

**HANDY TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
THURSDAY, APRIL 8, 2021**

The regular meeting of the Handy Township Board of Trustees was called to order in the Handy Township Boardroom by Supervisor Alverson at 9:30 A.M. Members present: Eisele, Munsell, and Roddy. Absent: Shear. Also present: Julie Dailey-Iosco Township Clerk, Joe Parker, Chelsea DeVries and Adam Bates-Surf Broadband Solutions.

Approval of Agenda

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

Brief Public Comments

Adam Bates from Surf Broadband introduced himself to the Board.

Approval of Minutes

Handy Township Special Meeting Minutes of March 10, 2021

**MOTION EISELE SUPPORT MUNSELL TO APPROVE THE MINUTES OF MARCH 10, 2021 AS PRESENTED. MOTION CARRIED.**

New Business

A) Acceptance of the Allocation Budget

Supervisor Alverson gave history of allocation budgets.

**MOTION EISELE SUPPORT RODDY TO ACCEPT THE ALLOCATION BUDGET AS PRESENTED AND TO AUTHORIZE THE SIGNATURES OF THE CLERK, SUPERVISOR AND TREASURER. MOTION CARRIED.**

B) Acceptance of Municode Quote for General Ordinance Codification

Brief discussion. Clerk reviewed quote.

**MOTION EISELE SUPPORT RODDY TO ACCEPT THE QUOTE FROM MUNICODE FOR GENERAL ORDINANCE CODIFICATION AMOUNT TO BE PAID OVER 2 YEARS AND TO AUTHORIZE THE SIGNATURE OF THE CLERK. ROLL CALL VOTE. RODDY-AYE, MUNSELL-AYE, ALVERSON-AYE, EISELE-AYE. ABSENT- SHEAR, ABSTAIN-0. AYES-4, NAYS-0. MOTION CARRIED.**

C) Right of Way Telecommunications Permit: Surf Broadband Solutions

Clerk reviewed process of permitting. Discussion followed with Adam Bates-Surf Broadband Solutions. Township Legal Counsel recommends approval.

**MOTION EISELE SUPPORT RODDY TO APPROVE THE RIGHT OF WAY TELECOMMUNICATIONS AGREEMENT WITH SURF BROADBAND SOLUTIONS AND TO AUTHORIZE THE SUPERVISOR'S SIGNATURE. ROLL CALL VOTE. - MUNSELL-NAY, RODDY-AYE, EISELE-AYE, ALVERSON-AYE. ABSENT- SHEAR, ABSTAIN-0. AYES-5, NAYS-0. MOTION CARRIED.**

- D) Resolution Allowing for the Sale of Parcel A (Nicholson Rd. & Grand River)  
Township Attorney requested that the sale of the Parcel be confirmed by resolution.

**A RESOLUTION WAS OFFERED BY MUNSELL AND SUPPORTED BY RODDY TO APPROVE THE SALE OF THE SURPLUS PROPERTY OWNED BY HANDY TOWNSHIP LOCATED ON NICHOLSON ROAD AND GRAND RIVER AVENUE KNOWN AS PARCEL A, PARCEL # 4705-08-400-033 AND TO APPROVE THE SIGNATURE OF THE SUPERVISOR ON ALL RELATED SALE DOCUMENTS.EISELE-AYE. MUNSELL-AYE, RODDY-AYE, ALVERSON-AYE, ABSTAIN-0, ABSENT- SHEAR, AYES-4, NAYS-0. RESOLUTION DECLARED ADOPTED.**

- E) Approval to Apply for Distressed Cities/Townships Grant  
Supervisor Alverson gave information on purpose of grant and criteria to apply. Township has used services of the planner to apply for grants in the past and would like to use their services again. Will have resolution at a future meeting to approve applying for grant.

- F) Approval to Sealcoat Van Buren Road Prior to July 1, 2021  
Discussion of work to be done.

**MOTION MUNSELL SUPPORT RODDY TO ACCEPT THE 2021 ROAD PROJECT AGREEMENT WITH LIVINGSTON COUNTY ROAD COMMISSION FOR VAN BUREN ROAD, WORK TO BE DONE PRIOR TO JULY 1, 2021 AND TO AUTHORIZE THE SIGNATURE OF THE SUPERVISOR. MOTION CARRIED.**

- G) Approval for Work on Dawn Drive and Sealcoat on River Rock Drive  
(River Rock, \$7,500.00)

**MOTION MUNSELL SUPPORT RODDY TO ACCEPT THE 2021 ROAD PROJECT AGREEMENT WITH LIVINGSTON COUNTY ROAD COMMISSION FOR ROAD WORK ON DAWN DRIVE AND TO AUTHORIZE SEALCOATING OF RIVER ROCK DRIVE (COST FOR RIVER ROCK, \$7,500.00) AND TO AUTHORIZE THE SIGNATURE OF THE SUPERVISOR. MOTION CARRIED.**

- H) Acceptance of Agreement: Summer Tax Collection: Fowlerville Schools  
**MOTION EISELE SUPPORT MUNSELL TO ACCEPT THE SUMMER TAX COLLECTION AGREEMENT WITH FOWLERVILLE SCHOOLS AND TO AUTHORIZE THE SIGNATURE OF THE CLERK. MOTION CARRIED.**

I) Acceptance of Agreement: Summer Tax Collection: LESA  
**MOTION MUNSELL SUPPORT EISELE TO ACCEPT THE SUMMER TAX  
COLLECTION AGREEMENT WITH L.E.S.A. AND TO AUTHORIZE THE  
SIGNATURE OF THE CLERK.**

J) Livingston County Road Cost Sharing  
Supervisor Alverson gave information that the Road Commission is participating in a cost sharing with the Township for secondary roads.

K) Update on Federal Stimulus Funds  
Discussion concerning information that Supervisor has received concerning stimulus funds available to Townships. Iosco Township Clerk, Julie Dailey had some additional information. Need information on whether funds must be in separate accounts and how to track how the monies are spent.

Brief Public Comments

Chelsea DeVries introduced herself, she also works with Surf Broadband in their marketing department. Brief discussion of Surf services. Also, discussion concerning tree cutting at Red Cedar Crossings and the requirement for Township approval.

**MOTION EISELE SUPPORT MUNSELL TO ADJOURN AT 10:28 A.M.  
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard  
Recording Secretary / Deputy Clerk

Laura A. Eisele  
Handy Township Clerk