

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MONDAY, JUNE 15, 2020**

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. Members present: Eisele, Munsell, Shear and Roddy. Absent: None. Also present: Doug Helzerman-Livingston County Commissioner, Jeff Soli-Fowlerville Public School Liaison Officer and resident: Reed Wilmot. Meeting was opened with the Pledge of Allegiance.

Approval of Agenda

Add New Business Item I) Former Whitehead Property and Item J) Online Auction of Township Property-Discussion and move Item A) to after Close Public Hearing Item D)

MOTION EISELE SUPPORT RODDY TO ACCEPT THE AGENDA AS AMENDED. MOTION CARRIED.

Open Public Hearing

2020-2021 Handy Township Proposed Budget
7:00 P.M.

MOTION EISELE SUPPORT SHEAR TO GO OUT OF REGULAR BUSINESS SESSION AND OPEN THE PUBLIC HEARING FOR THE 2020-2021 HANDY TOWNSHIP BUDGET AT 7:02 P.M. ROLL CALL VOTE. SHEAR-AYE, RODDY-AYE, MUNSELL-AYE, EISELE-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

Supervisor Alverson reviewed the budget and gave brief information concerning State Shared Revenue. There were no comments from the public.

Close Public Hearing

MOTION RODDY SUPPORT MUNSELL TO CLOSE THE PUBLIC HEARING FOR THE HANDY TOWNSHIP 2020-2021 BUDGET AT 7:04 P.M. AND RETURN TO REGULAR BUSINESS SESSION. ROLL CALL VOTE. ALVERSON-AYE, EISELE-AYE, SHEAR-AYE, RODDY-AYE, MUNSELL-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

A) Adoption of the 2020-2021 Handy Township Budget

MOTION EISELE SUPPORT RODDY TO ADOPT THE 2020-2021 HANDY TOWNSHIP BUDGET AS PRESENTED. MOTION CARRIED.

B) Resolution Establishing 2020-2021 Millage Rate

A RESOLUTION WAS OFFERED BY MUNSELL AND SUPPORTED BY SHEAR TO ESTABLISH THE MILLAGE RATE FOR THE 2020-2021 FISCAL YEAR FOR HANDY TOWNSHIP AT .8580 ALLOCATED AND .9759 VOTED ROADS FOR A TOTAL MILLAGE RATE OF 1.8339. ROLL CALL VOTE. SHEAR-AYE, EISELE-AYE, RODDY-AYE, MUNSELL-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.

C) Resolution Establishing Salaries for Elected Officials

A RESOLUTION WAS OFFERED BY RODDY AND SUPPORTED BY EISELE TO ESTABLISH THE 2020-2021 HANDY TOWNSHIP ELECTED OFFICIAL SALARIES AS PRESENTED. ROLL CALL VOTE. EISELE-AYE, ALVERSON-AYE, MUNSELL-AYE RODDY –AYE, SHEAR-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED. (SEE ATTACHED RESOLUTION).

D) Resolution Establishing 2020-2021 Rate of Pay: Appointed Officials

Discussion of rates of pay, committee pay reduced.

A RESOLUTION WAS OFFERED BY MUNSELL AND SUPPORTED BY EISELE TO ESTABLISH THE 2020-2021 HANDY TOWNSHIP APPOINTED OFFICIALS RATE OF PAY AS PRESENTED WITH THE CHANGES TO COMMITTEE RATE AS DISCUSSED. ROLL CALL VOTE. SHEAR-AYE, RODDY-AYE, ALVERSON-AYE, MUNSELL-AYE, EISELE-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED. (SEE ATTACHED RESOLUTION)

Minutes

Handy Township Board Regular Meeting Minutes of May 11, 2020

MOTION MUNSELL SUPPORT EISELE TO APPROVE THE REGULAR BOARD MEETING MINUTES OF MAY 11, 2020 AS PRESENTED. MOTION CARRIED.

Handy Township Budget Workshop/Special Meeting Minutes of May 27, 2020

New Business Item B) add Delayed until spring of 2021.

MOTION EISELE SUPPORT RODDY TO APPROVE THE MINUTES OF THE BUDGET WORKSHOP / SPECIAL MEETING OF MAY 27, 2020 AS AMENDED. MOTION CARRIED.

Handy Township Board Special Meeting/Budget Workshop Minutes of June 8, 2020
New Business Item A) Correct amounts in motion from \$30.00 to \$30.42 and from
\$19.00 to \$19.55

**MOTION EISELE SUPPORT RODDY TO APPROVE THE MINUTES OF THE
BUDGET WORKSHOP/SPECIAL MEETING OF JUNE 8, 2020 AS AMENDED.
MOTION CARRIED.**

Expenditures

A) Adoption of the Final Amended 2019-2020 Handy Township Budget
Clerk Eisele presented transfers needed to final out the 2019-2020 budget.

**MOTION MUNSELL SUPPORT RODDY TO APPROVE THE BUDGET
TRANSFERS AS PRESENTED. MOTION CARRIED. (SEE ATTACHMENT).**

**MOTION EISELE SUPPORT RODDY TO ADOPT THE 2019-2020
HANDY TOWNSHIP FINAL AMENDED BUDGET AS PRESENTED.
MOTION CARRIED. (SEE ATTACHMENT)**

B) Approval of Bills

Bills for June 15, 2020 in the amount of \$72,476.65 were presented for
approval.

