

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
MONDAY, JULY 20, 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. Trustees present: Munsell, Eisele, Shear and Roddy. Absent: None. Also present: Fowlerville Fire Chief Feig, Paul Harmon-Harmon Real Estate and resident: Reed Wilmot. Meeting was opened with the Pledge of Allegiance.

Approval of Agenda

Move Brief Public Comments to after Approval of Agenda, Move New Business Items A, B and C to after Brief Public Comments

MOTION SHEAR SUPPORT RODDY TO APPROVE THE AGENDA AS AMENDED. MOTION CARRIED.

Brief Public Comments

Fowlerville Fire Chief Feig introduced himself to Board. He started as Chief in February. Discussion concerning getting information out to residents about the new burn permit procedure. Has worked with Clerk Eisele to get link on our website for the burn permit information.

Minutes

Handy Township Board Regular Meeting Minutes of June 15, 2020

MOTION MUNSELL SUPPORT EISELE TO APPROVE THE MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING OF JUNE 15, 2020 AS PRESENTED. MOTION CARRIED.

Handy Township Board Special Meeting Minutes of June 24, 2020

MOTION EISELE SUPPORT SHEAR TO APPROVE THE MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF JUNE 24, 2020 AS PRESENTED. MOTION CARRIED.

Expenditures

A) Approval of Bills

Bills for July 20, 2020 in the amount of \$165,443.91 were presented for payment.

Brief discussion of bills.

MOTION EISELE SUPPORT SHEAR TO PAY THE BILLS FOR JULY 20, 2020 IN THE AMOUNT OF \$165,443.91 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

Pending Business

A) Sewer Report

- a. Plant Upgrades
Supervisor Alverson reviewed work completed, plant is functioning better.
- b. New Work to be done
Some possible concrete deterioration, will discuss at later date.
- c. Daily Inflow
Reviewed number of gallons from 2019 – 2020. Up by approximately 2 million gallons, most likely due to Stay at Home orders and more people working from home.
- d. Red Cedar Manhole Reconstruction
Reviewed map of manhole locations. Some manholes were buried, discussion of any issues found, sidewalk is partially over one manhole and 3 were covered with dirt.
- e. Energy Study
Still working on the energy study, waiting for LED light recommendations.

B) Water Report

- a. Energy Study
Same status as the Sewer Plant, waiting on recommendations.

C) Fire Department Report

Discussion concerning fire trucks and currently looking for tanker truck. Brief discussion concerning fire millage on the August ballot.

D) Roads

Chloride is being applied today and next week. Have had complaints concerning chloride application on Allen Road and concerns on Sharpe Road condition because of detour traffic due to road work on North Grand.

New Business

- A) Resolution Amending Special Assessment Roll for Sanitary Sewer,
District No.2
Brief discussion.

A RESOLUTION WAS OFFERED BY MUNSELL AND SUPPORTED BY EISELE TO AMEND THE SPECIAL ASSESSMENT ROLL FOR SANITARY SEWER SPECIAL ASSESSMENT DISTRICT NO. 2 REMOVING THE 272 RESIDENTIAL EQUIVALENT UNITS OF CAPACITY IN THE SEWER SYSTEM FOR TAX I.D. CODES 4705-08-400-001, 4705-08-100-038 AND 4705-08-300-004. ROLL CALL VOTE. EISELE-AYE, SHEAR-AYE, MUNSELL-AYE, RODDY-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.

- B) Resolution Amending Special Assessment Roll for Sanitary Sewer,
District No. 3
Brief discussion. Reviewed sketch of property.

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY RODDY TO AMEND THE SPECIAL ASSESSMENT ROLL FOR SANITARY SEWER SPECIAL ASSESSMENT DISTRICT NO. 3 (SILVER SPRINGS) REMOVING 152 RESIDENTIAL EQUIVALENT UNITS OF CAPACITY IN THE SEWER SYSTEM FOR TAX I.D. CODES 4705-03-402-047 TO 070, 4705-03-402-077 TO 113, 4705-03-402-114 TO 154 AND 4705-03-400-004. ROLL CALL VOTE. SHEAR-AYE, MUNSELL-AYE, RODDY-AYE, EISELE-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.

