

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MONDAY, JANUARY 18, 2021**

The regular meeting of the Handy Township Board of Trustees was called to order electronically via Zoom pursuant to the Open Meetings Act by Supervisor Alverson at 7:00 P.M. Members present: Eisele, Munsell, Shear and Roddy (joined meeting at 7:09 P.M.). All Trustees joined via Zoom from Handy Township. Absent: None. Also joining meeting via Zoom: Zoning Administrator-Flanary, Township Attorney-Homier and Resident-Reed Wilmot.

Approval of Agenda

Add under Pending Business Item D) c. Discussion: Special Purpose Zoning Designation
MOTION MUNSELL SUPPORT EISELE TO APPROVE THE AGENDA AS AMENDED. ROLL CALL VOTE. EISELE-AYE, MUNSELL-AYE, SHEAR-AYE, ALVERSON-AYE. ABSENT-RODDY (joined meeting at 7:09), ABSTAIN-0. AYES-4, NAYS-0. MOTION CARRIED.

Brief Public Comments

No response.

Minutes

Handy Township Board Regular Meeting Minutes of December 21, 2020
MOTION EISELE SUPPORT MUNSELL TO APPROVE THE MINUTES OF DECEMBER 21, 2020 AS PRESENTED. ROLL CALL VOTE. SHEAR-AYE, ALVERSON-AYE, MUNSELL-AYE, EISELE-AYE. ABSENT-RODDY (joined meeting at 7:09), AYES-4, NAYS-0. MOTION CARRIED.

Handy Township Board Special Meeting Minutes of January 13, 2021
MOTION EISELE SUPPORT SHEAR TO APPROVE THE MINUTES OF JANUARY 13, 2021 AS PRESENTED. ROLL CALL VOTE. MUNSELL-AYE, EISELE-AYE, SHEAR-AYE, ALVERSON-AYE. ABSENT-RODDY (joined meeting at 7:09), ABSTAIN-0. AYES-4, NAYS-0. MOTION CARRIED.

Expenditures

Bills for January 18, 2021 in the amount of \$87,748.73 were presented for approval. Brief discussion.

MOTION EISELE SUPPORT SHEAR TO PAY THE BILLS OF JANUARY 18, 2021 IN THE AMOUNT OF \$87,748.73 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. ROLL CALL VOTE. MUNSELL-AYE, SHEAR-AYE, EISELE-AYE, ALVERSON-AYE. ABSENT-RODDY (joined meeting at 7:09), ABSTAIN-0. AYES-4, NAYS-0. MOTION CARRIED.

Pending Business

A) Sewer Plant:

- a. Miller, Canfield Report: Review on Sewers
Supervisor reviewed report, discussion concerning ability to add new properties to existing S.A.D.s.
(Trustee Roddy joined meeting 7:09 P.M.)
Discussion continued concerning extra REU'S being available, cost of available REUs and water pressure at Silver Springs.

B) Water Plant:

- a. Meeting with EGLE
Discussion concerning water hardness and softness levels. Supervisor would like to meet with EGLE, difficult due to COVID restrictions on meetings.
- b. December 2020 Monthly Operating Report
Reviewed report.

C) Roads

- a. 2019-2020 Road Fund Carryover
Reviewed information from auditors.
- b. Letter to Livingston County Road Commission: 2021 Road Projects
Discussion concerning road projects, recommendations from Road Commission and estimates for proposed work.

D) Zoning Administrator's Report

- a. Discussion: Master Plan Review and Update
Zoning Administrator reviewed options for Master Plan update and some items that need updating.
- b. 2020 Annual Land Use Permit Report
Zoning Administrator reviewed report. Discussion concerning changing cost of a waiver.
- c. Discussion: Special Purpose Zoning Designation
Discussion concerning using Municipally Owned or Special Purpose for the zoning designation.

New Business

- A) Silver Springs Association: Phase 1, Cost Sharing Discussion
Supervisor received letter from the Silver Springs, Phase 1 Association concerning cost sharing of road maintenance. Supervisor would like to meet with them when COVID restrictions allow.

- B) 2020-2021 Proposed Amendments to the General Fund Budget
Brief discussion. Revenue sharing was higher than expected.

MOTION RODDY SUPPORT EISELE TO ACCEPT THE 2020-2021 GENERAL FUND BUDGET AMENDMENTS AS PRESENTED. ROLL CALL VOTE. SHEAR-AYE, RODDY-AYE, MUNSELL-AYE, ALVERSON-AYE, EISELE-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

- C) Supervisor's Report
Nothing to report.

- D) Clerk's Report
Fowlerville Schools will be having a May election. Also, discussion of transition to Township owned server, has gone very well.

Brief Public Comments

No response from public. Trustee Roddy offered a prayer for the new year.

Correspondence:

- A) DTE: Tree Trimming 2021

MOTION MUNSELL SUPPORT EISELE TO ADJOURN AT 7:52 P.M. MOTION CARRIED.

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary / Deputy Clerk

Laura A. Eisele
Handy Township Clerk