

**HANDY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
THURSDAY, DECEMBER 15, 2011**

A special meeting of the Handy Township Board of Trustees was called to order at 5:00 P.M. by Supervisor Vaupel in the Handy Township Conference Room. Members present: Eisele, Tesch, Frazier and Munsell.

Approval of Agenda

Add under New Business item C) Parcel No. 4705-08-400-005, Handy Township Property, Quiet Title Action

And item D) Water Plant-Quote for Painting Pipes

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

Brief Public Comments

No response

New Business

A) Livingston Economic Development Council / SPARK Contract

Discussion followed concerning cost rising, surrounding townships not participating, representation and broader exposure. Concerned that have not had adequate time to gather information.

MOTION MUNSELL SUPPORT TESCH TO NOT PARTICIPATE WITH THE LIVINGSTON COUNTY ECONOMIC DEVELOPMENT COUNCIL / SPARK CONTRACT. ROLL CALL VOTE. FRAZIER-NAY, MUNSELL-AYE, TESCH-AYE, VAUPEL-NAY, EISELE-AYE. AYES-3, NAYS-2, ABSTAIN-0, ABSENT-0. MOTION CARRIED.

MOTION EISELE SUPPORT TESCH TO CANCEL THE 2011-2012 CONTRACT WITH LIVINGSTON COUNTY ECONOMIC DEVELOPMENT COUNCIL AND TO REQUEST A REFUND FOR REMAINING UNUSED BALANCE OF \$4,000.00 TO THE TOWNSHIP. ROLL CALL VOTE. VAUPEL-AYE, TESCH-AYE, MUNSELL-AYE, EISELE-AYE, FRAZIER-AYE. AYES-5, NAYS-0, ABSTAIN-0, ABSENT-0. MOTION CARRIED.

B) Hall Drain Maintenance

Supervisor Vaupel gave brief history of flooding problems and meeting with Drain Commission.

MOTION FRAZIER SUPPORT MUNSELL TO AUTHORIZE SUPERVISOR VAUPEL TO CONTRACT FOR WORK TO BE DONE ON THE HALL DRAIN LOCATED ON THE FIRE HALL PROPERTY, WITH CONTRACTOR PROVIDING TOWNSHIP WITH A CERTIFICATE OF INSURANCE FOR LIABILITY AND WORKMAN'S COMP COVERAGE AND FOR THE TOWNSHIP TO INVOICE THE FIRE AUTHORITY FOR REIMBURSEMENT OF SOME OF THE COSTS. MOTION CARRIED.

C) Parcel #4705-08-400-005, Handy Township Property, Quiet Title Action

MOTION EISELE SUPPORT TESCH TO DIRECT TOWNSHIP ATTORNEY KEHOE TO PROCEED WITH OBTAINING A QUIET TITLE ACTION ON THE HANDY TOWNSHIP PROPERTY, LOCATED AT THE CORNER OF NICHOLSON AND GRAND RIVER AVENUE, PARCEL #4705-08-400-005. MOTION CARRIED.

D) Water Plant-Quote for Painting Pipes

Quote from Hughes Painting.

MOTION FRAZIER SUPPORT EISELE TO ACCEPT QUOTE FROM HUGHES PAINTING DATED DECEMBER 12, 2011, IN THE AMOUNT OF \$3800.00, FOR PAINTING PIPES AT THE HANDY TOWNSHIP WATER PLANT. MOTION CARRIED.


Extended Public Comments

No response.

MOTION EISELE SUPPORT TESCH TO ADJOURN AT 5:37 P.M.

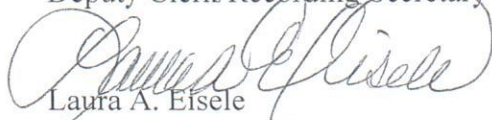
MOTION CARRIED.

Respectfully Submitted,



Pamela J. Hibbard

Deputy Clerk/Recording Secretary



Laura A. Eisele

Handy Township Clerk