

**HANDY TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
WEDNESDAY, DECEMBER 7, 2011**

The regular meeting of the Handy Township Board of Trustees was called to order in the Handy Township Boardroom by Supervisor Vaupel at 7:30 P.M. Members Present: Eisele, Tesch, Munsell and Frazier. Also present: Township Attorney-Kehoe, Zoning Administrator-Call, Mike Kennedy-E.D.C. and Ron Van Houten-Livingston Board of Commissioners.

Approval of Agenda

Move New Business item A) Spark Contract Consideration to after Brief Public Comments

**MOTION EISELE SUPPORT FRAZIER TO APPROVE THE AGENDA AS AMENDED. MOTION CARRIED.**

Brief Public Comments

No comments

Minutes

Handy Township Regular Board Meeting Minutes of November 11-8-2011

**MOTION EISELE SUPPORT FRAZIER TO APPROVE THE MINUTES OF NOVEMBER 8, 2011 AS PRESENTED. MOTION CARRIED.**

Approval of Bills

Bills for December 7, 2011 in the amount of \$80,243.94 were presented for payment.

**MOTION EISELE SUPPORT TESCH TO APPROVE THE BILLS OF DECEMBER 7, 2011 IN THE AMOUNT OF \$80,243.94 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.**

Pending Business

A) Sewer / Water Report

Friday morning a T.V. camera will be used to inspect the line running under Van Buren Road to see if it can be determined if there are any problems in the line that would cause the clogs that occurred last winter.

- a. Estimate from MMJ Water for painting pipes at Water Plant  
Estimate reviewed, Board would like to get a second estimate. Pipes are rusting and need to be taken care of soon.

**MOTION EISELE SUPPORT TESCH TO GET A SECOND QUOTE ON PAINTING PIPES AT THE WATER PLANT. MOTION CARRIED.**

B) Zoning Administrator's Report  
Report presented and reviewed.

C) Assessor's Report  
Report presented and reviewed. Brief discussion concerning Township property.

D) Community Education and Recreation Report  
Brief discussion.

E) Roads  
No report

F) Attorney's Report  
No report.

#### New Business

A) Spark contract consideration  
Mike Kennedy discussed history of Livingston County and Spark, personnel availability, need to have person at township to handle face to face, meeting with Spark to familiarize them with what Handy Township has to offer business. Board discussed concerns about surrounding townships not participating and the effect that would have on Handy, cost rising, still not enough information to make a decision. Also, concerns about Board of Commissioners not keeping townships informed, would have helped to know this was coming. Board would like more time to consider and gather information. Mr. Kennedy stated that the Board of Commissioners needed to know the Township's decision by December 15<sup>th</sup>.

**MOTION FRAZIER SUPPORT EISELE TO POSTPONE ANY DECISION ON CONTRACTING WITH THE LIVINGSTON COUNTY ECONOMIC DEVELOPMENT COUNCIL AND TO SCHEDULE A SPECIAL MEETING FOR DECEMBER 15, 2011, AT 5:00 P.M. TO BE HELD IN THE HANDY TOWNSHIP BOARD ROOM. MOTION CARRIED.**

B) Supervisor's Report  
Meeting on Saturday to discuss Hall Drain-flooding problems.  
MTA annual meeting-register by December 15<sup>th</sup> for discount.  
County GIS will have more power over street naming.  
Brief discussion concerning contracting with Fred Dillingham for Economic Development services.

**MOTION FRAZIER SUPPORT EISELE TO HAVE FRED DILLINGHAM PRESENT HIS PROPOSAL FOR ECONOMIC DEVELOPMENT SERVICES AT THE REGULAR BOARD MEETING IN JANUARY, 2012. MOTION CARRIED.**

C) Treasurer's Report  
Report presented and reviewed.

D) Clerk's Report  
Conference room table is getting scratched, would like to get tempered glass to protect the table top.

**MOTION TESCH SUPPORT FRAZIER TO PURCHASE TEMPERED GLASS TO PROTECT CONFERENCE TABLETOP AT A COST NOT TO EXCEED \$200.00. MOTION CARRIED.**

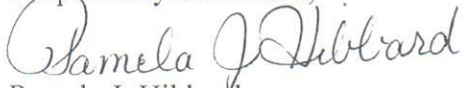
Correspondence

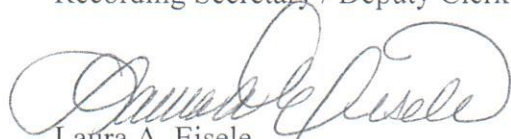
A) Letter from Enbridge dated November 3, 2011 Re: Pipeline Maintenance Project  
Brief discussion. Supervisor Vaupel will contact Public Service Commission and our Representatives for further information.

Extended Public Comments  
No Comments

**MOTION EISELE SUPPORT FRAZIER TO ADJOURN AT 9:44P.M.  
MOTION CARRIED.**

Respectfully Submitted,

  
Pamela J. Hibbard  
Recording Secretary / Deputy Clerk

  
Laura A. Eisele  
Handy Township Clerk