

**HANDY TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
Monday, June 8, 2020**

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.

Approval of Agenda

Add item C) Pandemic Pay/Office Opening

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

Brief Public Comments

No comments

New Business

- A) Review/Discussion on the 2020-2021 Proposed Handy Township Budget  
Reviewed June revenue report and year end totals. State Shared Revenue was over estimates. Reviewed budget, Clerk gave updated amounts for various line items reviewed at the budget workshop. Also, information concerning agreements and contracts discussed at budget workshop. Reviewed drain tax amounts. Discussed proposed office changes for cost savings. Reviewed actual expenditures for the year, many items were under budgeted amounts. Township has a good carryover amount from current budget. Discussion concerning closing office at 3:00 or 4:00 P.M.

**MOTION MUNSELL SUPPORT EISELE TO LEAVE THE OFFICE HOURS OF 9:00 A.M. TO 5:00 P.M. AND REVIEW AT REGULAR DECEMBER TOWNSHIP BOARD OF TRUSTEES MEETING AND TO REDUCE COMMITTEE PAY FROM \$30.42 TO \$19.55. MOTION CARRIED.**

- B) MTA Membership: Renewal

**MOTION EISELE SUPPORT SHEAR TO PAY THE MTA MEMBERSHIP WEBINAR PACKAGE AS DISCUSSED AT THE BUDGET WORKSHOP. MOTION CARRIED.**

- C) Pandemic Pay/Office Opening

Pandemic pay was approved through May 31<sup>st</sup>, discussion on continuation until office is reopened. Discussion of reopening date. Clerk is waiting on quotes for safety glass at counters.

**MOTION EISELE SUPPORT RODDY TO EXTEND THE PANDEMIC PAY UNTIL JUNE 14, 2020 AND TO REOPEN THE HANDY TOWNSHIP OFFICE TO THE PUBLIC ON MONDAY, JUNE 15, 2020. MOTION CARRIED.**

Extended Public Comments

No Comments.

**MOTION MUNSELL SUPPORT RODDY TO ADJOURN AT 10:14 A.M.  
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard  
Deputy Clerk/ Recording Secretary

Laura A. Eisele  
Handy Township Clerk