

**HANDY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
MONDAY, MAY 11, 2020**

The special meeting of the Handy Township Board of Trustees was called to order via video teleconference by Supervisor Alverson at 9:30 a.m. Trustees present: Eisele, Shear, Munsell and Roddy. Absent: None.

Approval of Agenda

MOTION MUNSELL SUPPORT RODDY TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.

Minutes

Handy Township Special Meeting Minutes of April 6, 2020

MOTION EISELE SUPPORT RODDY TO APPROVE THE MINUTES OF THE HANDY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING OF APRIL 6, 2020 AS PRESENTED. MOTION CARRIED.

Approval of Bills

Bills in the amount of \$614,056.84 were presented for approval.

Brief discussion.

MOTION SHEAR SUPPORT MUNSELL TO PAY THE BILLS FOR MAY 11, 2020 IN THE AMOUNT OF \$614,056.84 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

Pending Business

A) Sewer Report

a) Sewer Plant Update

Work on the bypass and EQ tank are scheduled to begin tomorrow, weather dependent. Usage through plant dropped yesterday.

b) Red Cedar Crossing: Manhole Upgrades

Work will be starting soon, Supervisor Alverson will set up a priority list of manholes to be done.

B) Water Report

a) Water Plant Update

Softeners all running smoothly after repairs completed. Water usage has been up significantly since the Stay At Home orders.

C) Roads

a) Dust Control Update

Depending on weather, dust control and grading will be starting this week or next week.

b) Gregory Road

Supervisor has received resident concern due to line work being done, road in poor condition. Road Commission will address after line work is completed, ditching needs to be done.

New Business

A) Schedule Special Meeting: 2020-2021 Township Budget Workshop for
Wednesday, May 27, 2020 at 9:30 a.m.

MOTION MUNSELL SUPPORT SHEAR TO SCHEDULE THE HANDY TOWNSHIP BUDGET WORKSHOP FOR WEDNESDAY, MAY 27, 2020 AT 9:30 A.M. WITH SOCIAL DISTANCING GUIDELINES IN PLACE. MOTION CARRIED.

B) Schedule Public Hearing: 2020-2021 Handy Township Proposed Budget for
Monday, June 15, 2020 at 7:00 p.m.

MOTION EISELE SUPPORT RODDY TO SCHEDULE THE PUBLIC HEARING FOR THE HANDY TOWNSHIP 2020-2021 PROPOSED BUDGET FOR MONDAY, JUNE 15, 2020 AT 7:00 P.M. IN THE HANDY TOWNSHIP BOARDROOM. MOTION CARRIED.

C) Approval of Additional Funds to Cover Bond Payment: (Water to General to
Sewer)

Brief discussion.

MOTION EISELE SUPPORT MUNSELL TO RESCIND MOTION MONDAY, APRIL 6, 2020 AUTHORIZING LOAN FROM GENERAL FUND TO SEWER FUND TO MAKE THE MAY, 2020 BOND PAYMENT. ROLL CALL VOTE. SHEAR-AYE, RODDY-AYE, EISELE-AYE, MUNSELL-AYE, ALVERSON-AYE. AYES-5, NAYS-0, ABSTAIN-0, ABSENT-0. MOTION CARRIED.

MOTION EISELE SUPPORT RODDY TO LOAN \$100,000.00 FROM THE WATER FUND TO THE GENERAL FUND AND TO LOAN \$245,000.00 FROM THE GENERAL FUND TO THE SEWER FUND TO MAKE THE MAY, 2020 BOND PAYMENT TO LIVINGSTON COUNTY IN THE AMOUNT OF \$504,000.00. ROLL CALL VOTE. RODDY-AYE, EISELE-AYE, SHEAR-AYE, ALVERSON-AYE, MUNSELL-AYE. AYES-5, NAYS-0, ABSTAIN-0, ABSENT-0. MOTION CARRIED.

- D) Amended Employee Compensation: Pandemic
Zoning Administrator Assistant was not included on the list for employment compensation.

MOTION SHEAR SUPPORT RODDY TO INCLUDE THE ZONING ADMINISTRATOR ASSISTANT ON THE PANDEMIC EMPLOYMENT COMPENSATION MOTION FROM APRIL 6, 2020, TO BE COMPENSATED FOR 8 HOURS PER WEEK, RETROACTIVE TO MARCH 16, 2020 THROUGH MAY 31, 2020. MOTION CARRIED.

- E) Approval to Split and Sell Township Property: #4705-08-400-005 (corner of W. Grand River and Nicholson Rd.) (to split off 5 lots, re-zone from I-2 to AR, survey, site distance review for driveway & perk tests).

Discussion concerning costs of survey and perk tests, if allowing property to be sold as residential hindering the sale of adjoining properties for industrial uses.

MOTION RODDY SUPPORT SHEAR FOR HARMON REAL ESTATE TO PROCEED WITH OBTAINING SURVEY AND PERC TESTS FOR THE PROPERTY PARCEL #4705-08-400-005, TO REQUEST SPLITTING 5 LOTS OFF THE PARCEL AND RE-ZONING FROM I-2 TO AR AS PROPOSED FOR PREPARATION OF LISTING THE LOTS FOR SALE. ROLL CALL VOTE. SHEAR-AYE, MUNSELL-NAY, RODDY-AYE, EISELE-AYE, ALVERSON-AYE. AYES-4, NAYS-1, ABSTAIN-0, ABSENT-0. MOTION CARRIED.

- F) MEDC Grant Update
Test wells (dug in 2006) on Township property on West Grand River have all been **sited**, Brown Well Drilling will be testing the water.

- G) 2020 Census Update
Livingston County participation rate is 77%. Handy Township is at 77.7%. Supervisor listed other Township's participation responses. Will be running another ad in paper to inform residents of extended response time. Many Senior citizens were expecting a letter to respond to the census, not going online to respond.

- H) Authorization for Safety Barriers at Department Counters
Discussion concerning type of barriers, Clerk will continue to work on obtaining quotes. Would like to be able to have the work done before opening Hall to walk-ins.

I) Supervisor's Report

Supervisor commented on the Township's cleaners doing a great job, especially during the concern of sanitizing during the pandemic. Reviewed information he has been hearing concerning impact to state shared revenue because of Governor's stay at home orders and closing businesses. Zoning Administrator has been busy. Meetings will be scheduled as necessary. Discussion of best way to have face to face meetings if needed for the Zoning Administrator and Supervisor.

J) Clerk's Report

No report.

Brief Public Comments

Supervisor Alverson announced Brief Public Comments were available to anyone who wished to address the Board at 10:24 a.m. Contact information was presented. No response as of 10:25 a.m.

**MOTION EISELE SUPPORT SHEAR TO ADJOURN AT 10:25A.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Deputy Clerk/ Recording Secretary

Laura A. Eisele
Handy Township Clerk