

**HANDY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
MONDAY, FEBRUARY 26, 2018**

A special meeting of the Handy Township Board of Trustees was called to order at 9:30 A.M. by Supervisor Alverson in the Handy Township Boardroom. Trustees present: Eisele, Shear, Munsell and Roddy. Absent: None. Also present: Attorney Kehoe.

Approval of Agenda

Add to New Business items

D) Country Corner Drive Permanent Grant of Easement

E) Country Corner Drive Temporary and Limited Grant of Sewer Line Easement Agreement

F) Country Corner Drive Sale of property

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

Brief Public Comments

No comments

New Business

A) Approval for Disbursement of Capital Loan Payment

MOTION SHEAR SUPPORT MUNSELL TO APPROVE THE DISBURSEMENT OF FUNDS IN THE AMOUNT OF \$25,921.88 FOR THE CAPITAL IMPROVEMENT BOND PAYMENT DUE MARCH 1, 2018 TO THE STATE BANK FROM THE APPROPRIATE ACCOUNT. MOTION CARRIED.

B) Water Department: Update on Water Meter Register Project

MOTION MUNSELL SUPPORT EISELE TO ALLOW FOR SHUT OFF OF WATER SERVICE ON TUESDAY MARCH 6, 2018 IF METER REGISTER CHANGE OUT HAS NOT BEEN SCHEDULED AND COMPLETED NO LATER THAN MONDAY MARCH 5, 2018 AS PROVIDED FOR IN THE HANDY TOWNSHIP WATER ORDINANCE. MOTION CARRIED.

C) Appointment of Office Staff (Clerk's Office)

MOTION EISELE SUPPORT RODDY TO APPOINT BECKY MORRIS AS RECORDING SECRETARY AND OFFICE STAFF FOR THE CLERKS OFFICE EFFECTIVE FEBRUARY 1, 2018. MOTION CARRIED.

D) Country Corner Drive Permanent Grant of Easement
**A RESOLUTION WAS OFFERED BY MUNSELL AND SUPPORTED BY
RODDY TO AUTHORIZE THE SIGNATURES OF THE SUPERVISOR
AND CLERK ON THE DOCUMENTS OF THE COUNTRY CORNER DRIVE
PERMANENT GRANT OF EASEMENT. ROLL CALL VOTE. MUNSELL-AYE,
RODDY-AYE, SHEAR-AYE, ALVERSON-AYE, EISELE-AYE. ABSTAIN-0.
ABSENT-0. AYES- 5, NAYS- 0. MOTION CARRIED.**

E) Country Corner Drive Temporary and Limited Grant of Sewer Line Easement
Agreement
Reviewed easement document, Attorney Kehoe will review and clarify
language. Further discussion at next Board Meeting.

F) Country Corner Drive Sale of Property
Discussed connection fees and will wait to request authorization of signatures.
Further discussion at next Board Meeting.

Extended Public Comments

Supervisor Alverson reviewed letter regarding proposed gravel on Van Orden Road and
Converse Road. Further discussion at next Board Meeting.

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

Respectfully Submitted,

Rebecca Morris
Recording Secretary

Laura A. Eisele
Handy Township Clerk