- C) Discussion on Whether to Sell Whitehead Property: (re-zone, multiple splits, listing values, perk tests/survey)
Reviewed pictures of property, Board discussion on splitting and rezoning the 20 acre parcel of land owned by the township located at the corner of Nicholson Road and Grand River (formerly known as the Whitehead property). Supervisor Alverson and Paul Harmon-Harmon Real Estate presented a plan to create 3 AR lots facing Nicholson Road for housing opportunities. The section facing Grand River would be a large parcel zoned NSC for commercial development. The west side of parcel would be combined with the Township owned parcel to the west (formerly known as Comstock) which would allow access to the sewer line for that parcel. The final piece of the property in the southwest corner was proposed to be sold to the adjoining neighbor. Clerk Eisele expressed concerns with the plan for splitting the parcel and if this was the best use for the parcel. Trustee Roddy expressed interest in having the reasoning for the splits proposed included in the minutes. Paul Harmon did not believe that the Southwest section proposed to be sold to the adjoining neighbor was not a buildable parcel due to the land configuration and that the adjoining neighbor had expressed an interest in purchasing some of the property.

MOTION RODDY SUPPORT SHEAR TO AUTHORIZE SUPERVISOR ALVERSON TO WORK WITH HARMON REAL ESTATE ON PLAN FOR DIVISIONS, SPLITS AND RE-ZONING ON TOWNSHIP PROPERTIES LOCATED AT NICHOLSON ROAD AND GRAND RIVER IN PREPARATION FOR LISTING PROPERTIES AS PRESENTED. ROLL CALL VOTE. MUNSELL-NAY, RODDY-AYE, SHEAR-AYE, EISELE-NAY, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-3, NAYS-2. MOTION CARRIED.

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

Brief discussion. This is a correction of typographical errors.

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY MUNSELL TO RATIFY THE L-4029 AS PRESENTED WITH THE CORRECTED MILLAGE RATE OF .9926 AND THE CORRECTED MAXIMUM ALLOWABLE MILLAGE LEVY OF .9760. ROLL CALL VOTE. EISELE-AYE, RODDY-AYE, MUNSELL-AYE, SHEAR-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.

- E) Senior Center Agreement

Brief discussion of agreement and amount.

MOTION EISELE 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.

- F) Authorization: Remote Deposit Capture Merchant Agreement
Discussion of purpose of agreement.

MOTION EISELE SUPPORT RODDY TO ADOPT THE REMOTE DEPOSIT CAPTURE MERCHANT AGREEMENT WITH FIRST NATIONAL BANK AS PRESENTED AND TO AUTHORIZE THE CLERK'S AND TREASURER'S SIGNATURES. MOTION CARRIED.

- G) Authorization: Point & Pay Service (Accepting Credit Card Payments at the Website for Utility Billing, Taxes, Land Use Permits, Splits)
Discussion of service.

MOTION RODDY SUPPORT EISELE TO AUTHORIZE THE CLERK AND TREASURER TO PROCEED WITH THE POINT AND PAY SOFTWARE, TRAINING AND IMPLEMENTATION AND TO SIGN ANY NECESSARY DOCUMENTS. MOTION CARRIED.

- H) Discussion: Handy Twp. Property Expenses (formerly known as Harris property, Saratoga Springs)
Supervisor distributed information for the Board to review, will address at later date.

- I) Supervisor's Report
There are some concrete pipes on the Silver Springs property that should be removed, been just sitting for 15 years. Distributed letter to Board from Infrastructure Alternatives, information on new contract, will address at next meeting. Reviewed water usage at Red Cedar.

- J) Treasurer's Report
Reviewed report.

- K) Clerk's Report
Discussion concerning fee policy, would like to look at updating.

Trustee Munsell said he heard about a new business that handles water and sewer plants that is supposed to be locating in Howell.

**MOTION RODDY SUPPORT MUNSELL TO ADJOURN AT 8:42 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary/Deputy Clerk

Laura A. Eisele
Handy Township Clerk

