

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
WEDNESDAY, MAY 2, 2018**

The regular meeting of the Handy Township Board of Trustees was called to order in the Handy Township Boardroom by Supervisor Alverson at 4:00 P.M. Trustees present: Eisele, Shear, Munsell and Roddy. Absent: None. Also present: Township Attorney–Kehoe, and Danika Katnik-WHMI. Meeting was opened with the Pledge of Allegiance.

Approval of Agenda

MOTION MUNSELL SUPPORT SHEAR TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.

Brief Public Comments

None.

Minutes

Handy Township Special Meeting Minutes of April 4, 2018

**MOTION EISELE SUPPORT MUNSELL TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF APRIL 4, 2018 AS PRESENTED.
MOTION CARRIED.**

Handy Township Regular Meeting Minutes of April 10, 2018

New Business, Item B), clarify the resolution to reflect “EXCLUDING LAND EAST OF THE ITC PROPERTY”

**MOTION SHEAR SUPPORT RODDY TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 10, 2018 AS AMENDED.
MOTION CARRIED.**

Handy Township Special Meeting Minutes of April 18, 2018

**MOTION EISELE SUPPORT MUNSELL TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF APRIL 18, 2018 AS PRESENTED.
MOTION CARRIED.**

Enclosed for Viewing:

Handy Township Sewer Committee Minutes of April 5, 2018

Reviewed minutes.

Approval of Bills

Bills in the amount of \$704,934.86 were presented for approval.

Brief discussion.

MOTION EISELE SUPPORT SHEAR TO PAY THE BILLS OF MAY 2, 2018 IN THE AMOUNT OF \$704,934.86 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

Pending Business

A) Sewer / Water Report

Brief discussion. RS Technical has been in to calibrate the North RBC at sewer plant and ordering calibrator. Frank Munsell looked at RBC to see if could use stainless steel. Also discussed Mike Darga to clean sewer lines.

B) Zoning Administrator's Report
Report reviewed.

C) Assessor's Report

a. Assessor's Contract

Letter submitted informing Board that Wolverine Assessing is being dissolved. However, they will submit a bid under the company's new name. The Board discussed opening the position for bids.

MOTION RODDY SUPPORT MUNSELL TO ADVERTISE FOR BIDS FOR TOWNSHIP ASSESSOR WITH A BID DEADLINE OF MAY 31, 2018. MOTION CARRIED.

D) Community Recreation Report
Report reviewed.

E) Roads

Discussion of chip seal vs. Limestone or gravel. Board discussed best option for Converse Road.

MOTION EISELE SUPPORT MUNSELL TO ACCEPT PROPOSAL FROM CULVER EXCAVATING, INC FOR 2018 GRAVEL ROAD IMPROVEMENTS TO CONVERSE ROAD IN THE AMOUNT OF \$63,620.00. MOTION CARRIED.

New Business

- A) Resolution setting public hearing for industrial facilities exemption certificate:
AISIN Holdings of America, Inc.

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY RODDY TO SET PUBLIC HEARING TO CONSIDER THE APPLICATION OF AISIN HOLDINGS OF AMERICA, INC FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR MAY 31, 2018 AT 5:30 PM IN THE HANDY TOWNSHIP BOARDROOM. ROLL CALL VOTE. RODDY-AYE, SHEAR-AYE, MUNSELL-AYE, EISELE-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

- B) Proposal for Website re-design from Revize
Discussed the need for website update due to new state laws must be ADA compliant.

MOTION EISELE SUPPORT RODDY TO ENTER INTO SALES AGREEMENT WITH REVIZE IN AN AMOUNT NOT TO EXCEED \$7,800.00 AND TO AUTHORIZE THE SIGNATURE OF THE CLERK. ROLL CALL VOTE. MUNSELL-AYE, SHEAR-AYE, RODDY-AYE, ALVERSON-AYE, EISELE-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

- C) Renewal of School Liaison Officer

MOTION RODDY SUPPORT EISELE TO RENEW AGREEMENT WITH FOWLerville SCHOOLS FOR LAW ENFORCEMENT SERVICES EFFECTIVE JULY 1, 2018 TO JUNE 30, 2019 AND TO AUTHORIZE SIGNATURES OF CLERK AND SUPERVISOR. ROLL CALL VOTE. RODDY-AYE, EISELE-AYE, SHEAR-AYE, ALVERSON-AYE, MUNSELL-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

D) Set public hearing for Handy Township 2018-2019 Proposed Budget
MOTION EISELE SUPPORT MUNSELL TO SET PUBLIC HEARING TO DISCUSS 2018-2019 PROPOSED BUDGET FOR JUNE 12, 2018 AT 7:00 PM IN THE HANDY TOWNSHIP BOARDROOM. MOTION CARRIED.

- E) Set Budget Workshop

MOTION EISELE SUPPORT SHEAR TO SET BUDGET WORKSHOP MEETING FOR MAY 30, 2018 AT 9:30 AM IN THE HANDY TOWNSHIP BOARDROOM. MOTION CARRIED.

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F) Supervisor's Report
None.

G) Treasure's Report
Reviewed.

H) Clerk's Report
Reminder May 8, 2018 is Election Day.

**MOTION EISELE SUPPORT RODDY TO ADJOURN AT 4:46 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Rebecca Morris
Recording Secretary

Laura A. Eisele
Handy Township Clerk