

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MONDAY, AUGUST 16, 2021**

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

Approval of Agenda

**MOTION EISELE SUPPORT RODDY TO ACCEPT THE AGENDA AS PRESENTED.
MOTION CARRIED.**

Brief Public Comments

No comments.

Minutes:

Handy Township Board Regular Meeting Minutes of July 19, 2021

**MOTION MUNSELL SUPPORT RODDY TO APPROVE THE REGULAR BOARD
MEETING MINUTES OF JULY 19, 2021 AS PRESENTED. MOTION CARRIED.**

Handy Township Special Board Meeting Minutes of August 5, 2021

**MOTION RODDY SUPPORT SHEAR TO APPROVE THE SPECIAL BOARD
MEETING MINUTES OF AUGUST 5, 2021 AS PRESENTED. MOTION CARRIED.**

Expenditures

A) Approval of Bills

Bills for August 16, 2021, in the amount of \$164,213.53 were presented for approval.

**MOTION EISELE SUPPORT RODDY TO PAY THE BILLS FOR AUGUST 16, 2021, IN
THE AMOUNT OF \$164,213.53 TO BE PAID FROM THE APPROPRIATE
ACCOUNTS. MOTION CARRIED.**

Pending Business

A) Sewer Plant:

a. Sewer Plant Update

i. Sewer Improvement District #1(Review)

Discussion and review of the Sewer Improvement District #1 Ordinance.

An updated proposed map of the area, which is located within the SAD #1, was passed out and reviewed.

- B) Water Plant:
See Supervisor's Report.

- C) Zoning Administrator's Report
Zoning Administrator Flanery discussed a possible mining operation on Judd Rd, White property. A Cease- and -Desist Order was issued by Township Attorney. The White's attorney responded with letter stating it is a pond being constructed. Zoning Administrator Flanery will follow up on the matter and report at next regular meeting.

New Business

- A) American Rescue Plan
Discussed options for the use of anticipated funds received from the American Rescue Plan. (see attached report)

- B) Bond Debt Refunding (2022 Timeline)
Discussed timetable for refunding bonds.

- C) Vacating of Court Decision on Former Chestnut Property
Supervisor Alverson discussed background on the former Chestnut Development lawsuit. This lawsuit is still part of the official records at Register of Deeds office and since the property is now owned by Handy Township, the Consent Judgement now becomes a moot point. He recommended for the Township Attorney to file a Vacate of Order or a Satisfaction of Consent Judgment to remove from permanent records.
MOTION RODDY SUPPORT SHEAR TO AUTHORIZE TOWNSHIP ATTORNEY, TO FILE WITH THE LIVINGSTON COUNTY REGISTER OF DEEDS, A VACATE OF ORDER OR A SATISFACTION OF CONSENT JUDGEMENT, ON FORMER CHESTNUT DEVELOPMENT, LLC. CONSENT JUDGEMENT, ORIGINALLY FILED ON JULY 14, 2014. MOTION CARRIED.

- D) Supervisor's Report
 - i. Monthly/Annual Report on Gallons Pumped
Monthly report on Silver Springs and Red Cedar were distributed. (see attached report)
 - ii. Monthly Operation Report for Red Cedar Well No. 1
Monthly Operation Report distributed. (see attached report)
 - iii. Update of Well No. 1 Repair
Motor was replaced a week ago and is now operating fully.

Supervisor Alverson distributed Crossroads Assessing Assessor's report for July 2021.
Distributed Livingston County Road Commission report. Discussed VanBuren Road quote and actual fee. Also discussed River Rock Drive original estimate.
Discussed report from Jeff Judd regarding number of bags of salt lasting 12 days in water softener at the Red Cedar Water Plant. Softener is running the best it has in years.
2020 census- Handy Township has been combined with the Village.
Supervisor talked with DTE regarding reclassification for Waste Water Treatment Plant for lower rates.

E) Clerk's Report

Clerk Eisele discussed 2021 Utility Billing Report which shows how much the Township is billing and how much it is collecting each month.

Also reported Township has 4 severely past due utility billing residents. Discussion on creating a special assessment to have past due amount put on resident's taxes.

Board would like to have Township Attorney draft and send a letter to residents notifying them of past due amount and if not paid within 15 days water is to be shut off.

Fowlerville Schools will be holding a Special School Election on November 2, 2021.

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

Respectfully Submitted,

Rebecca Morris
Recording Secretary

Laura A. Eisele
Handy Township Clerk