

**HANDY TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
THURSDAY, OCTOBER 11, 2018**

A special meeting of the Handy Township Board of Trustees was called to order at 9:30 A.M. by Supervisor Alverson in the Handy Township Boardroom. Trustees present: Eisele, Shear, Roddy and Munsell. Absent: None.

Approval of Agenda

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

Brief Public Comments

No comments

New Business

- A) Adoption of Agreement: Allen Edwin Bulk Sewer Connection Fee ( Red Cedar Crossing)

Brief discussion of agreement. All normal connection fees still apply.

**MOTION EISELE SUPPORT SHEAR TO ENTER INTO THE BULK SEWER CONNECTION FEE AGREEMENT WITH RCC PROPERTIES, LLC, FOR PHASE 3 OF RED CEDAR CROSSINGS, AND TO AUTHORIZE THE CLERK'S AND SUPERVISOR'S SIGNATURES. ROLL CALL VOTE. SHEAR-AYE, MUNSELL-AYE, RODDY-AYE, EISELE-AYE, ALVERSON-AYE. AYES-5, NAYS-0, ABSTAIN-0, ABSENT-0. MOTION CARRIED.**

- B) Quote for Brush Clearing at Sewer Plant: Joe Raica Excavating Inc.

Brief discussion of work.

**MOTION RODDY SUPPORT MUNSELL TO ACCEPT THE QUOTE FROM JOE RAICA EXCAVATING FOR WORK AT THE HANDY TOWNSHIP WWTP. MOTION CARRIED.**

- C) Renewal of Franchise Agreement: Wow! Cable

Brief discussion of letter from Township Attorney.

**MOTION EISELE SUPPORT RODDY TO RENEW THE FRANCHISE AGREEMENT WITH WOW! CABLE AT 3% AND TO AUTHORIZE THE SUPERVISOR'S SIGNATURE. ROLL CALL VOTE. MUNSELL-AYE, RODDY-AYE, SHEAR-AYE, ALVERSON-AYE, EISELE-AYE. AYES-5, NAYS-0, ABSTAIN-0, ABSENT-0. MOTION CARRIED.**

**D) Quote for Computer at Clerk's Front Counter**

Brief discussion, funds will be taken from Water and Sewer Funds.

**MOTION SHEAR SUPPORT EISELE TO APPROVE PURCHASE OF A  
COMPUTER FOR THE UTILITY BILLING DEPARTMENT IN THE AMOUNT  
OF \$795.93. MOTION CARRIED.**

Extended Public Comments

No comments

**MOTION EISELE SUPPORT SHEAR TO ADJOURN AT 9:44 A.M.  
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard  
Deputy Clerk / Recording Secretary

Laura A. Eisele  
Handy Township Clerk