

**HANDY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
WEDNESDAY, FEBRUARY 7, 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. Members present: Eisele, Shear, Munsell and Roddy. Absent: None. Also present: Attorney Kehoe and Gary Towns.

Approval of Agenda

Add to New Business item F) Quote for Board Room Remodel

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

Brief Public Comments

No comments

New Business

A) Acceptance of Resignation from Planning Commissioner Fred Krebs

MOTION EISELE SUPPORT MUNSELL TO ACCEPT THE RESIGNATION OF FRED KREBS FROM THE HANDY TOWNSHIP PLANNING COMMISSION WITH REGRETS, TO BE EFFECTIVE IMMEDIATELY. MOTION CARRIED.

B) Recommendation and Appointment of New Planning Commissioner

Supervisor Alverson recommends appointment of Gary Towns from the Handy Township ZBA to fill the vacancy on the Planning Commission.

Alverson reviewed Mr. Town's credentials and community involvement.

MOTION EISELE SUPPORT MUNSELL TO ACCEPT RECOMMENDATION OF SUPERVISOR AND APPOINT GARY TOWNS TO THE HANDY TOWNSHIP PLANNING COMMISSION TO FILL THE REMAINDER OF KREBS TERM ENDING DECEMBER, 2018, TO BE EFFECTIVE IMMEDIATELY. MOTION CARRIED.

C) Water Committee Pay Rate Classification

Discussion concerning water and sewer plants, sewer plant work by committee members is paid as committee rate, should both be paid at same rate and classification. Discussion concerning need to have someone for DPW work.

MOTION MUNSELL SUPPORT SHEAR TO HAVE THE PAY RATE CLASSIFICATION FOR WATER TO BE PAID THE SAME AS SEWER AT HOURLY COMMITTEE RATE, TO BE EFFECTIVE AS OF JANUARY 30, 2018. MOTION CARRIED.

D) Ratify Clerk's Signature: BS & A Software

Brief discussion. Contract is to coordinate Badger with the new U.B. software.

MOTION EISELE SUPPORT SHEAR TO RATIFY CLERK'S SIGNATURE ON THE BS & A SOFTWARE CONTRACT IN THE AMOUNT OF \$1,000.00.

MOTION CARRIED.

E) Authorization for Travel Reimbursement: Twp. Board & Plan Comm.

Discussion concerning travel reimbursement for Board and/or Planning

Commissioners should they decide to visit existing power plants if a project is presented.

MOTION EISELE SUPPORT RODDY TO APPROVE REIMBURSEMENT FOR TRAVEL EXPENSES FOR BOARD AND PLANNING COMMISSION MEMBERS. ALLOWED EXPENSES INCLUDE: MILEAGE, AIRFARE, HOTEL, MEALS AND CAR RENTAL. ABSTAIN: MUNSELL. MOTION CARRIED.

F) Quote for Board Room Remodel

Brief discussion concerning allowing for overflow for audience.

MOTION EISELE SUPPORT RODDY TO APPROVE \$625.00 FOR TED SPALDING TO REMOVE THE PARTIAL WALL IN THE BOARDROOM.

MOTION CARRIED.

MOTION EISELE SUPPORT MUNSELL TO AMEND THE AGENDA TO ADD NEW BUSINESS ITEM G) ACCEPTANCE OF RESIGNATION FROM ZBA MEMBER GARY TOWNS. MOTION CARRIED.

G) Acceptance of Resignation from ZBA Member Gary Towns

MOTION EISELE SUPPORT RODDY TO ACCEPT THE RESIGNATION OF GARY TOWNS FROM THE HANDY TOWNSHIP ZONING BOARD OF APPEALS TO BE EFFECTIVE IMMEDIATELY. MOTION CARRIED.

Extended Public Comments

No comments

MOTION EISELE SUPPORT SHEAR TO ADJOURN AT 10:07 A.M.

MOTION CARRIED.

Respectfully Submitted,

Pamela J. Hibbard
Deputy Clerk/Recording Secretary

Laura A. Eisele
Handy Township Clerk