

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
TUESDAY, MARCH 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. Trustees present: Eisele, Shear, Munsell and Roddy. Absent: None. Also present: Township Attorney–Kehoe, Zoning Administrator-Call, Sierra Club- Sue Kelly and Karen Pierce, and residents Ken Donal, Chuck Wright. Meeting was opened with the Pledge of Allegiance.

Approval of Agenda

Add to Pending Business

F) Silver Spring Real Estate Listing

G) Water Ordinance Amendment

Clerk's Report remove item #1.

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

Brief Public Comments

Sue Kelly (Brighton Township resident) representing the Sierra Club addressed the Board with regard to resources on power plants that are available to the Board for review.

Minutes

Handy Township Regular Meeting Minutes of February 13, 2018

MOTION EISELE SUPPORT MUNSELL TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 13, 2018 AS PRESENTED. MOTION CARRIED.

Handy Township Special Meeting Minutes of February 26, 2018

MOTION EISELE SUPPORT SHEAR TO APPROVE THE SPECIAL BOARD MEETING OF FEBRUARY 26, 2018 MINUTES OF AS PRESENTED. MOTION CARRIED.

Approval of Bills

Bills in the amount of \$107,231.05 were presented for approval.

Brief discussion.

MOTION EISELE SUPPORT RODDY TO PAY THE BILLS OF MARCH 13, 2018 IN THE AMOUNT OF \$107,231.05 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

Pending Business

A) Sewer / Water Report

a. Developmental Standards Update

Brief discussion. Supervisor Alverson met with the Township Engineer, HRC, and Livingston County building department concerning water line inspections. The insurance agent reviewed and suggested that our requirements be changed with regard to limits of liability.

MOTION EISELE SUPPORT MUNSELL TO ADOPT THE DEVELOPMENTAL STANDARDS INSURANCE REQUIREMENTS AS PRESENTED AND RECOMMENDED BY TOWNSHIP INSURANCE AGENT, GEOFF LANSKY. MOTION CARRIED. (SEE ATTACHED)

b. Water Inspection Fee: Red Cedar Crossing, Phases 1,2,3

Discussion having HRC, Township Engineer, inspect water taps where there is no lead. The fee would be \$250.00 to cover this cost. Discussion concerning who is collecting the fee and scheduling the inspection. Attorney will bring the Resolution to the next meeting.

B) Zoning Administrator's Report
Report reviewed.

C) Assessor's Report

a. Adoption of Land Combination Application/Form

MOTION EISELE SUPPORT RODDY TO ADOPT THE LAND COMBINATION APPLICATION/FORM AS AMENDED ADDING TO DISCLAIMER "OR THAT THE NUMBER OF SPLITS MAY BE LESS THAN IF THE PARCELS HAD NOT BEEN COMBINED". MOTION CARRIED. (SEE ATTACHED)

D) Community Recreation Report

a. Adoption of the Amended Recreation Agreement

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY SHEAR TO ACCEPT THE AMENDED RECREATION AGREEMENT AND TO AUTHORIZE THE SIGNATURES OF THE SUPERVISOR AND CLERK. ROLL CALL VOTE. ALVERSON-AYE, EISELE-AYE, SHEAR-AYE, MUNSELL-AYE, RODDY- AYE. ABSTAIN-0, ABSENT- NONE, AYE- 5, NAY- 0. RESOLUTION DECLARED ADOPTED. (SEE ATTACHED)

E) Roads

a. Livingston County Road Commission

Discussion of road conditions and possible solutions. Supervisor Alverson expects information in next two weeks on road repairs.

b. Road Millage Renewal: August Election

Language for the ballot was reviewed.

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY MUNSELL TO APPROVE THE ROAD MILLAGE BALLOT LANGUAGE FOR THE AUGUST 2018 ELECTION. ROLL CALL VOTE EISELE-AYE, SHEAR-AYE, MUNSELL- AYE, RODDY-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT- NONE, AYE- 5, NAY-0. RESOLUTION DECLARED ADOPTED.

F) Silver Spring Real Estate Listing

Supervisor reviewed cost to township relating to the property concern with funds to make bond payment going forward. Discussed infrastructure needs to develop the property. Trustee Roddy left to take a phone call at 8:14 pm and returned at 8:15 pm. Discussion concerning site plan remaining in effect if no activity.

MOTION EISELE SUPPORT RODDY TO ADJUST THE PRICE PER LOT OF THE SILVER SPRINGS DEVELOPMENT TO \$2,600.00 PER LOT. ROLL CALL VOTE. RODDY- AYE, MUNSELL- NAY, SHEAR- AYE, EISELE- AYE, ALVERSON- AYE. ABSTAIN- NONE, ABSENT- NONE, AYE- 4, NAY- 1. MOTION CARRIED.

