

**HANDY TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
Monday, December 17, 2018**

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

Approval of Agenda

**MOTION MUNSELL SUPPORT EISELE TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.**

Brief Public Comments

Mr. Dave Richardson addressed the Board with his support for Marihuana Establishments in the Township. He believes it is a growth industry that would benefit the Township.

Minutes

Handy Township Regular Board Meeting Minutes of November 19, 2018

**MOTION EISELE SUPPORT RODDY TO APPROVE THE MINUTES OF NOVEMBER 19, 2018 AS PRESENTED. MOTION CARRIED.**

Handy Township Special Board Meeting Minutes of December 12, 2018

**MOTION EISELE SUPPORT RODDY TO APPROVE THE MINUTES OF DECEMBER 12, 2018 AS PRESENTED. MOTION CARRIED.**

Approval of Bills

Bills for December 17, 2018 in the amount of \$81,328.93 were presented for approval of payment.

**MOTION SHEAR SUPPORT RODDY TO APPROVE PAYMENT OF THE BILLS FOR DECEMBER 17, 2018 IN THE AMOUNT OF \$81,328.93 FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.**

**MOTION EISELE SUPPORT SHEAR TO AMEND THE BUDGET AND TRANSFER \$200.00 FROM CONTINGENCY #101-890-999.000 TO PUBLISHING-ELECTION #101-262-901.000. MOTION CARRIED.**

Pending Business

A) Sewer / Water Report

a. Sewer Plant: Renewal of Discharge Permit

Permit has been renewed and issued by the MDEQ. Permits are paid on a yearly basis.

Also, discussed the Red Cedar Crossing Sewer lines and information that was presented at the special meeting. Trustee Roddy wondered if an alarm could be installed in the line/manhole, if that would alert to an issue sooner than the alarm at the Plant. Supervisor Alverson would like get more information to see if that would be a viable option.

B) Zoning Administrator's Report

Report reviewed. Supervisor Alverson reported on a mounting trash problem. Board members looked at pictures of the trash on a property located on Sargent and Cedar Roads. Supervisor Alverson strongly suggested that the Board reconsider another look at a Blight Ordinance to handle these types of situations. Further discussion and review of draft ordinance at next meeting.

C) Assessor's Report

Report reviewed. Board members commented on Assessor's presentation at the special meeting.

D) Roads

a. Joint Venture with Howell Township: Owosso Road

Cost of roadwork will be shared with Howell Township and the County. Work needs to be done after July 1, 2019, this is the most critical paved road in need of repairs.

Also, discussed condition of Converse Road. Supervisor has received several calls on road and had opportunity to drive the road. This road is the most critical gravel road in need of work. Product put down this summer contained too much clay.

b. Smith & Layton Road Drain Project

Reviewed projected amounts from the County Drain Commission. Township's portion would be approximately \$35,000.00. Discussion concerning unused line items in budget where funds could be reallocated.

New Business

- A) Resolution and Adoption of Ordinance No. 222: Prohibition of Recreational Marihuana Establishments

The Board prefers to wait until the State finalizes regulations and licensing before making any decisions.

**A RESOLUTION WAS OFFERED BY RODDY AND SUPPORTED BY SHEAR TO ADOPT ORDINANCE NO. 222: PROHIBITION OF RECREATIONAL MARIHUANA ESTABLISHMENTS TO BE EFFECTIVE 30 DAYS AFTER PUBLICATION. ROLL CALL VOTE. SHEAR-AYE, EISELE-AYE, MUNSELL-NAY, ALVERSON-AYE, RODDY-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.**

- B) Planning Commission Re-Appointments: 3 Yr. Term Ending 2021: Bob Redinger and Gary Towns

**MOTION EISELE SUPPORT MUNSELL TO RE-APPOINT BOB REDINGER AND GARY TOWNS TO THE HANDY TOWNSHIP PLANNING COMMISSION FOR 3 YEAR TERMS ENDING DECEMBER 2021. MOTION CARRIED.**

- C) Zoning Board of Appeals Re-Appointments: 3 Yr. Term Ending 2021: Walton Newton, Fred Herndon and Tom Couling

Discussion on clarification of motion for appointment of ZBA alternate.

Attorney Kehoe's interpretation was that it is a 3 year term ending 2021.

**MOTION MUNSELL SUPPORT EISELE TO RE-APPOINT WALTON NEWTON, FRED HERNDON AND TOM COULING TO THE HANDY TOWNSHIP ZONING BOARD OF APPEALS FOR 3 YEAR TERMS ENDING DECEMBER 2021. MOTION CARRIED.**

- D) Board of Review Re-Appointments: 2 Yr. Term Ending 2020: Brady, Elliott and Wisuri

**MOTION EISELE SUPPORT SHEAR TO RE-APPOINT DIANA BRADY, CATHY ELLIOTT AND BILL WISURI TO THE HANDY TOWNSHIP BOARD OF REVIEW FOR 2 YEAR TERMS ENDING DECEMBER 2020.**

- E) Set Special Board Meeting for January 2, 2019 at WWTP at 9:30 A.M.

Would like Board to do a walk-through of Plant to see repairs and what items should be scheduled for maintenance or repair.

**MOTION EISELE SUPPORT RODDY TO SCHEDULE A SPECIAL BOARD OF TRUSTEES MEETING ON WEDNESDAY, JANUARY 3, 2019 AT 9:30 A.M. AT THE HANDY TOWNSHIP WASTE WATER TREATMENT PLANT. MOTION CARRIED.**

F) Agreement: Summer Tax Collection: L.E.S.A.  
**MOTION MUNSELL SUPPORT EISELE TO ENTER INTO AGREEMENT  
FOR SUMMER 2019 TAX COLLECTION WITH L.E.S.A FOR A FEE OF  
\$3.00 PER PARCEL AND TO AUTHORIZE THE CLERK'S SIGNATURE.  
MOTION CARRIED.**

G) Supervisor's Report  
Reported on various meeting attended.  
Met with Clerk on census 2020.  
Audit report will be at the January meeting.  
Silver Springs Phase 2, first 12 lots, final coat on road done, approved by HRC.  
a. Nicholson Road Siren  
Siren Test is planned for January

H) Treasurer's Report  
Report reviewed. Typo on the Damman Fire Station account.

I) Clerk's Report  
No report.

Correspondence  
None

Extended Public Comment  
No comments.

**MOTION EISELE SUPPORT RODDY TO ADJOURN AT 8:12 P.M.  
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard  
Recording Secretary / Deputy Clerk

Laura A. Eisele  
Handy Township Clerk