

**HANDY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
WEDNESDAY AUGUST 15, 2018**

A special meeting of the Handy Township Board of Trustees was called to order at 9:31 A.M. by Supervisor Alverson in the Handy Township Boardroom. Trustees present: Eisele, Roddy, Shear, and Munsell. Absent: None. Also present: Township Attorney Kehoe and Paul Harmon-Harmon Real Estate (arrived 10:33 A.M.).

Approval of Agenda

Add under New Business item A) Set Date for Special Meeting

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

Brief Public Comments

No comments

Closed Session:

A) Discussion of Attorney Client Privilege Letter

MOTION RODDY SUPPORT MUNSELL TO GO OUT OF REGULAR BUSINESS SESSION AND GO INTO CLOSED SESSION TO DISCUSS ATTORNEY CLIENT PRIVILEGE LETTER DATED AUGUST 10, 2018, AT 9:31 A.M. ROLL CALL VOTE. SHEAR-AYE, EISELE-AYE, RODDY-AYE, ALVERSON-AYE, MUNSELL-AYE. AYES-5, NAYS-0, ABSTAIN-0, ABSENT-0. MOTION CARRIED.

Returned to regular business at 10:31 A.M.

B) Consideration to Purchase Real Property

MOTION RODDY SUPPORT MUNSELL TO GO OUT OF REGULAR BUSINESS SESSION AND GO INTO CLOSED SESSION TO DISCUSS PURCHASE OF REAL PROPERTY AT 10:31 A.M. ROLL CALL VOTE. EISELE-AYE, MUNSELL-AYE, RODDY-AYE, SHEAR-AYE, ALVERSON-AYE. AYES-5, NAYS-0, ABSTAIN-0, ABSENT-0. MOTION CARRIED.

Returned to regular business at 10:42 A.M.

MOTION EISELE SUPPORT SHEAR TO AUTHORIZE THE SUPERVISOR TO NEGOTIATE PROPERTY PURCHASE AS DISCUSSED IN CLOSED SESSION. ROLL CALL VOTE. RODDY-AYE, SHEAR-AYE, EISELE-AYE, ALVERSON-AYE, MUNSELL-AYE. AYES-5, NAYS-0, ABSTAIN-0, ABSENT-0. MOTION CARRIED.

MOTION EISELE SUPPORT RODDY TO AUTHORIZE SUPERVISOR ALVERSON TO NEGOTIATE WITH ALLEN EDWIN HOMES CONCERNING CONNECTION FEES AS DISCUSSED IN CLOSED SESSION. MOTION CARRIED.

New Business

A) Set Date for Special Meeting

Brief discussion of date available.

MOTION RODDY SUPPORT SHEAR TO SET A SPECIAL MEETING FOR MONDAY, AUGUST 20, 2018 AT 10:30 A.M. FOR CLOSED SESSION DISCUSSION CONCERNING ATTORNEY CLIENT PRIVILGE COMMUNICATION WITH ATTORNEY MIKE HOMIER. ROLL CALL VOTE. SHEAR-AYE, ALVERSON-AYE, RODDY-AYE, EISELE-AYE, MUNSELL-ABSTAIN. AYES-4, NAYS-0, ABSTAIN-1, ABSENT-0. MOTION CARRIED.

Extended Public Comments

Brief discussion concerning need for a power washer at sewer plant. Trustee Munsell and Supervisor Alverson would like to meet with plant operator.

MOTION MUNSELL SUPPORT RODDY TO ADJOURN AT 10:48 A.M. MOTION CARRIED.

Respectfully Submitted,

Pamela J. Hibbard
Deputy Clerk / Recording Secretary

Laura A. Eisele
Handy Township Clerk