

**HANDY TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
THURSDAY, MAY 17, 2018**

A special meeting of the Handy Township Board of Trustees was called to order at 9:00 A.M. by Supervisor Alverson in the Handy Township Boardroom. Trustees present: Eisele, Shear, Munsell and Roddy. Absent: None. Also present: Township Attorney-Kehoe and Paul Harmon-Harmon Real Estate.

Approval of Agenda

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

Brief Public Comments                      No comments

New Business

- A) Appointment to Board of Appeals: Alternate Member  
Supervisor Alverson nominated Tom Couling.

**MOTION EISELE SUPPORT RODDY TO APPOINT TOM COULING TO HANDY TOWNSHIP BOARD OF APPEALS AS AN ALTERNATE MEMBER TO FILL THE VACANCY OF FRED HERNDON. MOTION CARRIED.**

- B) Review of Township Property( Formerly Mitch Harris Property) for Listing to Sell  
Brief discussion on land to sell. Would like to include Comstock property to give frontage on Grand River Road and access to sewer from manhole. Paul Harmon offered 2 options to the board. Two options for listing were presented and considered by the board.

**MOTION RODDY SUPPORT MUNSELL TO LIST THE PROPERTIES OWNED BY HANDY TOWNSHIP, PARCEL ID NUMBERS 4705-08-400-001, 4705-08-300-004, 4705-08-100-038, 4705-08-400-002, 4705-08-400-003 SELLING PRICE FOR PROPERTIES AT \$2,500,000.00 TO INCLUDE THE PAY OFF OF SPECIAL ASSESSMENTS. ROLL CALL VOTE. MUNSELL-AYE, RODDY-AYE, SHEAR-AYE, EISELE-NAY, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-4, NAYS-1. MOTION CARRIED.**

Extended Public Comments

None

Closed Session at 10:25 A.M.

**MOTION EISELE SUPPORT RODDY TO GO OUT OF REGULAR SESSION AND INTO CLOSED SESSION TO DISCUSS POSSIBLE PURCHASE OF REAL ESTATE. ROLL CALL VOTE. MUNSELL-AYE, RODDY-AYE, SHEAR-AYE, EISELE-AYE, ALVERSON-AYE. ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. MOTION CARRIED.**

The Board returned to regular session at 10:52 A.M.

**MOTION EISELE SUPPORT SHEAR TO DIRECT TOWNSHIP ATTORNEY KEHOE TO PROCEED AS DIRECTED IN CLOSED SESSION DISCUSSION. MOTION CARRIED.**

**MOTION MUNSELL SUPPORT RODDY TO ADJOURN AT 10:54 A.M. MOTION CARRIED.**

Respectfully Submitted,

Rebecca Morris  
Recording Secretary

Laura A. Eisele  
Handy Township Clerk