

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 13, 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, Roddy and Munsell. Absent: None. Also present: Township Attorney-Kehoe, Zoning Administrator-Call and residents: Kenneth Donal and Marc Iseler. Meeting was opened with the Pledge of Allegiance.

Approval of Agenda

Under Pending Business item A) Sewer and Water Report c) add item iii. Quotes for Chemical Feed Pumps for Water Plant, Under New Business Add item I) Appointment to Zoning Board of Appeals and item J) Fun in the 'Ville Sponsorship

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

Brief Public Comments

Resident Marc Iseler had questions on the meter replacement project. Supervisor Alverson suggested he speak with Clerk Eisele.

Minutes

Handy Township Board Regular Meeting Minutes of January 9, 2018

MOTION EISELE SUPPORT RODDY TO APPROVE THE MINUTES OF JANUARY 9, 2018 AS PRESENTED. MOTION CARRIED.

Handy Township Board Special Meeting Minutes of February 7, 2018

MOTION MUNSELL SUPPORT EISELE TO APPROVE THE SPECIAL MEETING MINUTES OF FEBRUARY 7, 2018 AS PRESENTED. MOTION CARRIED.

Approval of Bills

Bills in the amount of \$77,534.90 were presented for approval.

MOTION EISELE SUPPORT SHEAR TO PAY THE BILLS FOR FEBRUARY 13, 2018 IN THE AMOUNT OF \$77,534.90 FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

Pending Business

A) Sewer and Water Report

a) Country Corner Drive: Proposal for Sanitary Sewer Easement

Discussion of easement needed for sale of property to go forward.

MOTION EISELE SUPPORT RODDY TO RATIFY SUPERVISOR'S APPROVAL FOR WORK ON THE EASEMENT FOR COUNTY CORNER DRIVE AND APPROVE PROPOSAL FROM MONUMENT ENGINEERING (MEGA) FOR COUNTRY CORNER DRIVE EASEMENT WORK IN THE AMOUNT OF \$1,250.00. MOTION CARRIED.

b) Country Corner Drive

Discussion concerning easement and sale of property. Board would like sale to be finalized before site plan review process starts.

c) Water & Sewer Committee Meeting of January 17, 2018

i. Committee Recommendation (see attached minutes)

Reviewed committee minutes, discussion concerning policy for residents away for extended periods of time and increasing rate for \$50.00 to \$75.00 for water turn on/off to cover costs.

MOTION SHEAR SUPPORT EISELE TO INCREASE THE FEE FOR WATER TURN ON / OFF FROM \$50.00 TO \$75.00 EFFECTIVE MARCH 1, 2018. MOTION CARRIED.

MOTION EISELE SUPPORT MUNSELL TO ACCEPT THE RECOMMENDATION OF THE SEWER COMMITTEE TO LEAVE THE CURRENT RATE POLICY IN PLACE FOR RESIDENTS WHO ARE AWAY FOR EXTENDED PERIODS OF TIME. MOTION CARRIED.

ii. Set Date for Water and Sewer Committee Meeting
Will discuss after meeting.

iii. Quotes for Chemical Feed Pumps for Water Plant

Reviewed information. Discussion followed. Trustee Munsell would like to see the pumps that are currently at the water plant. Also reviewed quote for parts for hydrants.

MOTION MUNSELL SUPPORT EISELE TO PURCHASE 1 PUMP AT A COST OF \$525.00. MOTION CARRIED.

MOTION EISELE SUPPORT MUNSELL TO APPROVE PURCHASE OF PARTS FOR THE HYDRANTS AT A COST OF \$541.18. MOTION CARRIED.

B) Zoning Administrator's Report

Report reviewed. Discussion of future plans coming to Planning Commission.

C) Assessor's Report

- a) Poverty Tax Exemption, Board of Review Asset Test & Acceptance of Appeals/Petitions in Person, by Mail, Email or Fax

MOTION MUNSELL SUPPORT EISELE TO ADOPT THE 2018 POVERTY TAX EXEMPTION GUIDELINES AT 1 ½ TIMES THE FEDERAL GUIDELINES AS PRESENTED. MOTION CARRIED. (See Attached Amortization Schedule)

MOTION EISELE SUPPORT RODDY TO ACCEPT THE 2018 ASSET TEST FOR THE HANDY TOWNSHIP BOARD OF REVIEW AS PRESENTED. MOTION CARRIED.