**MOTION EISELE SUPPORT MUNSELL TO PAY THE BILLS FOR
JUNE 15, 2020 IN THE AMOUNT OF \$72,476.65 TO BE PAID FROM
THE APPROPRIATE ACCOUNTS. MOTION CARRIED.**

Pending Business

A) Sewer Report

Supervisor Alverson gave update on work at Plant. By-passes have been done,
landscape repairs still ongoing. Work on manholes has started. Dealing with
resident concerns over sheds, plants, fencing, etc. that are in the right-of-way.
Association needs to be sure residents are informed concerning where the
utility right-of-way is located and what can be located there.

B) Water Report

Update on water plant, discussion concerning salt usage, hardness levels and
softeners.

New Business

A) Renewal: Liaison Officer Agreement

Discussion with Officer Soli concerning his responsibilities during regular school hours and what his responsibilities have been since the school shut down. Has had patrols around the schools, assisted with food distributions. Discussion concerning his dog, having the dog has substantially reduced drug issues.

MOTION RODDY SUPPORT SHEAR TO RENEW THE LIAISON OFFICER AGREEMENT FOR 2020-2021 AND TO AUTHORIZE THE CLERK'S AND SUPERVISOR'S SIGNATURES. MOTION CARRIED.

B) Silver Springs, Ph.2, Association: Adoption of Budget 2020-2021
Brief discussion.

MOTION MUNSELL SUPPORT RODDY TO ADOPT THE 2020-2021 BUDGET FOR SILVER SPRINGS, PHASE 2 ASSOCIATION BUDGET AS PRESENTED. MOTION CARRIED.

Discussion concerning request by Silver Springs Association, Phase 1, to share cost of electricity for the street light.

MOTION RODDY SUPPORT MUNSELL TO SHARE IN THE DTE BILLS FOR THE STREET LIGHT FOR SILVER SPRINGS SUBDIVISION AT A 25% SHARE. MOTION CARRIED.

C) Re-appointment of Township Depository, First National Bank

MOTION SHEAR SUPPORT EISELE TO RE-APPOINT 1ST NATIONAL BANK IN HOWELL AS THE HANDY TOWNSHIP DEPOSITORY FOR THE 2020-2021 FISCAL YEAR. MOTION CARRIED.

D) Re-appointment of Township Attorney, Mike Homier

MOTION MUNSELL SUPPORT RODDY TO RE-APPOINT HOMIER AS HANDY TOWNSHIP ATTORNEY FOR THE 2020-2021 FISCAL YEAR. MOTION CARRIED.

E) Re-appointment of Township Auditors, Maner & Costerisan

MOTION EISELE SUPPPORT SHEAR TO RE-APPOINT MANER, COSTERISAN AS THE HANDY TOWNSHIP AUDITORS FOR THE 2020-2021 FISCAL YEAR. MOTION CARRIED.

F) Re-appointment Township Accountant, Ray Lemmen, CPA

MOTION RODDY SUPPORT SHEAR TO RE-APPOINT RAY LEMMEN, C.P.A., AS THE HANDY TOWNSHIP ACCOUNTANT FOR THE 2020-2021 FISCAL YEAR. MOTION CARRIED.

G) Supervisor's Report

Fire Department was looking to purchase property, but soil borings were not suitable for building. Reviewed report on State Shared Revenue, actual amounts received and projected amounts for remainder of year. Will hold back on perk tests for the 5 parcels that were suggested to be split from the Nicholson Road/ Grand River Township property. Commissioner Helzerman reported on the response from the census, they will be starting to contact any who did not respond.

- a. Listing of Township Property for Sale (formerly known as the Mitch Harris/Comstock parcels)
Surveying has been completed, Supervisor would like to walk property with resident Reed Wilmot as he is familiar with property due to leasing the land for hunting. Wells are being tested, still looking for information from the utilities. Discussion concerning listing property, price, REU's available for purchase and use and price of REU's. Discussion concerning on-line auction of property. Trustee Munsell would like Board to get information on the process before any decisions made for listing property.
- b. MEDC Grant Update
- c. Brief discussion concerning prep work, still underway, need pathway cleared.

H) Clerk's Report

Discussion concerning Bond payments going forward. Possible options.

I) Former Whitehead Property
(Included in Supervisor's Report)

J) Online Auction of Township Property-Discussion
(Discussion included in Supervisor's Report)

MOTION SHEAR SUPPORT EISELE TO SET A SPECIAL MEETING FOR WEDNESDAY, JUNE 24, 2020 AT 9:00 A.M. FOR DISCUSSION OF ONLINE AUCTION OF TOWNSHIP OWNED PROPERTIES. MOTION CARRIED.

Correspondence:

- A) Letter from Attorney Kehoe, dated May 20, 2020 (letter of retirement)
Brief discussion. Attorney Kehoe has been with the Township for over 30 years.
- B) Village of Fowlerville Police Dept. letter Dated June 9, 2020 (Liaison Officer)

Handy Township Board of Trustees Regular Meeting Minutes of 6-15-20
Page 6 (Pending Business Cont.)

Trustee Roddy commented that he heard someone compliment Supervisor Alverson on being a good leader.

**MOTION MUNSELL SUPPORT RODDY TO ADJOURN AT 8:30 P.M.
MOTION CARRIED.**

Pamela J. Hibbard
Recording Secretary / Deputy Clerk

Laura A. Eisele
Handy Township Clerk