

**HANDY TOWNSHIP BOARD OF TRUSTEE
REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 9, 2010**

The regular board meeting of the Handy Township Board of Trustee was called to order in the Handy Township Boardroom by Supervisor Vaupel at 7:30 P.M. Members present: Eisele, Tesch, Munsell and Frazier. Absent: None. Also present: Township Attorney-Kehoe and Zoning Administrator-Call.

Approval of Agenda

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

Brief Public Comments None

Minutes

Minutes 10-12-10

MOTION EISELE SUPPORT MUNSELL TO APPROVE THE REGULAR BOARD OF TRUSTEE MEETING MINUTES OF 10-12-10 AS PRESENTED. MOTION CARRIED.

Approval of Bills

Bills in the amount of \$202,005.61 were presented for approval. Brief discussion.

MOTION EISELE SUPPORT TESCH TO APPROVE PAYMENT OF THE BILLS FOR 11-9-10 IN THE AMOUNT OF \$202,005.61 TO BE PAID FROM THE APPROPRIATE ACCOUNTS. MOTION CARRIED.

Pending Business

A) Sewer / Water Report

 a. Litigation Attorney Fees for August Invoicing (Northline Lawsuit)
 Brief discussion.

B) Zoning Administrator's Report

Report presented and reviewed. Zoning Administrator call has been contacted concerning building at Silver Springs. Discussion followed.

C) Assessor's Report

No report.

D) Community Education and Recreation Report

No report.

E) Roads

Looking into projects to use money left from completed projects this year. The projects came in under budget so there is money left over.

F) Re-Cycling Program

Discussion concerning possible Township recycling projects. Alchin's has expanded their hours for access. They are not interested in any off-site recycling projects.

G) Web-Site

Discussion followed.

H) Attorney's Report

No report.

New Business

A) Water Plant Snow Removal Contract for 2010-2011 Winter Season
Brief discussion.

MOTION MUNSELL SUPPORT EISELE TO APPROVE THE CONTRACT WITH KLAUS GARDENING FOR SNOW REMOVAL AT THE WATER PLANT FOR THE 2010-2011 WINTER SEASON. MOTION CARRIED.

B) Sewer Plant Snow Removal Contract for 2010-2011 Winter Season
MOTION MUNSELL SUPPORT EISELE TO APPROVE THE CONTRACT WITH KLAUS GARDENING FOR SNOW REMOVAL AT THE SEWER PLANT FOR THE 2010-2011 WINTER SEASON. MOTION CARRIED.

C) Supervisor's Report

Sidewalks completed. The weather has been warm this fall so seeding was done along the sidewalks. Still waiting for a written easement from the Post Office. Have a verbal agreement.

D) Treasurer's Report

Report presented and reviewed.

E) Clerk's Report

Election went well, many positive comments from residents concerning new location.

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Correspondence

Extended Public Comments
None

**MOTION EISELE SUPPORT TESCH TO ADJOURN AT 8:09 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary/Deputy Clerk

Laura A. Eisele
Handy Township Clerk