

**HANDY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
WEDNESDAY, SEPTEMBER 5, 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, Roddy, Shear, and Munsell. Absent: None.

Approval of Agenda

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

Brief Public Comments

No comments

New Business

A) Purchase of Property: Parcel #4705-03-400-003 (Formerly Chestnut Property)
Closing was Friday, brief discussion.

B) Request for Additional Funds for Video of Sewer Lines & Possible Cleaning of Lines

Discussion of work to be done, dates, would like to have line pumped
And that will be an additional cost to what was previously approved. Brief
discussion of infiltration at plant and past quotes on sewer line work.

MOTION MUNSELL SUPPORT RODDY TO APPROVE A BUDGET OF \$10,000.00 FOR VIDEO AND CLEANING OF SEWER LINES AT RED CEDAR CROSSINGS. MOTION CARRIED.

C) Consideration of Quotes for Roof at Water Plant

Discussion of quotes, materials and warranty.

MOTION RODDY SUPPORT SHEAR TO ACCEPT THE QUOTE FOR INSTALLATION OF A STEEL ROOF AT THE WATER PLANT IN THE AMOUNT OF \$14, 500.00 MOTION CARRIED.

- D) Appointment to Planning Commission and Zoning Board of Appeals
Brief discussion of vacancies due to the passing of Larry Hummel. Trustee Roddy asked about the process for residents to be involved on a Board.
Brief discussion.

MOTION EISELE SUPPORT RODDY TO APPOINT JEFFREY LIMONOFF TO FILL THE VACANCY ON THE HANDY TOWNSHIP PLANNING COMMISSION FOR THE TERM EXPIRING DECEMBER 2019. MOTION CARRIED.

MOTION EISELE SUPPORT RODDY TO APPOINT CATHY ELLIOTT TO FILL THE VACANCY AS PLANNING COMMISSION LIAISON TO THE HANDY TOWNSHIP ZONING BOARD OF APPEALS FOR THE TERM EXPIRING DECEMBER 2019. MOTION CARRIED.

MOTION EISELE SUPPORT RODDY TO APPOINT TOM COULING TO FILL THE VACANCY ON THE HANDY TOWNSHIP BOARD OF APPEALS FOR THE TERM EXPIRING DECEMBER 2018. MOTION CARRIED.

Extended Public Comments

Supervisor Alverson reported on information concerning Village water and sewer rates and the Fire Authority's withdrawal of offer on the West Grand River Car Wash property. Concern with soil conditions.

MOTION EISELE SUPPORT SHEAR TO ADJOURN AT 10:29 A.M. MOTION CARRIED.

Respectfully Submitted,

Pamela J. Hibbard
Deputy Clerk / Recording Secretary

Laura A. Eisele
Handy Township Clerk