

**HANDY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
THURSDAY, APRIL 15, 2021**

The regular meeting of the Handy Township Board of Trustees was called to order in the Handy Township Boardroom by Supervisor Alverson at 9:30 A.M. Members present: Eisele, Munsell, and Roddy. Absent: Shear. Also present: Township Attorney-Elizabeth Kudla Saarela-Rosati, Schultz, Joppich & Amtsbuechler. Meeting was opened with the Pledge of Allegiance.

Approval of Agenda

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

Brief Public Comments

No comments/no public present.

New Business

None

CLOSED SESSION

MOTION RODDY SUPPORT MUNSELL TO GO OUT OF REGULAR BUSINESS AND INTO CLOSED SESSION TO DISCUSS WRITTEN CONFIDENTIAL LEGAL OPINION WITH TOWNSHIP ATTORNEY AT 9:32 A.M.. ROLL CALL VOTE. EISELE-AYE. RODDY-AYE, MUNSELL-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-SHEAR, AYES-4, NAYS-0. MOTION CARRIED.

Returned to Regular Business Session at 10:05 A.M.

Brief Public Comments

No comments/no public present.

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

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary / Deputy Clerk

Laura A. Eisele
Handy Township Clerk