

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 17, 2018**

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 Chuck Wright. Meeting was opened with the Pledge of Allegiance.

Approval of Agenda

Add under New Business item E) Cemeteries Cleanup

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

Brief Public Comments

Trustee Munsell commented on need for a new flag for the Township Boardroom.

Approval of Minutes

Handy Township Board Regular Meeting Minutes of August 20, 2018

Page 2 word “water” should be “sewer”

MOTION EISELE SUPPORT MUNSELL TO APPROVE THE REGULAR BOARD MEETING MINUTES OF AUGUST 20, 2018 AS AMENDED. MOTION CARRIED.

Handy Township Board Special Meeting of August 20, 2018

MOTION MUNSELL SUPPORT EISELE TO APPROVE THE SPECIAL BOARD MEETING MINUTES OF AUGUST 20, 2018 AS PRESENTED. MOTION CARRIED.

Handy Township Board Special Meeting of Minutes of September 5, 2018

MOTION EISELE SUPPORT RODDY TO APPROVE THE SPECIAL BOARD MEETING MINUTES OF SEPTEMBER 5, 2018 AS PRESENTED. MOTION CARRIED.

Approval of Bills

Bills in the amount of \$268,379.49 were presented for approval. Brief discussion.

MOTION EISELE SUPPORT SHEAR TO PAY THE BILLS OF SEPTEMBER 17, 2018 IN THE AMOUNT OF \$268,379.49 FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

Pending Business

- A) Sewer/Water Report
 - a. Silver Springs, Phase 2 Association: 2018-2019 Budget
Reviewed budget. Brief discussion.

MOTION EISELE SUPPORT RODDY TO ACCEPT THE SILVER SPRINGS, PHASE 2 ASSOCIATION 2018-2019 PROJECTED BUDGET AS PRESENTED. MOTION CARRIED.

Supervisor reported on tree removal work done at WWTP and need for cleaning of cobwebs at plant.
Supervisor and Clerk working on a more comprehensive budget for Water/Sewer. Video of sewer lines is set for next week.
Work on roof at Water Plant has started, shingles are off.

- B) Zoning Administrator's Report
Report reviewed. Zoning Administrator is on vacation.

- C) Assessor's Report
Report reviewed, brief discussion.

- D) Community Recreation Report
Report presented and reviewed. Football participation is down. There is discussion of going to flag football for younger age groups.

- E) Roads
Dust control done for season. Converse Road work has been done, looks good. Discussion concerning Stow Road. Trustee Munsell suggested Township look at starting petition for the drain work needed. Supervisor will contact Ken Recker at the Drain Commission to discuss further. Also, discussed what road work the Township could do if there is no interest in a drain assessment district among the residents.
Supervisor sent letter to Howell Township Supervisor Coddington to see if the Townships could work together with the Road Commission on Owosso Road repairs.

New Business

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

MOTION MUNSELL SUPPORT SHEAR TO WITHHOLD FROM THE 2018 WINTER TAX BILL THE SPECIAL ASSESSMENT PARCELS AS PRESENTED. MOTION CARRIED. (SEE ATTACHED)

B) Supervisor's Report

Working on sewer connection fees.

Working with company on siren for Nicholson Road, need a pole set and permit from DTE. Company plans on siren being in this fall.

House on Van Buren Road went for Sheriff's Sale, house contents were in the yard. Has been cleaned up and lawn has been mowed.

C) Treasurer's Report

Report presented and reviewed. Friday was busy, last day for taxes.

D) Clerk's Report

No report.

E) Cemeteries Cleanup

Discussion of work that needs to be done at the cemeteries. Jeff Judd has given estimates. Owners of adjoining land need to be contacted.

Work would be done later this fall. Also, Briggs Cemetery should have a fence to help deter ATVs, etc. from causing further damage.

MOTION RODDY SUPPORT MUNSELL TO BUDGET \$4200.00 FOR CLEANUP WORK AT THE COFFEY, BRIGGS AND PAIGE CEMETERIES. MOTION CARRIED.

MOTION EISELE SUPPORT SHEAR TO ADJOURN AT 7:46 P.M. MOTION CARRIED.

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary / Deputy Clerk

Laura A. Eisele
Handy Township Clerk