

**HANDY TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
MONDAY, MAY 13, 2019**

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 and Marcia Gebarowski-SPARK. Meeting was opened with the Pledge of Allegiance.

Approval of Agenda

Add under New Business Item F) Supplemental Law Enforcement Services Agreement  
**MOTION EISELE SUPPORT SHEAR TO APPROVE THE AGENDA AS AMENDED. MOTION CARRIED.**

Brief Public Comments

None.

Minutes

Handy Township Regular Meeting Minutes of April 15, 2019

Page 2 under E) Roads add “1 ½ inches of “

**MOTION EISELE SUPPORT RODDY TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 15, 2019 AS AMENDED. MOTION CARRIED.**

Approval of Bills

Bills in the amount of \$563,945.63 were presented for approval.

Brief discussion. Bills include the May bond payment in the amount of \$500,400.00.

**MOTION EISELE SUPPORT RODDY TO PAY THE BILLS OF MAY 13, 2019 IN THE AMOUNT OF \$563,945.63 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.**

Budget Amendment

Brief discussion of building project at Township Hall and various items that needed to be addressed but were not part of original estimates.

**MOTION EISELE SUPPORT RODDY TO MAKE THE TRANSFERS AND AMEND THE 2018-2019 BUDGET AS RECOMMENDED (SEE ATTACHMENT). MOTION CARRIED.**

Pending Business

A) Sewer / Water Report

Supervisor Alverson reviewed the information in the following items with the Board. Gives history for the SAD's, beneficial for current Board members who were not part of the Board when the SAD's were established and will help future Board members to understand projects. Board members thanked Supervisor for all his work on summary.

- a. Summary Report on SAD's 1, 2 & 3
- b. Summary Report on Chargebacks
- c. Summary Report on Sewer Projected Revenue

B) Zoning Administrator's Report

a. Sargent Road Abandoned Property

Zoning Administrator Call showed pictures of trash and household items at property. Property has been foreclosed, has been in contact with Fannie Mae concerning cleanup. They have a company that handles cleanup on foreclosures. They typically do not do cleanup until redemption period ends. Concern is redemption period is in July and by then the trash may smell and attract rodents. Attorney Kehoe stated that he believes if the property has been abandoned that they would be able to begin cleanup. Zoning Administrator will continue to remain in contact.

b. Solar Ordinance (as recommended by the Planning Commission)

Board members received copy of ordinance for review, will be addressed at next Board meeting.

C) Assessor's Report

Assessor did not submit a report this month.

D) Community Recreation Report

Report reviewed.

E) Roads

Discussion of condition of roads, rain has not helped. Supervisor has had contact with Fowlerville Road, north of Mason Road, Residents that have concerns with speed. They would like a speed study. Supervisor will get information to the residents on how to proceed with request for speed study.

- F) Drains  
No report.

New Business

- A) SPARK/Livingston County EDC Update: Marcia Gebarowski & Julia Upfal  
Marcia Gebarowski presented the first quarter report to the Board. Supervisor Alverson commented on information received from SPARK for referrals for possible funding available for the Fowlerville Fire Authority.
- B) MEDC Grant for Industrial Park Readiness ( Application due by June 1, 2019)  
Discussion concerning grant: qualifications, amounts, if more than one grant is available to a municipality if there is more than one parcel, local matching funds, if previous improvements to properties counting towards match and items that would be need to be done in order to be sure all needed information is available to interested parties. A response could be expected late June or July.
- C) Supervisor's Report  
Has been looking into the Michigan Rural Water Association, thinks it may be beneficial to join. Sheriff has arrested a Handy Township man in connection with dumping problem.
- D) Treasure's Report  
Report reviewed.
- E) Clerk's Report  
No report.

- F) Supplemental Law Enforcement Services Agreement (Liaison Officer)  
Brief discussion. Page 6 item 20, date is incorrect.

**MOTION EISELE SUPPORT RODDY TO ENTER INTO AGREEMENT  
FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES AS AMENDED.  
ROLL CALL VOTE. MUNSELL-AYE, SHEAR-AYE, RODDY-AYE,  
EISELE-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0.  
MOTION CARRIED.**

**MOTION SHEAR SUPPORT EISELE TO ADJOURN AT 8:28 P.M.  
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard  
Deputy Clerk / Recording Secretary

Laura A. Eisele  
Handy Township Clerk