

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MONDAY, FEBRUARY 15, 2021**

The regular meeting of the Handy Township Board of Trustees was called to order electronically via Zoom pursuant to the Open Meetings Act by Supervisor Alverson at 7:00 P.M. Members present: Eisele, Munsell, Shear and Roddy. All Trustees joined via Zoom from Handy Township. Absent: None. Also joining meeting via Zoom: Zoning Administrator-Flanery, Township Attorney-Homier, Bob Bezotte-State Representative, Cindy Denby, Bill Call, Reed Wilmot and WHMI.

Approval of Agenda

Add under New Business item F) Board of Review Alternate.

MOTION MUNSELL SUPPORT EISELE TO APPROVE THE AGENDA AS AMENDED. ROLL CALL VOTE. MUNSELL-AYE, RODDY-AYE, SHEAR-AYE, EISELE-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

Brief Public Comments

Special Presentation by State Representative Bezotte
To William Call, Retired Township Zoning Administrator

Representative Bezotte read presentation to Mr. Call thanking him for his many years of public service. Presentation was signed by Governor, Lt. Governor, State Senator and State Representative. Mr. Call thanked him for the tribute.

Minutes

Handy Township Board Regular Meeting Minutes of January 18, 2021

MOTION EISELE SUPPORT MUNSELL TO APPROVE THE MINUTES OF JANUARY 18, 2021 AS PRESENTED. ROLL CALL VOTE. RODDY-AYE, SHEAR-AYE, MUNSELL-AYE, EISELE-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

Expenditures

A) Approval of Bills

One transfer and bills in the amount of \$82,451.48 were presented for approval.

MOTION RODDY SUPPORT SHEAR TO AUTHORIZE THE BUDGET TRANSFER OF \$5,000.00 FROM CONTINGENCY ACCT. #101-890-999.0000 TO EQUIPMENT, FURNITURE, SOFTWARE ACCT. #101-265-983.1000. ROLL CALL VOTE. EISELE-AYE, MUNSELL-AYE, RODDY-AYE, SHEAR-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED. (See attached)

MOTION RODDY SUPPORT SHEAR TO PAY THE BILLS FOR FEBRUARY 15, 2021 IN THE AMOUNT OF \$82,451.48 FROM THE APPROPRIATE ACCOUNTS. ROLL CALL VOTE. SHEAR-AYE, EISELE-AYE, ALVERSON-AYE, MUNSELL-AYE, RODDY-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

Pending Business

A) Sewer Plant

a) Sewer Plant Update

New computer and printer up and running.

b) Special Assessment District (SAD) #2: Update

Discussion concerning REU's owned by Handy Township, amount owed and continued cost to Township. Also, discussed REU's available and cost for hooking up to system. Discussed cost to a homeowner if putting in an engineered septic system versus purchase of an REU and hooking up to sewer line.

c) 2012 Handy Township Sewer Refunding of Bonds Update

i. Projected Revenue for the years 2021-2024

Reviewed revenues and future expenditures related to bonds.

ii. Proposed Zoom Meeting with PFM (Twp. Financial Manager)

Brief discussion concerning refunding bonds.

iii. Proposed Zoom Meeting with Miller, Canfield (Bond Attorney)

Brief discussion.

B) Water Plant

a) Proposal: Brown Drilling (Replacement of Air Compressor)

Discussion concerning proposal and other options. Board would like to investigate further.

C) Roads

a) 2020-2021 & 2021-2022 Road Millage Budgets
Review of budget and projected millage monies.

b) 2021 Proposed Road Projects

i. Van Buren Road (Nicholson to Fowlerville Road)

ii. Dawn Drive

Brief discussion of proposed costs.

MOTION MUNSELL SUPPORT SHEAR TO REQUEST CONTRACTS FOR THE PROPOSED ROAD PROJECTS ON VAN BUREN ROAD (NICHOLSON TO FOWLerville ROAD) AND DAWN DRIVE FROM THE LIVINGSTON COUNTY ROAD COMMISSION. WITH WORK TO BEGIN AFTER JULY 1, 2021. ROLL CALL VOTE. RODDY-AYE, MUNSELL-AYE, SHEAR-AYE, EISELE-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

New Business

A) Handy Township Fee Policy: Review of Land Use Permit & Land Use Waiver Fees

Reviewed proposed changes to fees, discussion of other municipalities charges.

MOTION EISELE SUPPORT SHEAR TO ADOPT THE HANDY TOWNSHIP FEE POLICY AS AMENDED. ROLL CALL VOTE. SHEAR-AYE, RODDY-AYE, EISELE-AYE, MUNSELL-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

B) Fowlerville Schools Letter to Township Dated 2-4-21: RE: Request for Sewer and Water

Brief discussion. Need a committee to address request.

MOTION EISELE SUPPORT RODDY TO ESTABLISH A NEW BOARD COMMITTEE, SCHOOLS AND TO APPOINT TRUSTEE MUNSELL AND SUPERVISOR ALVERSON TO THE COMMITTEE EFFECTIVE FEBRUARY 15, 2021. ROLL CALL VOTE. SHEAR-AYE, MUNSELL-AYE, RODDY-AYE, EISELE-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

C) Approval of the 2021-2022 Community Recreation Budget

MOTION EISELE SUPPORT MUNSELL TO ACCEPT THE 2021-2022 COMMUNITY RECREATION BUDGET AS PRESENTED. ROLL CALL VOTE. MUNSELL-AYE, EISELE-AYE, RODDY-AYE, SHEAR-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

D) Supervisor's Report

Discussion on wind farms. Would like Planning Commission to review Township ordinance.

E) Clerk's Report

- a. Ratifications of Clerk's Signature of Renewed School Election Contracts 2021-2024

MOTION EISELE SUPPORT SHEAR TO ACCEPT THE SCHOOL ELECTION CONTRACTS AND TO RATIFY THE CLERK'S SIGNATURE ON THE CONTRACTS. ROLL CALL VOTE. RODDY-AYE, EISELE-AYE, ALVERSON-AYE, MUNSELL-AYE, SHEAR-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

- b. Reimbursement of Pandemic Expenses through Grant

Clerk updated Board on reimbursement, received entire amount submitted: \$4,783.44, covered costs of sneeze guards and other personal protection items related to pandemic requirements. Board thanked Clerk for her work on applying for the reimbursement.

F) Board of Review Alternate Appointment

Supervisor Alverson recommends Larry Freeman as an alternate for the Handy Township Board of Review. Also, requests funds for training.

MOTION EISELE SUPPORT SHEAR TO APPOINT LARRY FREEMAN AS ALTERNATE TO THE HANDY TOWNSHIP BOARD OF REVIEW, TERM ENDING DECEMBER 2022 AND TO AUTHORIZE RELATED EXPENSES FOR TRAINING. ROLL CALL VOTE. SHEAR-AYE MUNSELL-AYE, EISELE-AYE, RODDY-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

Brief Public Comments

Correspondence:

- A) Pandemic Resolution: Kankaska County Board of Commissioners

MOTION EISELE SUPPORT MUNSELL TO ADJOURN AT 8:32 P.M. MOTION CARRIED.

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary / Deputy Clerk

Laura A. Eisele

Handy Township Clerk