMMER 2019 TAX COLLECTION WITH THE HOWELL PUBLIC SCHOOLS FOR \$3.00 PER PARCEL AND TO AUTHORIZE THE CLERK'S AND SUPERVISOR'S SIGNATURES. MOTION CARRIED.**

Extended Public Comments  
No comments.

Correspondence

A) Livingston County Planning Department-2018 Master Plan

**MOTION EISELE SUPPORT MUNSELL TO ADJOURN AT 8:08 P.M.  
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard  
Recording Secretary/Deputy Clerk

Laura A. Eisele  
Handy Township Clerk