

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
MONDAY, AUGUST 19, 2019**

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

APPROVAL OF AGENDA

Add under New Business item H) Document Imaging Quote

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

BRIEF PUBLIC COMMENTS

Resident Reed Wilmot presented a proposal to the Board for leasing Handy Township property for hunting. He would be bow hunting for deer season and is willing to obtain insurance to cover any potential problems. Board will send information to the Attorney for his recommendation and will address at next month's Board meeting.

MINUTES

Handy Township Board Regular Meeting Minutes of July 15, 2019

MOTION EISELE SUPPORT MUNSELL TO APPROVE THE MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING OF JULY 15, 2019 AS PRESENTED. MOTION CARRIED.

APPROVAL OF BILLS

Bills for August 19, 2019 in the amount of \$222,760.46 were presented for payment. Brief discussion. Owosso Road project billing was less than original estimate.

MOTION EISELE SUPPORT SHEAR TO PAY THE BILLS FOR AUGUST 19, 2019 IN THE AMOUNT OF \$222,760.46 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

PENDING BUSINESS

A) Sewer and Water Report

a. Mowing at the Smith Layton Road Lift Station

Supervisor has spoken to current mowing contractor. Current contract left off the Smith Layton Road Lift Station.

MOTION MUNSELL SUPPORT RODDY TO AMEND THE 2019 LAWN MOWING CONTRACT FOR LIFT STATIONS TO PAY KLAUS GARDENING AN ADDITIONAL \$25.00 PER MOWING AT THE SMITH LAYTON ROAD LIFT STATION. MOTION CARRIED.

b. Seal Coat Proposals

Discussion concerning seal coating at WWTP and Water Plant.

MOTION EISELE SUPPORT RODDY TO APPROVE QUOTE FROM ALANS' ASPHALT MAINTENANCE, INC. FOR SEAL COATING THE DRIVES AND PARKING AREA AT THE WWTP IN THE AMOUNT OF \$1996.00 AND THE WATER PLANT IN THE AMOUNT OF \$241.00. MOTION CARRIED.

B) Zoning Administrator's Report

Presented and reviewed. Several new homes.

C) Assessor's Report

No report this month.

D) Roads

a. Owosso Road Project Complete

b. Smith Layton Roads Drain Project

Discussion of project status. Layton Road looks good but Trustee Munsell has concerns about the ditches on Smith Road. Also, reviewed the various entities contributions to project.

c. Notice of Hearing: Fowlerville No. 2 & Holzinger Drain Projects
Information in packet for Trustees review.

d. Van Riper and Cemetery Road Update

Discussion concerning access road for Cemetery Road when trains block. Supervisor Alverson reviewed history, various emergencies and lawsuit because of road blocked by trains. Thermofil (now Asahi) had made provision for emergency vehicles to access Cemetery Road through their facility, but that does not seem to exist currently. Found Planning Commission minutes from the Village of Fowlerville that discussed this concern (see attached minutes). Hoping for information from Asahi to address the concerns for access later this week.

NEW BUSINESS

- A) Resolution Authorizing Participation in Fire Insurance Withholding Program
Originally a resolution was done in 2011 but the State of Michigan does not have any records for Handy Township. They will not accept the 2011 resolution.

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY SHEAR TO PARTICIPATE IN THE FIRE INSURANCE WITHHOLDING PROGRAM ROLL CALL VOTE. ALVERSON-AYE, MUNSELL-AYE, RODDY-AYE, SHEAR-AYE, EISELE-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.

- B) Farm Land Rental Contracts for 2019
Discussion concerning weather conditions that have negatively impacted crops, cost of lease and renewing leases for 2020. Reviewed letter from Mr. Griffes. Trustee Munsell will be investigating programs available for farmers who were unable to plant or have lost crops. Information to be submitted at next regular meeting.
- C) MEDC Grant
Expecting to hear if Township will be receiving any grant monies later this week.
- D) EDC Quarterly Report
Included in packet for Board's review.
- E) Supervisor's Report
Reported on various meetings and calls from residents. Red Cedar Crossings Phase 3 is coming along well. Met with Treasurer and representative of CPV, they are continuing their due diligence in regard to project proposed to Handy Township. Had meeting discussing asset management, water/sewer procedure changes and rates. Received 2 complaints concerning music going on until early morning hours at the Easy Riders Event. Supervisor contacted Fair Board president and he also spoke with the residents.
- F) Treasurer's Report
Report Reviewed.

G) Clerk's Report

Utility Billing Clerk has received a full time job offer and will be leaving September 5th. Clerk would like the supervisory position of the Utility Billing Department to be a regular monthly amount instead of having to keep track of hours. Supervisor Alverson commented on how U.B. Clerk is compensated. Sewer/Water Committee will meet to discuss. Clerk also would like Board members to check items that need to be disposed of on the 2nd floor after the meeting.

H) Document Imaging Quote

Discussion of quotes received and ability to have on-site training. Will address at next meeting.

CORRESPONDANCE:

- A) Village of Fowlerville: Liaison Officer Report 7-9-2019
Informational only.

**MOTION RODDY SUPPORT SHEAR TO ADJOURN AT 8:23 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Deputy Clerk/ Recording Secretary

Laura A. Eisele
Handy Township Clerk