

**HANDY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
WEDNESDAY, JANUARY 13, 2021**

The special meeting of the Handy Township Board of Trustees was held electronically via Zoom pursuant to the Open Meetings Act and called to order by Supervisor Alverson at 10:00 A.M. Members present: Eisele, Munsell, Shear and Roddy (joined meeting at 10:28 A.M. All Board members stated they were attending the meeting virtually and were located in Handy Township. Absent: None. Also attending electronically: Township Attorney-Homier, Nick Kossaras -Maner, Costerisan and one member of the public.

Approval of Agenda

MOTION EISELE SUPPORT MUNSELL TO APPROVE THE AGENDA AS PRESENTED. ROLL CALL VOTE. MUNSELL-AYE, SHEAR-AYE, EISELE-AYE, ALVERSON-AYE. ABSENT-RODDY (Did not join meeting until 10:28 A.M.) ABSTAIN-0. AYES-4, NAYS-0. MOTION CARRIED.

Brief Public Comments

There were no comments. Supervisor Alverson thanked Clerk and Treasurer for their hard work with the audit.

New Business

- A) Presentation of the Handy Township Audit, July 1, 2019– June 30, 2020 Budget
Presentation by auditing firm, Maner, Costerisan.

Nick Kossaras reviewed audit. Thanked Clerk, Treasurer and their deputies for all their assistance in conducting the audit. Township had clean audit opinion. Reviewed assets and liabilities, expenses, property taxes, revenues. Township has a good fund balance. Reviewed amounts remaining on bonds and Budgetary comparison for the general fund. Discussion and Board questions followed. Board thanked Mr. Kossaras for his presentation.

MOTION EISELE SUPPORT SHEAR TO ACCEPT THE 2019-2020 HANDY TOWNSHIP AUDIT AS PRESENTED. ROLL CALL VOTE. EISELE-AYE, RODDY-AYE, MUNSELL-AYE, SHEAR-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.

- B) Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test
for 2021

A RESOLUTION WAS OFFERED BY MUNSELL AND SUPPORTED BY EISELE TO ADOPT THE 2021 POVERTY TAX EXEMPTION GUIDELINES AT 1 ½ TIMES THE FEDERAL GUIDELINES AS PRESENTED. ROLL CALL VOTE. RODDY-AYE, MUNSELL-AYE, SHEAR-AYE, EISELE-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. (See Attached Amortization Schedule) RESOLUTION DECLARED ADOPTED.

C) Resolution to Permit Letter Appeals to Board of Review for Real & Personal Property for 2021

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY MUNSELL TO ACCEPT APPEALS/PETITIONS IN PERSON, BY MAIL, EMAIL OR FAX FOR THE 2021 HANDY TOWNSHIP BOARD OF REVIEW. ROLL CALL VOTE. EISELE-AYE, SHEAR-AYE, MUNSELL-AYE, RODDY-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.

D) Resolution Waiving the Penalty for late Filing of the Property Transfer Affidavit for 2021

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY MUNSELL TO WAIVE THE PENALTY FOR LATE FILING OF PROPERTY TRANSFER AFFIDAVITS FOR 2021. ROLL CALL VOTE. EISELE-AYE, SHEAR-AYE, MUNSELL-AEY, RODDY-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.

E) Agreement for Collection of Summer School Property Taxes: Howell Schools: **MOTION EISELE SUPPORT SHEAR TO ENTER INTO AGREEMENT WITH HOWELL PUBLIC SCHOOLS FOR THE 2021 SUMMER TAX COLLECTION FOR A FEE OF \$3.00 PER PARCEL AND TO AUTHORIZE THE CLERK'S AND SUPERVISOR'S SIGNATURES. ROLL CALL VOTE. MUNSELL-AYE, ALVERSON-AYE, SHEAR-AYE, EISELE-AYE, RODDY-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.**

Extended Public Comments

No Comments from the public. Board requested Attorney to check when they can return to in person meetings.

**MOTION EISELE SUPPORT SHEAR TO ADJOURN AT 10:41 A.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary / Deputy Clerk

Laura A. Eisele
Handy Township Clerk