

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

The regular meeting of the Handy Township Board of Trustees was called to order in the Handy Township Boardroom by Supervisor Alverson at 7:00 P.M. Members present: Eisele, Munsell Shear and Roddy. Absent None. Also present, resident Reed Wilmot. Meeting was opened with the Pledge of Allegiance.

Approval of Agenda

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

Brief Public Comments

Reed commented that it was nice to be in person

Minutes

Handy Township Board Regular Meeting Minutes of February 15, 2021

MOTION MUNSELL SUPPORT RODDY TO APPROVE THE MINUTES OF FEBRUARY 15, 2021 AS PRESENTED. MOTION CARRIED.

Expenditures

Bills in the amount of \$92,390.39 were presented for approval.

MOTION EISELE SUPPORT SHEAR TO PAY THE BILLS FOR MARCH 15, 2021 IN THE AMOUNT OF \$92,390.39 FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

MOTION EISELE SUPPORT SHEAR TO APPROVE THE BUDGET AMENDMENT TRANSFER OF \$2,500.00 FROM CONTINGENCY ACCT.# 101-890-999.0000 TO INDEPENDENT AUDITING & ACCOUNTING ACCT. #101-223-801.3000. MOTION CARRIED. (See attached)

Pending Business

A) Sewer Plant

Plant is currently processing 55,000 gallons a day. Cleaning plant will start soon, repairs on North Digester needed, still waiting on heater for Smith/Layton lift station. Brief discussion followed.

- B) Water Plant
 - a) Water Plant Update
 - i. Compressor for Plant
Bearings or electrical issue with compressor. Discussion followed.
 - ii. Water Softness
Have recommendation to replace float assembly in water softeners and recalibrate. This may help to reduce salt consumption. Update on hardness levels and water test results.

New Business

- A) Resolution Amending the Special Assessment Roll for Sanitary Sewer SAD #1 (Township Property formerly known as Garvie)
Supervisor reviewed history of property.

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY SHEAR TO AMEND THE SPECIAL ASSESSMENT ROLL FOR SANITARY SEWER SPECIAL ASSESSMENT DISTRICT NO. 1. ROLL CALL VOTE. SHEAR-AYE, EISELE-AYE, RODDY-AYE, MUNSELL-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.
(See attached)

- B) Supervisor's Report
Reviewed various road and road conditions. Warner and Hogback had someone dumping. Jeff Judd had to clean up 2 separate times. Also, discussion concerning trail cams to catch dumpers.

**MOTION EISELE SUPPORT MUNSELL TO ADJOURN AT 7:24 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary / Deputy Clerk

Laura A. Eisele
Handy Township Clerk