MOTION EISELE SUPPORT RODDY TO ACCEPT APPEALS/PETITIONS IN PERSON, BY MAIL, EMAIL OR FAX FOR THE 2018 HANDY TOWNSHIP BOARD OF REVIEW. MOTION CARRIED.

- b) Resolution to Waive the Penalty Transfer Affidavit
Discussion followed.

MOTION MUNSELL SUPPORT EISELE TO ADOPT THE PENALTY WAIVER FOR LATE FILING OF PROPERTY TRANSFER AFFIDAVITS. ROLL CALL VOTE. RODDY-AYE, SHEAR-AYE, MUNSELL-AYE, ALVERSON-AYE, EISELE-AYE. AYES-5, NAYS-0, ABSTAIN-0, ABSENT-0. MOTION CARRIED.

- c) Adoption of Land Combination Application/Form
Discussion of process for land combination. Will revisit at next month's meeting.

D) Community Recreation Report

- a. Adoption of the 2018-2019 Recreation Budget

MOTION MUNSELL SUPPORT EISELE TO ACCEPT 2018-2019 FOWLerville COMMUNITY RECREATION BUDGET. MOTION CARRIED.

E) Roads

- a) Acceptance of Bid for Road Chloride 2018: Chloride Solutions

MOTION EISELE SUPPORT RODDY TO ACCEPT THE QUOTE FROM CHLORIDE SOLUTIONS FOR 2018 ROAD CHLORIDE APPLICATION AND TO AUTHORIZE THE CLERK'S SIGNATURE. ROLL CALL VOTE. EISELE-AYE, SHEAR-AYE, RODDY-AYE, ALVERSON-AYE. MUNSELL-ABSTAIN. ABSENT-NONE. AYES-4, NAYS-0. MOTION CARRIED.

- b) Liv. Co. Road Commission: Cemetery Road
Discussion of road work proposed and costs.

- c) Road Millage Renewal: August Election
Discussion. Attorney will review language and bring back to Board for approval.

New Business

- A) Consideration of Change of Meeting Day for Township Board Meetings to the Second Monday of Each Month at 7p.m.
Discussion followed. Will address at next month's meeting.
- B) Developmental Standards
Supervisor Alverson distributed information to Board for discussion.
- C) Farmland Rentals
Discussion concerning price per acre. Property on Grand River has been left fallow for a year so will require additional work. Will address at next month's meeting.
- D) Hoag/Cotton Conditional Use Reversal
Discussion concerning appropriate action. Attorney Kehoe will look into and will address at next month's meeting.
- E) Withholding of Special Assessments from Tax Settlement
Brief discussion. Supervisor had some properties that should be checked.
- F) Supervisor's Report
Supervisor reported on the various meetings he has attended. Also, brief discussion on the Sidewalk Plan.
- G) Treasurer's Report
Report presented and reviewed.
- H) Clerk's Report
No report.
- I) Appointment to Zoning Board of Appeals
Supervisor recommends appointment of Fred Herndon to the Handy Township Zoning Board of Appeals to fill the vacancy left by Gary Towns appointment to the Planning Commission.

MOTION EISELE SUPPORT RODDY TO APPOINT FRED HERNDON TO THE HANDY TOWNSHIP ZONING BOARD OF APPEALS TERM ENDING DECEMBER, 2020 TO BE EFFECTIVE IMMEDIATELY. MOTION CARRIED.

J) Fun in the 'Ville Sponsorship

Discussion to sponsor at same level as last year.

**MOTION MUNSELL SUPPORT EISELE TO SPONSOR THE FUN IN THE 'VILLE AT THE SILVER LEVEL IN AN AMOUNT OF \$250.00.
MOTION CARRIED.**

Extended Public Comments

Marc Iseler asked about readiness to serve charges.

Supervisor Alverson commented on mass email from Sierra Club members.

Correspondence

A) Supplemental Law Enforcement Services Status Report: Dated January 19, 2018

**MOTION EISELE SUPPORT SHEAR TO ADJOURN AT 8:52 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary / Deputy Clerk

Laura A. Eisele
Handy Township Clerk