

**HANDY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Wednesday, June 9, 2021**

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, Munsell and Roddy. Absent: None. Also present: Zoning Administrator-Flanery, Township Attorney-Saarela and Paul Harmon-Harmon Real Estate.

Approval of Agenda

Add under New Business item B) Enbridge Request, item C) Assessor's Contracts and item D) Schedule Meeting with Baker-Tilly: American Rescue Plan

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

Brief Public Comments

No comments

New Business

- A) Silver Springs Development: Letter of Intent: Allen Edwin Homes
Reviewed history of property development, water/sewer service and taxes. Township acquisition of property. Interest in property has increased due to market pressure. Supervisor discussed items that should be addressed in negotiating sale of property. Paul Harmon-Harmon Real Estate reviewed the amended Letter of Intent received. Mr. Harmon also introduced a Letter of Intent from M3 Commercial Real Estate, LLC. Board discussion followed concerning cost of developing lots, turn lanes, sidewalks, and retention ponds. Will address further at regular board meeting on Monday. Board thanked Mr. Harmon for attending.
- B) Enbridge Request
Supervisor was informed that the request to use the WWTP for parking is part of a State-Wide exercise. Attorney would like to have a Hold Harmless agreement and proof of insurance.
- C) Assessor's Contracts
Changes have been made to contract for Assessor, the employment contract has no changes. Brief discussion. Will address at regular meeting.
- D) Schedule Meeting with Baker-Tilly: American Rescue Plan
Baker-Tilly would be available for a meeting to inform Township of how the monies can be used and how they are tracked. Discussion of dates.

MOTION EISELE SUPPORT RODDY TO SCHEDULE A SPECIAL MEETING MONDAY, JULY 19, 2021, 9:30 A.M. TO DISCUSS THE AMERICAN RESCUE PLAN WITH BAKER-TILY MUNICIPAL ADVISORS. MOTION CARRIED.

Extended Public Comments
No Comments.

**MOTION EISELE SUPPORT RODDY TO ADJOURN AT 10:59 A.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Deputy Clerk/ Recording Secretary

Laura A. Eisele
Handy Township Clerk