

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
MONDAY, MAY 17, 2021**

The regular meeting of the Handy Township Board of Trustees was called to order in the Handy Township Board Room by Supervisor Alverson at 7:00 P.M. Trustees present: Eisele, Shear, Munsell and Roddy. Absent: None. Also present: Township Attorney-Hamameh. Meeting was opened with the Pledge of Allegiance.

Approval of Agenda

Add under Pending Business B) Water Plant item v. Quote for Painting and Under New Business add item D) Agreement for Supplemental Law Enforcement Renewal-Liaison Officer and item E) Carpet Cleaning Quote.

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

Brief Public Comments

No public was in attendance.

Minutes

Minutes of 4-19-21

MOTION EISELE SUPPORT RODDY TO APPROVE THE MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING OF APRIL 19, 2021 AS PRESENTED. MOTION CARRIED.

Minutes of 4-28-21

Motion on Page 2, change amount to \$600.00.

MOTION EISELE SUPPORT RODDY TO APPROVE THE MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF APRIL 28, 2021 AS AMENDED. MOTION CARRIED.

Approval of Bills

Bills for May 17, 2021 in the amount of \$590,246.59 were presented for approval.

Brief discussion. Bond payment was paid completely without requiring a loan from the General Fund. Transfers are needed. Brief discussion concerning line items.

MOTION EISELE SUPPORT RODDY TO APPROVE THE BUDGET TRANSFER OF \$10,000.00 FROM #101-536-920.0000 SEWER OPER/MAINT/WAGE AND \$8,000.00 FROM CONTINGENCY #101-890-999.0000 TO THE LINE ITEMS AND IN THE AMOUNTS AS RECOMMENDED BY THE CLERK (SEE ATTACHED). MOTION CARRIED.

MOTION EISELE SUPPORT SHEAR TO PAY THE BILLS OF 5-17-21 IN THE AMOUNT OF \$590,246.59 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

Pending Business

A) Sewer Plant

a. Sewer Plant Update

Supervisor distributed report containing review of work done, maintenance or repairs needed and gallons thru plant. Brief discussion followed.

B) Water Plant

a. Water Plant Update

Supervisor distributed report, brief discussion followed.

i. Well Maintenance/Northern

Discussion of well maintenance, will discuss further at Budget Workshop.

ii. Softener Maintenance

(See attached report)

iii. Painting

(See attached report)

iv. Crampton Electric-Compressor Motor

(See attached report)

v. Quote for Painting

Reviewed quote from Hughes Painting. Brief discussion.

MOTION EISELE SUPPORT MUNSELL TO ACCEPT THE QUOTE FROM HUGHES PAINTING FOR PAINTING AT THE HANDY TOWNSHIP WATER PLANT IN THE AMOUNT OF \$4,000.00. MOTION CARRIED.

C) Roads

Supervisor updated on roads, chloride is set to begin Monday.

New Business

A) Resolution Setting Public Hearing for IFT Application from Aisin Holdings of America, Inc.

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY SHEAR TO SET THE PUBLIC HEARING FOR IFT APPLICATION FROM AISIN HOLDINGS OF AMERICA, INC. FOR MONDAY, JUNE 14, 2021 AT 7:00 P.M. ROLL CALL VOTE. RODDY-AYE, SHEAR-AYE, MUNSELL-AYE, EISELE-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.

B) Resolution Declaring a Local State of Emergency (COVID-19)

Attorney Hamameh explained the resolution: since there is no county wide State of Emergency the Township needs to have this in place if there is a need to have meetings via Zoom.

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY MUNSELL TO ALLOW HANDY TOWNSHIP TO DECLARE A LOCAL STATE OF EMERGENCY UNTIL DECEMBER 31, 2021. ROLL CALL VOTE. SHEAR-AYE, MUNSELL-AYE, EISELE-AYE, RODDY-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.

C) Supervisor's Report

Distributed copy of email received from Enbridge concerning parking at WWTP for an exercise they will be conducting. Discussion followed. Suggestion was to ask for \$2,000.00 to cover any costs related to possible damage to grass areas from parking. Attorney has questions that need to be addressed before giving approval.

Two grants have been completed, if Township were to receive the grants they would be used for work on the Van Buren Road sewer line and for a booster pump at Silver Springs.

Distributed fact sheet on the stimulus funding that the federal government is distributing to governmental agencies. Still waiting for complete information on how monies can be used.

There is another grant that Supervisor would like someone to investigate whether it would be available for the Township.

D) Agreement for Supplemental Law Enforcement Renewal-Liaison Officer
Brief discussion.

MOTION EISELE SUPPORT RODDY TO ENTER INTO AGREEMENT FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES FOR THE 2021-2022 FISCAL YEAR AND TO AUTHORIZE THE CLERK'S AND SUPERVISOR'S SIGNATURES. ROLL CALL VOTE. EISELE-AYE, MUNSELL-AYE, SHEAR-AYE, RODDY-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

E) Carpet Cleaning Quote

Carpets have not been cleaned for some time.

MOTION MUNSELL SUPPORT EISELE TO ACCEPT THE QUOTE FROM THE CLEAN TEAM FOR CARPET CLEANING AT THE TOWNSHIP HALL IN THE AMOUNT OF \$1,361.80 AND TO AUTHORIZE THE CLERK'S SIGNATURE. MOTION CARRIED.

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Extended Public Comments
No public was in attendance.

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

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary / Deputy Clerk

Laura A. Eisele
Handy Township Clerk