

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
MONDAY, JULY 16, 2018**

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, Zoning Administrator-Call, Ken Recker-Livingston County Drain Commission, Mike Benjamin- FTTA and residents Joan Runkel- Runkel Orchards and Chuck Wright.

Meeting was opened with the Pledge of Allegiance.

APPROVAL OF AGENDA

Add under New Business item H) Resolution Approving Application for IFT for Aisin Holdings of America, Inc.

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

BRIEF PUBLIC COMMENTS

No comments.

MINUTES

Handy Township Board Regular Meeting Minutes of June 12, 2018

MOTION EISELE SUPPORT RODDY TO APPROVE THE MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING OF JUNE 12, 2018 AS PRESENTED. MOTION CARRIED.

Handy Township Board Special Meeting Minutes of June 18, 2018

MOTION MUNSELL SUPPORT EISELE TO APPROVE THE MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF JUNE 18, 2018 AS PRESENTED. MOTION CARRIED.

APPROVAL OF BILLS

Bills for July 16, 2018 in the amount of \$200,934.36 were presented for payment. Brief Discussion.

MOTION EISELE SUPPORT SHEAR TO PAY THE BILLS FOR JULY 16, 2018 IN THE AMOUNT OF \$200,934.36 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

PENDING BUSINESS

A) Sewer and Water Report

- a. Quote for Re-Shingling the Roof at the Township Water Plant
Brief discussion concerning obtaining quotes for metal roofing.

MOTION MUNSELL SUPPORT EISELE TO POSTPONE DECISION ON RE-SHINGLING ROOF AT WATER PLANT AND OBTAIN QUOTES FOR METAL ROOFING. MOTION CARRIED.

- b. Update on Video/Cleaning of Red Cedar Crossing Sewer Lines
Supervisor Alverson distributed map of video area, waiting for date to schedule work.

- c. Generator Inspection Agreements

MOTION MUNSELL SUPPORT EISELE TO RENEW THE GENERATOR INSPECTION AGREEMENTS WITH GEN POWER AS PRESENTED. MOTION CARRIED.

B) Zoning Administrator's Report

Report reviewed. Five lots left in Red Cedar Crossings until starting on Phase 3. Brief discussion.

C) Assessor's Report

Report reviewed.

D) Community Recreation Report

Report reviewed.

E) Roads

- a. Van Orden Road Update
Work has been completed.
- b. Cemetery Road Update (from Grand River to Sharpe Rd.)
Paving is completed, bills came in lower than estimated.
- c. Converse Road Update
Waiting on tree contractor to finish before starting on road work.

- F) Drain Projects
- a. Holzinger Drain
Discussion concerning costs and cost sharing.
 - b. Smith/Layton Road
Ken Recker-Livingston County Drain Commission gave information concerning ponding on road and recommendation for drainage. Discussion of costs, utility work and possible time frame for work.
 - c. Stow Road Project
Discussion of problems, had more calls on this road than all other roads combined. Discussion of process to petition for drain. Joan Runkel showed pictures concerning drainage issues and the negative effect it has had on her property. Discussion of costs and various possible ways to address drainage issues.

Recessed at 8:13 P.M.

Returned at 8:18 P.M.

NEW BUSINESS

- A) Appointment of Supervisor to Committee for CPV
Brief discussion.

MOTION RODDY SUPPORT EISELE TO APPOINT SUPERVISOR ALVERSON TO THE COMMITTEE FOR CPV. MUNSELL-ABSTAIN. MOTION CARRIED.

- B) Conditional Re-Zoning Amendment Z-21-18: Hoag
Brief discussion of changes to ordinance to simplify the reversal process.

MOTION EISELE SUPPORT SHEAR TO APPROVE RE-ZONING AMENDMENT Z-21-18 RETURNING THE HOAG PROPERTY, TAX I.D. NUMBER 4705-16-300-028, TO AGRICULTURE, TO BE EFFECTIVE 7 DAYS AFTER PUBLICATION. ROLL CALL VOTE. MUNSELL-AYE, SHEAR-AYE, RODDY-AYE, ALVERSON-AYE, EISELE-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

- C) Conditional Re-Zoning Amendment Z-22-18: Cotton

MOTION EISELE SUPPORT MUNSELL TO APPROVE RE-ZONING AMENDMENT Z-22-18 RETURNING THE COTTON PROPERTY, TAX I.D. NUMBER 4705-16-300-002, TO AGRICULTURE, TO BE EFFECTIVE 7 DAYS AFTER PUBLICATION. ROLL CALL VOTE. SHEAR-AYE, EISELE-AYE, RODDY-AYE, MUNSELL-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

- D) Metro Act Right Of Way Permit Extension
Discussion of options.

MOTION EISELE SUPPORT ALVERSON TO GRANT RENEWAL OF THE METRO ACT RIGHT OF WAY 5 YEAR EXENTION AND TO AUTHORIZE THE CLERK'S SIGNATURE. ROLL CALL VOTE. SHEAR-AYE, EISELE-AYE, ALVERSON-AYE, RODDY-AYE, MUNSELL-NAY. ABSTAIN-0, ABSENT-0, AYES-4, NAYS-1. MOTION CARRIED.

- E) Supervisor's Report
Fire Board meetings continuing to look at property, not looking to do anything right away.

- F) Treasurer's Report
Report presented and reviewed.

- G) Clerk's Report
Don't forget to vote in August.

- H) Resolution Approving Application for IFT for Aisin Holdings for America, Inc.
Brief discussion.

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY SHEAR TO APPROVE THE AMENDED RESOLUTION FOR THE IFT APPLICATION FOR AISIN HOLDINGS OF AMERICA, INC. ROLL CALL VOTE. RODDY-AYE, EISELE-AYE, MUNSELL-NAY, SHEAR-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-4, NAYS-1. RESOLUTION DECLARED ADOPTED.

CLOSED SESSION: To Discuss Purchase of Property

MOTION RODDY SUPPORT SHEAR TO GO OUT OF REGULAR BUSINESS AND INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSION OF PURCHASE OF PROPERTY AT 8:43 P.M. ROLL CALL VOTE., EISELE-AYE, MUNSELL-AYE, RODDY-AYE, ALVERSON-AYE, SHEAR-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

Returned to Regular Business Session at 8:49 P.M.

**MOTION RODDY SUPPORT SHEAR TO ADJOURN AT 8:50 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary/Deputy Clerk

Laura A. Eisele
Handy Township Clerk