

**HANDY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
WEDNESDAY, SEPTEMBER 24, 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 and Munsell. Absent: Roddy.

Approval of Agenda

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

Brief Public Comments

No comments

New Business

A) Adoption of Amended 2018 Form L-4029 for Handy Township

Brief discussion of Headlee Rollback now in effect for the road millage.

MOTION SHEAR SUPPORT MUNSELL TO ADOPT THE AMENDED HANDY TOWNSHIP 2018 L-4029 AS PRESENTED. ROLL CALL VOTE. EISELE-AYE, MUNSELL-AYE, SHEAR-AYE, ALVERSON-AYE. AYES-4, NAYS-0, ABSTAIN-0, ABSENT-RODDY. MOTION CARRIED.

B) Adoption 2018 Resolution Establishing Millage Rate (as amended)

Brief discussion.

A RESOLUTION WAS OFFERED BY MUNSELL AND SUPPORTED BY EISELE TO ADOPT THE AMENDED 2018 MILLAGE RATE FOR HANDY TOWNSHIP AT 1.8548 TOTAL MILLAGE AS PRESENTED. ROLL CALL VOTE. SHEAR-AYE, ALVERSON-AYE, EISELE-AYE, MUNSELL-AYE. AYES-4, NAYS-0, ABSTAIN-0, ABSENT-RODDY. RESOLUTION DECLARED ADOPTED.

Extended Public Comments

No comments

MOTION EISELE SUPPORT SHEAR TO ADJOURN AT 10:03 A.M. MOTION CARRIED.

Respectfully Submitted,

Pamela J. Hibbard
Deputy Clerk / Recording Secretary

Laura A. Eisele
Handy Township Clerk