

**HANDY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 18, 2018**

A special meeting of the Handy Township Board of Trustees was called to order at 9:32 A.M. by Supervisor Alverson in the Handy Township Boardroom. Trustees present: Eisele, Shear, Munsell and Roddy. Absent: None. Also present: Insurance Agent Geoff Lansky.

Approval of Agenda

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

Brief Public Comments

No comments

New Business

- A) Presentation of the 2018-2019 Insurance Policy for Handy Township by Insurance Agent, Geoff Lansky
Brief presentation given by Geoff Lansky reviewing the Insurance policy renewal for Handy Township. Discussed changes to policy coverage.

MOTION EISELE SUPPORT SHEAR TO ADD LOSS OF SALARY AND CYBER SOLUTIONS COVERAGE TO THE HANDY TOWNSHIP INSURANCE POLICY. MOTION CARRIED.

MOTION EISELE SUPPORT MUNSELL TO AUTHORIZE THE RENEWAL OF THE 2018-2019 HANDY TOWNSHIP INSURANCE POLICY IN AN AMOUNT NOT TO EXCEED \$25,130.00 AND TO AUTHORIZE SIGNATURE OF THE CLERK. MOTION CARRIED.

- B) Road Quotes

Brief discussion on road repair options and quotes from multiple contractors for Cemetery Road, Converse Road and Van Orden Road. Will wait for more information before making decisions on repairs for Converse Road. Will discuss Sharp Road at a later date.

MOTION MUNSELL SUPPORT EISELE TO ACCEPT QUOTE FROM THE LIVINGSTON COUNTY ROAD COMMISSION DATED JANUARY 22, 2018 OPTION 1 FOR REPAIRS TO CEMETARY ROAD IN AN AMOUNT NOT TO EXCEED \$170,000.00. MOTION CARRIED.

MOTION EISELE SUPPORT RODDY TO ACCEPT QUOTES FROM CULVER EXCAVATING DATED APRIL 4, 2018 PROJECT CULVER 2A FOR \$50,975.00 AND CULVER 2B FOR \$41,080.00 FOR REPAIRS TO VAN ORDEN ROAD FROM NICHOLSON TO CEDAR AND CEDAR TO WALLACE ROADS. MOTION CARRIED.

C) Developmental Standards

Supervisor Alverson met with Township Engineer, Mike Darga to discuss changes and updates to Developmental Standards and presented them with the board.

**MOTION EISELE SUPPORT RODDY TO ACCEPT REVISION TO THE DEVELOPMENTAL STANDARDS AS PRESENTED. MOTION CARRIED.
(SEE ATTACHED COPY)**

D) Quote: Sewer Plant Generator (repairs from electrical surge)

Brief discussion on quote for generator.

**MOTION MUNSELL SUPPORT EISELE TO APPROVE THE QUOTE FROM GEN POWER FOR SERVICE TO THE SEWER PLANT GENERATOR IN THE AMOUNT NOT TO EXCEED \$2,472.00 TO BE PAID FROM SEWER FUND.
MOTION CARRIED.**

Extended Public Comments

Supervisor Alverson reported on Red Cedar Crossing, Phase 3.

**MOTION EISELE SUPPORT RODDY TO ADJOURN AT 11:18 A.M.
MOTION CARRIED.**

Respectfully Submitted,

Rebecca Morris
Recording Secretary

Laura A. Eisele
Handy Township Clerk