**HANDY TOWNSHIP BOARD OF TRUSTEES**
**SPECIAL BOARD MEETING**
**FEBRUARY 23, 2012**

The Special Handy Township Board meeting was called to order by Supervisor Vaupel at 5:00 p.m. in the Handy Township Board Room. Trustees Present: Eisele, Tesch, Frazier, Munsell. Absent: None. Also Present: No one.

Approval of Agenda:
**MOTION EISELE SUPPORT TESCH TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.**

Brief Comments from the Public: No response.

New Business:

A) Resolution Approving IFT Tax Exemption Certificate Application: Rhetech, Inc.

**A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY TESCH APPROVING THE APPLICATION OF RHETECH, INC. FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE. ROLL CALL VOTE. MUNSELL-NAY, EISELE-AYE, TESCH-AYE, FRAZIER-AYE, VAUPEL-AYE. ABSENT: NONE. ABSTAIN: NONE. 4-AYES, 1-NAYS. RESOLUTION DECLARED ADOPTED.**

Extended Public Comments: No reponse.

**MOTION TESCH SUPPORT EISELE TO ADJOURN THE MEETING AT 5:08 P.M. MOTION CARRIED.**

Laura A. Eisele
Handy Township Clerk