

**HANDY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
MONDAY, JUNE 18, 2018**

The special meeting of the Handy Township Board of Trustees was called to order by Trustee Munsell at 5:30 P.M. in the Handy Township Boardroom. Members present: Eisele, Munsell, Shear and Roddy. Absent: Alverson. Also present: Township Attorney-Kehoe.

MOTION EISELE SUPPORT RODDY TO APPOINT TRUSTEE MUNSELL TO MODERATE THE SPECIAL MEETING OF THE HANDY TOWNSHIP BOARD OF TRUSTEES. MOTION CARRIED.

Approval of Agenda

MOTION EISELE SUPPORT SHEAR TO ACCEPT THE AGENDA AS PRESENTED. MOTION CARRIED.

Open Public Hearing

Handy Township Proposed General Fund Budget
5:30 P.M.

MOTION EISELE SUPPORT RODDY TO OPEN THE PUBLIC HEARING FOR THE 2018-2019 HANDY TOWNSHIP PROPOSED GENERAL FUND BUDGET AT 5:31 P.M. MOTION CARRIED.

No comments.

Close Public Hearing

MOTION EISELE SUPPORT RODDY TO CLOSE THE PUBLIC HEARING FOR THE 2018-2019 HANDY TOWNSHIP PROPOSED GENERAL FUND BUDGET AND RETURN TO REGULAR BUSINESS SESSION AT 5:33 P.M. MOTION CARRIED.

Brief Public Comments

No comments.

New Business

A) Adoption of 2018-2019 Proposed General Fund Budget

Brief discussion.

A RESOLUTION WAS OFFERED BY SHEAR AND SUPPORTED BY EISELE TO APPROVE THE HANDY TOWNSHIP GENERAL FUND BUDGET FOR 2018-2019 AS PRESENTED (SEE ATTACHED RESOLUTION). ROLL CALL VOTE. MUNSELL-AYE, SHEAR -AYE, RODDY-AYE, EISELE-AYE, ABSTAIN-0, ABSENT-ALVERSON. AYES-4, NAYS-0. RESOLUTION DECLARED ADOPTED.

B) Resolution Establishing Millage Rate for 2018-2019
Brief discussion.

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY SHEAR TO ESTABLISH THE HANDY TOWNSHIP MILLAGE RATE FOR THE 2018-2019 FISCAL YEAR AT .8651 ALLOCATED AND 1 MILL VOTED ROADS FOR A TOTAL MILLAGE RATE OF 1.8651 (SEE ATTACHED RESOLUTION). ROLL CALL VOTE. SHEAR-AYE, EISELE-AYE, RODDY-AYE, MUNSELL-AYE, ABSTAIN-0, ABSENT-ALVERSON. AYES-4, NAYS-0. RESOLUTION DECLARED ADOPTED.

C) Resolution Establishing Salaries for Elected Officials

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY RODDY TO ESTABLISH THE SALARIES FOR ELECTED OFFICIALS FOR THE FISCAL YEAR 2018-2019 AS PRESENTED (SEE ATTACHED). ROLL CALL VOTE. EISELE-AYE, SHEAR -AYE, MUNSELL- AYE, RODDY-AYE, ABSTAIN-0, ABSENT- ALVERSON. AYES-4, NAYS-0. RESOLUTION DECLARED ADOPTED.

D) Resolution Establishing Salaries for Appointed Officials

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY RODDY TO ESTABLISH THE APPOINTED OFFICIALS SALARIES FOR THE FISCAL YEAR 2018-2019 AS PRESENTED (SEE ATTACHED). ROLL CALL VOTE. RODDY-AYE, EISELE-AYE, SHEAR -AYE, MUNSELL-AYE, ABSTAIN-0, ABSENT- ALVERSON. AYES-4, NAYS-0. RESOLUTION DECLARED ADOPTED.

Extended Public Comments
No comments.

**MOTION EISELE SUPPORT SHEAR TO ADJOURN AT 5:39 P.M.
MOTION CARRIED.**

Pamela J. Hibbard, Deputy Clerk

Laura A. Eisele, Clerk