

**HANDY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
MONDAY, NOVEMBER 5, 2018**

A special meeting of the Handy Township Board of Trustees was called to order At 10:01 A.M. by Supervisor Alverson in the Handy Township Boardroom. Trustees present: Eisele, Roddy, Munsell and Shear. Absent: None.

Approval of Agenda

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

Brief Public Comments

No comments

New Business

A) 2003 & 2005 Bonds Interest Payment: Loan from General Fund to Sewer Fund

Brief discussion of Township funds and R.C.C. sump pumps hook up.

MOTION SHEAR SUPPORT EISELE TO LOAN FROM GENERAL FUND TO THE SEWER FUND IN THE AMOUNT OF \$77,100.00 FOR INTEREST PAYMENTS ON THE 2003 AND 2005 BONDS. MOTION CARRIED.

Extended Public Comments

Clerk Eisele reminded everyone to vote and no one is allowed in the Township offices because the Absentee Voter Counting Board is meeting in the building.

**MOTION MUNSELL SUPPORT RODDY TO ADJOURN AT 10:05 A.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Deputy Clerk / Recording Secretary

Laura A. Eisele
Handy Township Clerk