

**HANDY TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
FRIDAY, MARCH 9, 2018**

A special meeting of the Handy Township Board of Trustees was called to order at 10:00 A.M. by Supervisor Alverson in the Handy Township Boardroom. Trustees present: Eisele, Shear, Munsell and Roddy. Absent: None. Also present: Attorney Kehoe and Paul Harmon-Harmon Real Estate.

Approval of Agenda

Add to New Business Under A) add items

e. Silver Springs Price Reduction

f. Set Special Board Meeting for the purpose of conducting regular April business

g. Shelving for the Clerk's office

**MOTION EISELE SUPPORT SHEAR TO APPROVE THE AGENDA AS AMENDED. MOTION CARRIED.**

Brief Public Comments

No comments

New Business

A) Sale of Country Corner Drive

a. Permanent Grant of Easement

Brief discussion.

**MOTION EISELE SUPPORT MUNSELL TO ENTER INTO A PERMANENT GRANT OF EASEMENT WITH G & G, LLC AND TO AUTHORIZE THE SUPERVISOR'S AND CLERK'S SIGNATURES UPON ACCEPTANCE OF SIGNED AGREEMENT FROM G & G, LLC. MOTION CARRIED.**

b. Temporary and Limited Grant of Sewer Line Easement Agreement (Lukenbooth Holdings, LLC)

Reviewed agreement. Brief discussion.

**MOTION RODDY SUPPORT EISELE TO ENTER INTO AN AGREEMENT FOR A TEMPORARY AND LIMITED GRANT OF SEWER LINE EASEMENT AGREEMENT WITH LUKENBOOTH HOLDINGS, LLC AND TO AUTHORIZE THE SUPERVISOR'S AND CLERK'S SIGNATURES UPON ACCEPTANCE OF SIGNED AGREEMENT FROM LUKENBOOTH HOLDINGS, LLC. MOTION CARRIED.**

c. Authorization for Supervisor to Sign Closing Documents

Brief discussion.

**A RESOLUTION WAS OFFERED BY MUNSELL AND SUPPORTED EISELE TO AUTHORIZE THE SUPERVISOR TO SIGN CLOSING DOCUMENTS FOR SALE OF COUNTRY CORNER DRIVE PROPERTY. ROLL CALL VOTE. SHEAR-AYE, EISELE-AYE, RODDY-AYE, ALVERSON-AYE, MUNSELL-AYE. ABSTAIN-0. ABSENT-0. AYES- 5, NAYS- 0. MOTION CARRIED.**

- d. Consideration of Sewer Connection Fee Modification  
Discussion of connection fees and counter offer from Stine.

**MOITON EISELE SUPPORT RODDY TO ACCEPT THE ADDENDUM / AMENDMENT TO THE COUNTRY CORNER LANE PURCHASE OFFER DATED. SEPTEMBER 13, 2017. MOTION CARRIED. (SEE ATTACHED ADDENDUM.)**

- e. Silver Springs Price Reduction  
Discussion of property asking price, length of time on market and interest generated. Paul Harmon-Harmon Real Estate, recommended adjusting the price. Trustees will address at next Board meeting.

- f. Set Special Board Meeting for the purpose of conducting regular April business. Brief discussion.

**MOTION EISELE SUPPORT MUNSELL TO SET A SPECIAL BOARD OF TRUSTEES MEETING FOR WEDNESDAY, APRIL 4, 2018 AT 7:00 P.M. TO CONSIDER REGULAR BUSINESS BEFORE THE BOARD. MOTION CARRIED.**

- g. Shelving for the Clerk's office  
New election equipment requires a climate controlled storage area that can be locked. Discussion of estimate.

**MOTION RODDY SUPPORT MUNSELL TO ACCEPT THE QUOTE FROM TED SPALDING IN THE AMOUNT OF \$1,460.00 MOTION CARRIED.**

Extended Public Comments

Supervisor Alverson reported on phone calls received with regard to the condition of the township roads.

**MOTION EISELE SUPPORT SHEAR TO ADJOURN AT 11:16 A.M. MOTION CARRIED.**

Respectfully Submitted,

Rebecca Morris  
Recording Secretary

Laura A. Eisele  
Handy Township Clerk