

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
TUESDAY, AUGUST 10, 2010**

The regular meeting of the Handy Township Board of Trustees was called to order in the Handy Township Board Room by Supervisor Vaupel at 7:30 P.M. Members present: Tesch, Munsell and Eisele (arrived at 7:45). Absent: Frazier. Also present: Township Attorney-Kehoe.

Approval of Agenda

Add Phone System – Telecom Wiring Service bid and move approval of bills to Clerk's Report

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

Brief Public Comments

None

Handy Township Phone System-Discussion with Paul McNamara, Livingston County IT Department

Mr. McNamara was not present. Board reviewed e-mail from Mr. McNamara.

Approval of Minutes

Minutes of July 13, 2010

MOTION MUNSELL SUPPORT TESCH TO APPROVE THE MINUTES OF JULY 13, 2010 AS PRESENTED. MOTION CARRIED.

Approval of Bills

Clerk Eisele presented the bills of August 11, 2101 for approval and there is one transfer needed.

MOTION EISELE SUPPORT TESCH TO APPROVE THE TRANSFER OF \$3,000.00 FROM THE TAX PREP FUND #101-101-802 TO PRINTING OF TAX BILLS FUND #101-253-900. MOTION CARRIED.

MOTION EISELE SUPPORT TESCH TO PAY THE BILLS OF 8-11-10 IN THE AMOUNT OF \$135,090.57 FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

Pending Business

A) Water and Sewer Report

a. Engineer's Invoices

Board discussed concern over travel time charges, difficulty receiving bills that are detailed according to auditor's requirements and receiving the bills in a timely manner.

b. Livingston County BPW Invoices RE: Northline Litigation

Brief discussion.

MOTION EISELE SUPPORT MUNSELL TO PAY THE INVOICES IN THE AMOUNT OF \$2,670.80 TO LIVINGSTON COUNTY BPW FOR THE NORTHLINE LITIGATION. MOTION CARRIED.

B) Zoning Administrator's Report

Report reviewed.

Clerk Eisele brought up concerns with our Special Events Ordinance. She is having difficulty receiving the correct copy of the insurance and bond for one of the events. The policy date ends just before the event starts so the office needs a copy of the new policy in the file, but when paperwork is filed the new copy is not available. Discussion followed.

C) Assessor's Report

Report presented and reviewed. Brief discussion.

D) Community Education and Recreation Report

Final bill for the year has come in; looking at the Community Ed agreement at the meeting tomorrow.

E) Roads

Paving has been done, discussion on where it stopped. The next chloride application has been started, Board should drive roads to make sure they are satisfied with the application.

F) Attorney's Report

a. Liaison Officer

Attorney Kehoe has reviewed the new contract, concerns have been addressed. Board discussed why no mention of dog in contract. Brief discussion followed.

MOTION EISELE SUPPORT TESCH TO ENTER INTO A ONE YEAR AGREEMENT WITH THE FOWLerville COMMUNITY SCHOOLS, THE VILLAGE OF FOWLerville, THE TOWNSHIP OF IOSCO AND THE TOWNSHIP OF CONWAY TO PROVIDE SUPPLEMENTAL LAW ENFORCEMENT TO THE FOWLerville COMMUNITY SCHOOLS IN AN AMOUNT NOT TO EXCEED \$10,000.00, TO INCLUDE THE USE OF A POLICE DOG WITH THE LIAISON OFFICER AND TO AUTHORIZE THE CLERK'S AND SUPERVISOR'S SIGNATURES. MOTION CARRIED.

New Business

A) Supervisor's Report

Discussion of sidewalk easement with Masonic Temple and what needs to be included in agreement.

B) Treasurer's Report

Report presented and reviewed. Discussion of returned mail.

C) Clerk's Report

a. Phone System – Telecom Wiring Service Bid

Discussion of problem: voice mail does not work, cannot retrieve mail or change message so that callers are aware of problem. Problems began in July, probably lightening strike. Insurance will probably cover.

MOTION EISELE SUPPORT TESCH TO PURCHASE A NEW PHONE SYSTEM AT A COST NOT TO EXCEED \$5,010.00 FROM WIRING TELECOM SERVICES AND TO AUTHORIZE THE CLERK TO CHOOSE THE PHONE SYSTEM. MOTION CARRIED.

Clerk Eisele thanked Board for approving the new Polling precincts; she had many positive comments from voters. Supervisor Vaupel also had several positive comments from voters.

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Extended Public Comments
None

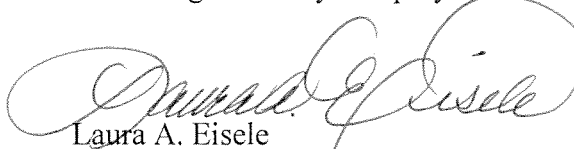
Correspondence

Adjournment

**MOTION EISELE SUPPORT TESCH TO ADJOURN AT 9:22 P.M.
MOTION CARRIED.**

Respectfully Submitted,


Pamela J. Hibbard
Recording Secretary / Deputy Clerk


Laura A. Eisele
Handy Township Clerk