

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
MONDAY, AUGUST 20, 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, Danica Katnik-WHMI and residents Jeff Lampman and Chuck Wright.

Meeting was opened with a moment of silence for Larry Hummel. Then proceeded with the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION MUNSELL SUPPORT EISELE TO ACCEPT THE AGENDA AS PRESENTED. MOTION CARRIED.

BRIEF PUBLIC COMMENTS

Jeff Lampman addressed the Board with a noise complaint at the Easy Riders event at the Fowlerville Fairground over the weekend.

MINUTES

Handy Township Board Regular Meeting Minutes of July 16, 2018

New Business, Item B), correct spelling of Agriculture.

MOTION EISELE SUPPORT RODDY TO APPROVE THE MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING OF JULY 16, 2018 AS AMENDED. MOTION CARRIED.

Handy Township Board Special Meeting Minutes of August 15, 2018

MOTION EISELE SUPPORT MUNSELL TO APPROVE THE MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF AUGUST 15, 2018 AS PRESENTED. MOTION CARRIED.

APPROVAL OF BILLS

Bills for August 20, 2018 in the amount of \$244,285.22 were presented for payment. Brief Discussion.

MOTION MUNSELL SUPPORT EISELE TO PAY THE BILLS FOR AUGUST 20, 2018 IN THE AMOUNT OF \$244,285.22 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

PENDING BUSINESS

A) Sewer and Water Report

a. Infrastructure Alternatives Contract Renewal

MOTION MUNSELL SUPPORT SHEAR TO RENEW INFRASTRUCTURE ALTERNATIVES CONTRACT AS PRESENTED AND TO AUTHORIZE THE SUPERVISOR'S SIGNATURE. MOTION CARRIED.

b. Quotes for Steel Roof at the Township Water Plant

Brief discussion on quotes from KWR Home Services and Roof One. Would like to discuss more at next special meeting.

c. WWTP

Brief discussion on capacity of plant and the need to look for more storage to even the sewage flow.

B) Zoning Administrator's Report

No report.

C) Assessor's Report

Report reviewed.

D) Community Recreation Report

No report.

E) Roads

Road work should start on Converse Road this week.

F) Drain Projects

a. Huff Drain

Information given for Board of Determination Hearing for the proposed Huff County Drain. Meeting will be at Conway Township Hall Thursday, August 23, 2018.

NEW BUSINESS

A) Fowlerville Senior Center: Request for Financial Support

Brief discussion.

MOTION RODDY SUPPORT MUNSELL ENTER INTO AGREEMENT WITH THE FOWLERVILLE SENIOR CENTER TO APPROPRIATE \$5,000.00 TO BE USED TO DEFRAY COSTS OF OPERATING THE CENTER AND TO AUTHORIZE SIGNATURES OF SUPERVISOR AND CLERK. MOTION CARRIED.

B) Resolution to Purchase Property

A RESOLUTION WAS OFFERED BY SHEAR AND SUPPORTED BY EISELE AUTHORIZING PURCHASE OF REAL PROPERTY PARCEL NO. 4705-03-400-003, AND AUTHORIZING THE TOWNSHIP SUPERVISOR TO EXECUTE ANY AND ALL DOCUMENTS ASSOCIATED WITH CLOSING ON THE PROPERTY. ROLL CALL VOTE. MUNSELL-AYE, SHEAR-AYE, RODDY-AYE, ALVERSON-AYE, EISELE-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.

C) Supervisor's Report

A Handy Township Planning Commission meeting is scheduled for Thursday, August 23, 2018 regarding the Sign Ordinance.

D) Treasurer's Report

No report

E) Clerk's Report

August election went well.

CORRESPONDANCE:

- A) Village of Fowlerville: Liaison Officer Status Report
Report noted.

**MOTION EISELE SUPPORT RODDY TO ADJOURN AT 7:39 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Rebecca Morris
Recording Secretary

Laura A. Eisele
Handy Township Clerk