G) Water Ordinance Amendment

Reviewed and discussed process. Ordinance allows for a 20% surcharge to be placed on a water bill when a water meter is in need of repair or replacement and to continue to be charged until the water meter is repaired/replaced.

MOTION EISELE SUPPORT MUNSELL TO ADOPT AMENDMENT TO WATER ORDINANCE #213 TO BE EFFECTIVE 30 DAYS AFTER PUBLICATION AND IF TOWNSHIP CANNOT GAIN ACCESS TO RESIDENCE. MOTION CARRIED.

New Business

A) Farmland Lease Agreements

1. C. James Palmer

MOTION MUNSELL SUPPORT RODDY TO ENTER INTO A ONE YEAR FARMLAND LEASE AGREEMENT WITH C. JAMES PALMER FOR TOWNSHIP OWNED PROPERT PARCEL NO. 4705-22-200-003. MOTION CARRIED.

2. Jack Sherwood

MOTION MUNSELL SUPPORT RODDY TO ENTER INTO A ONE YEAR FARMLAND LEASE AGREEMENT WITH JACK SHERWOOD FOR TOWNSHIP OWNDED PROPERTY PARCEL NO. 4705-03-400-004. MOTION CARRIED.

3. Kenneth Donal

MOTION RODDY SUPPORT MUNSELL TO ENTER INTO A TWO YEAR FARMLAND LEASE AGREEMENT WITH KENNETH DONAL FOR TOWNSHIP OWNED PROPERTY PARCEL NO. 4705-08-300-004. MOTION CARRIED.

B) Renewal of Lawn Maintenance Contracts for Cemeteries, Water Plant and Sewer Plant: Klaus Gardening.

MOTION EISELE SUPPORT RODDY TO ENTER INTO A CONTRACT FOR LAWN MAINTENANCE WITH KLAUS GARDENING ON CEMETERIES FOR THE 2018 LAWN MOWING SEASON AS PRESENTED AND TO AUTHORIZE THE SIGNATURE OF THE CLERK. MOTION CARRIED.

MOTION EISELE SUPPORT MUNSELL TO ENTER INTO A CONTRACT FOR LAWN MAINTENANCE WITH KLAUS GARDENING ON THE WATER PLANT GROUNDS FOR THE 2018 LAWN MOWING SEASON AS PRESENTED AND TO AUTHORIZE THE SIGNATURE OF THE CLERK. MOTION CARRIED.

MOTION EISELE SUPPORT RODDY TO ENTER INTO A CONTRACT FOR LAWN MAINTENANCE WITH KLAUS GARDENING ON THE SEWER PLANT GROUNDS FOR THE 2018 LAWN MOWING SEASON AS PRESENTED AND TO AUTHORIZE THE SIGNATURE OF THE CLERK. MOTION CARRIED.

- C) Township Board April 10, 2018 Regular Meeting Location Moved to Fowlerville Junior High School Auditorium.

MOTION EISELE SUPPORT SHEAR TO MOVE THE APRIL 10, 2018 REGULAR HANDY TOWNSHIP BOARD MEETING TO THE FOWLerville JUNIOR HIGH SCHOOL AUDITORIUM LOCATED AT 7677 SHARPE ROAD IN HANDY TOWNSHIP AT 7:00 PM. MOTION CARRIED.

- D) Township Board Meeting Dates to be moved to the Third Monday of Each Month at 7:00 p.m.

MOTION EISELE SUPPORT RODDY TO MOVE THE TOWNSHIP REGULAR BOARD MEETING DATES TO BE HELD ON THE THIRD MONDAY OF EACH MONTH AT 7:00 P.M. IN THE HANDY TOWNSHIP BOARDROOM LOCATED AT 135/137 N. GRAND AVENUE EFFECTIVE JULY 2018. MOTION CARRIED.

- E) Hoag/Cotton Conditional Re-zoning Reversal
Will discuss with Planning Commission to process amend language pertaining to conditional re-zoning reversal process.

- F) Supervisor's Report
None

- G) Treasurer's Report
Tax collection all done and balanced.

- H) Clerk's Report
Election will be May 8, 2018 for Fowlerville Schools.

- a. Jury Duty Compensation

MOTION EISELE SUPPORT MUNSELL TO IMPLEMENT LANGUAGE RECOMMENDATIONS FOR JURY DUTY COMPENSATION AS PRESENTED. MOTION CARRIED. (SEE ATTACHED)

Correspondence

- A) WOW! Internet, Cable and Phone Service Letter of Rate Increase: 2-22-2018
- B) Jeanne Mackay email dated 2-24-2018, Re: Re-Zoning of Property

Extended Public Comments
No comments received.

**MOTION EISELE SUPPORT RODDY TO ADJOURN AT 8:41 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Rebecca Morris
Recording Secretary

Laura A. Eisele
Handy Township Clerk