

**HANDY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 28, 2021**

The special meeting of the Handy Township Board of Trustees was called to order in the Handy Township Boardroom by Supervisor Alverson at 9:00 A.M. Members present: Eisele, Munsell, Shear and Roddy. Absent: None. Also present: None

Approval of Agenda

Add under New Business Item E) Farmland Lease-Jim Palmer

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

Brief Public Comments

No public was in attendance.

New Business

- A) Ordinance No. 2020-8, Zoning Text Amendment, Adding Chapter 22, Municipal Property District
Township Attorney wants this to be done by resolution, was done by motion at last meeting.

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY RODDY TO ADOPT ORDINANCE NO. 2020-8, AMENDING THE ZONING ORDINANCE, ADDING CHAPTER 22, MUNICIPAL PROPERTY DISTRICT AND TO AUTHORIZE THE CLERK'S SIGNATURE. SHEAR -AYE, MUNSELL-AYE, EISELE-AYE, RODDY-AYE, ALVERSON-AYE, ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.

- B) Ordinance No. 2020-9, Re-Zoning of Property
Ordinance needs to be done as resolution.

A RESOLUTION WAS OFFERED BY EISELE AND SUPPORTED BY MUNSELL TO ADOPT ORDINANCE NO. 2020-9, AMENDING THE ZONING ORDINANCE TO RE-ZONE PROPERTY AND TO AUTHORIZE THE CLERK'S SIGNATURE. EISELE-AYE, RODDY-AYE, SHEAR -AYE, MUNSELL-AYE, ALVERSON-AYE, ABSTAIN-0, ABSENT-0, AYES-5, NAYS-0. RESOLUTION DECLARED ADOPTED.

C) Re-Establishing of the Sewer Committee

Township procedure has always had committees as 2 Board members to avoid having a quorum. Committees only recommend. Currently the Sewer Committee has 3 Board members which requires meeting be posted 18 hours prior and for the meeting to have a recording secretary. Concerns that the Sewer Committee could have emergencies that need to be addressed and the 18 hour posting would be a hindrance to dealing with the emergency and there are times when there are no recording secretaries to take minutes. Supervisor prefers 3 Board members in order to have more members fully aware of water and sewer issues.

MOTION RODDY SUPPORT SHEAR TO RE-ESTABLISH THE HANDY TOWNSHIP SEWER COMMITTEE WITH 2 BOARD MEMBERS AS APPOINTED BY THE SUPERVISOR. MOTION CARRIED.

MOTION SHEAR SUPPORT EISELE TO APPOINT SUPERVISOR ALVERSON AND TRUSTEE MUNSELL TO THE HANDY TOWNSHIP SEWER COMMITTEE. MOTION CARRIED.

D) Set Public Hearing: 2021-2022 Handy Township Proposed General Fund Budget (Monday, June 14, 2021 at 7 p.m.)

Would like to move the regular meeting for June to the 14th.

MOTION MUNSELL SUPPORT EISELE TO SET THE PUBLIC HEARING FOR THE 2021-2022 HANDY TOWNSHIP GENERAL FUND BUDGET AND TO MOVE THE JUNE 21, 2021 REGULAR BOARD OF TRUSTEES MEETING TO JUNE 14, 2021 AT 7 P.M. MOTION CARRIED.

E) Farmland Lease: Jim Palmer
Brief discussion.

MOTION MUNSELL SUPPORT RODDY TO ENTER INTO FARMLAND LEASE AGREEMENT WITH JIM PALMER FOR THE 20 ACRE PARCEL, PARCEL #4705-22-200-003 IN THE AMOUNT OF \$600.00 CONTINGENT UPON RECEIPT OF SIGNED LEASE AGREEMENT AND LIABILITY INSURANCE, AND TO AUTHORIZE THE SIGNATURE OF THE SUPERVISOR. MOTION CARRIED.

Handy Township Board of Trustees Special Meeting Minutes of 4-28-21
Page 3

Brief Public Comments
No public was in attendance.

**MOTION MUNSELL SUPPORT SHEAR TO ADJOURN AT 9:15 A.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary / Deputy Clerk

Laura A. Eisele
Handy Township Clerk