

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
MONDAY, JULY 15, 2019**

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

APPROVAL OF AGENDA

MOTION MUNSELL SUPPORT RODDY TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.

BRIEF PUBLIC COMMENTS

Wayne Musteffe expressed concerns with inability to access his home, located on South Cemetery Road, due to trains blocking the road. Discussion concerning lack of maintenance on the lane that is supposed to allow for emergency access from Van Riper Road to South Cemetery Road. Supervisor Alverson will look into the matter further and contact Mr. Musteffe.

MINUTES

Handy Township Board Regular Meeting Minutes of June 17, 2019

MOTION EISELE SUPPORT SHEAR TO APPROVE THE MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING OF JUNE 17, 2019 AS PRESENTED. MOTION CARRIED.

APPROVAL OF BILLS

Bills for July 15, 2019 in the amount of \$152,421.07 were presented for payment. Brief discussion of bills.

MOTION EISELE SUPPORT RODDY TO PAY THE BILLS FOR JULY 15, 2019 IN THE AMOUNT OF \$152,421.07 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

PENDING BUSINESS

A) Sewer and Water Report

a. Rate Increase: Water Meter/Water Turn-on Fees

The cellular meter reading system requires specialized training for installation. Currently SLC Meters is the only company available for installations. The company is out of Pontiac, so the cost is greater. The sewer committee will continue to search for local companies to install at a lower rate.

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY RODDY TO ESTABLISH A NEW RATE FOR THE INSTALLATION OF WATER METERS AND WATER TURN-ON FEE OF \$200.00. ROLL CALL VOTE. MUNSELL-AYE, EISELE-AYE, SHEAR-AYE, RODDY-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.

B) Zoning Administrator's Report

Report reviewed. Brief discussion.

C) Assessor's Report

Report reviewed. Brief discussion of recent sales of commercial properties.

D) Roads

Owosso Road has been completed except for painting. With reference to drain project, Supervisor Alverson reported that ditching is being done in the Layton and Smith Roads area.

E) Building & Grounds

- a. 2nd Floor Door Jamb (possibly the door also) Repair/Replacement
Discussion of condition of door, Clerk would recommend replacing the door.

MOTION RODDY SUPPORT MUNSELL TO ACCEPT THE QUOTE FROM TED SPALDING FOR REMOVAL AND REPLACEMENT OF EXISTING DOOR AND JAMB ON THE 2ND FLOOR OF THE TOWNSHIP HALL IN THE AMOUNT OF \$1085.00 PLUS A 15% OVERHEAD. MOTION CARRIED.

NEW BUSINESS

A) Ratification of Resolution Establishing Millage Rate (L-4029)

Brief discussion. The millage rate on the L-4029 was rounded incorrectly.

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY MUNSELL TO RATIFY THE L-4029 AS PRESENTED WITH THE CORRECTED MILLAGE RATE OF .9833. ROLL CALL VOTE. SHEAR-AYE, ALVERSON-AYE, EISELE-AYE, RODDY-AYE, MUNSELL-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.

B) Senior Center Agreement

Brief discussion of agreement and amount.

MOTION MUNSELL SUPPORT RODDY TO ENTER INTO AGREEMENT WITH THE FOWLerville SENIOR CENTER IN THE AMOUNT OF \$6,000.00 AND TO AUTHORIZE THE SUPERVISOR'S AND CLERK'S SIGNATURES. MOTION CARRIED.

C) Supervisor's Report

Supervisor reported on the rescinding of the 1st Right of Refusal document for Township owned Silver Springs properties.

Distributed pictures of the Silver Springs lot that was cleaned up and also, access lane conditions from Meadowlawn to Silver Springs property.

Holzinger Drain has been cleaned out.

Discussion of concern with truck traffic being routed down Sargent Road and ability of bridge to handle the weight.

D) Treasurer's Report

Report was not included in packet. Brief discussion.

E) Clerk's Report

Discussion concerning cost of bottled water at Township Hall, Clerk has looked into the installation of a reverse osmosis system for the kitchen.

Discussion of costs and possible cost savings.

MOTION EISELE SUPPORT RODDY TO APPROVE AN AMOUNT NOT TO EXCEED \$900.00 (FOR A 12 MONTH PERIOD) FOR INSTALLATION OF A REVERSE OSMOSIS SYSTEM. MOTION CARRIED.

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**MOTION RODDY SUPPORT MUNSELL TO ADJOURN AT 7:30 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary/Deputy Clerk

Laura A. Eisele
Handy Township Clerk