

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 16, 2019**

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. Members present: Eisele, Munsell, Shear and Roddy. Also present: Township Attorney–Kehoe and resident Reed Wilmot. Meeting was opened with the Pledge of Allegiance.

Approval of Agenda

Under Pending Business A) Sewer and Water Report, Add item b) Water Fund Repayment of Loan to General Fund.

Move New Business item C) Hunting on Township Property after Approval of Bills

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

Brief Public Comments

No comments from the public.

Approval of Minutes

Handy Township Board Regular Meeting Minutes of August 19, 2019

MOTION EISELE SUPPORT SHEAR TO APPROVE THE REGULAR BOARD MEETING MINUTES OF AUGUST 19, 2019 AS PRESENTED. MOTION CARRIED.

Handy Township Board Special Meeting of September 4, 2019

MOTION MUNSELL SUPPORT EISELE TO APPROVE THE SPECIAL BOARD MEETING MINUTES OF SEPTEMBER 4, 2019 AS PRESENTED. MOTION CARRIED.

Handy Township Board Special Meeting of Minutes of September 11, 2019

Clarify wording under Extended Public Comments

MOTION EISELE SUPPORT MUNSELL TO APPROVE THE SPECIAL BOARD MEETING MINUTES OF SEPTEMBER 11, 2019 AS AMENDED. MOTION CARRIED.

Expenditures

A) Approval of Bills

Bills in the amount of \$75,393.67 were presented for approval. Brief discussion.

MOTION MUNSELL SUPPORT EISELE TO PAY THE BILLS OF SEPTEMBER 16, 2019 IN THE AMOUNT OF \$75,393.67 FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

Brief discussion of invoice for the Holzinger and Faulk & Unterbrink Drains.

MOTION MUNSELL SUPPORT EISELE TO PAY THE LIVINGSTON COUNTY DRAIN COMMISSION INVOICE FOR THE HOLZINGER, FAULK & UNTERBRINK DRAIN PROJECTS IN THE AMOUNT OF \$45,613.62. MOTION CARRIED.

Discussion of the Drain at Large cost, various drain improvements completed in 2019 and the amount of Township's portion of \$27,105.49. Supervisor Alverson requested authorization for the Clerk to pay the invoice for the Township's portion when payment is requested by the Drain Commissioner.

MOTION RODDY SUPPORT SHEAR TO AUTHORIZE THE CLERK TO PAY THE INVOICE FOR THE TOWNSHIP'S PORTION OF THE 2019 DRAIN IMPROVEMENTS, UPON RECEIPT, IN THE AMOUNT OF \$27,105.49, TO THE LIVINGSTON COUNTY DRAIN COMMISSION. MOTION CARRIED.

Pending Business

A) Sewer/Water Report

a. Update on Sewer and Water Plants

Supervisor gave update on various meetings, seal coating has not been done yet due to weather, softeners salt usage, 3 softeners are working correctly, water ordinance included in packet for later discussion, may need to investigate having a backup company for line cleaning, manhole work on hold for now.

b. Water Fund Repayment of Loan to General Fund

Discussion concerning loan and water fund balance. Funds are currently available to repay the remaining balance owed to the General Fund from the Water Fund.

MOTION EISELE SUPPORT SHEAR TO TRANSFER THE REMAINING BALANCE OWED ON THE 2018 LOAN FOR WATER METER READING SOFTWARE, IN THE AMOUNT OF \$45,000.00, TO BE PAID FROM THE WATER FUND TO THE GENERAL FUND. MOTION CARRIED.

New Business

- A) 2019 Special Assessments to be Withheld from Tax Bills
Properties to be withheld reviewed.

MOTION SHEAR SUPPORT EISELE TO WITHHOLD THE HANDY TOWNSHIP SPECIAL ASSESSMENT PARCELS FROM THE 2019 WINTER TAX BILL AS PRESENTED. MOTION CARRIED. (SEE ATTACHED)

- B) Silver Springs Sewer Connection Fee
Discussion of means for collecting a fee. Will discuss further at a later date.

- C) Hunting on Township Property
Discussion of liability concerns with leasing property and if Township can lease property. Township has been awarded a grant and it needs to be reviewed to make sure leasing is allowed.

MOTION RODDY SUPPORT MUNSELL TO DIRECT HANDY TOWNSHIP ATTORNEY KEHOE TO DRAFT A LEASE WITH REED WILMOT FOR THE 2019 BOW HUNTING SEASON ON HANDY TOWNSHIP PROPERTIES, LOCATED ON WEST GRAND RIVER, PARCEL NUMBERS: 4705-08-400-005, 4705-08-100-038, 4705-08-400-002, 4705-08-300-004, 4705-08-400-003, 4705-08-400-001. ROLL CALL VOTE. EISELE-AYE, RODDY-AYE, SHEAR-AYE, MUNSELL-AYE, ALVERSON-NAY. ABSTAIN-0, ABSENT-0, AYES-4, NAYS-1. MOTION CARRIED.

- D) Roadside Dumping in Township
Dumping is continuing in Township: Hogback Road, Stow Road, Cedar and Van Orden Roads. Supervisor would like to republish the ad offering a reward for information leading to the arrest and conviction of anyone caught dumping on roadside in Handy Township. No objection from Board.

- E) Supervisor's Report
- a. Smith and Layton Road Drain Project Update
Brief discussion. Supervisor Alverson and Trustee Munsell do not believe work was completed as expected and has discussed their concerns with Drain office. To finish to appropriate standards will be an additional cost. Resident Danny Lockwood called to thank Township for cleaning up trash left at roadside from the vacant house on Stow Road.
 - b. MEDC Grant Update
A special meeting with a public hearing will be required.

F) Treasurer's Report
Report presented.

G) Clerk's Report
No report.

**MOTION EISELE SUPPORT SHEAR TO ADJOURN AT 8:01 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary / Deputy Clerk

Laura A. Eisele
Handy Township Clerk