

**HANDY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Thursday, August 5, 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, Roddy, Shear and Munsell. Absent: None. Also present: Zoning Administrator-Flanery and Paul Harmon-Harmon Real Estate.

Approval of Agenda

Add under New Business item B) Red Cedar Crossing: Failure of Well No. 1

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

Brief Public Comments

No comments

New Business

A) Silver Springs: Letter of Intent

Board reviewed in detail the Letter of Intent received from Allen Edwin Homes.

MOTION EISELE SUPPORT RODDY TO ACCEPT THE LETTER OF INTENT WITH THE FOLLOWING AMENDMENTS: ITEM #8 AMOUNT WILL BE FIXED FOR 3 YEARS FROM THE DATE OF CLOSING, AFTER THE 3 YEARS THE TOWNSHIP SHALL HAVE THE ABILITY TO ADJUST THE CONNECTION FEE WITH JUST CAUSE, ITEM #9 SHALL INCLUDE ANY LOT IMPROVEMENTS, ITEM #11 DELETE A BOND AS AN OPTION, THE TOWNSHIP WOULD BE AGREEABLE TO AN ESCROW FOR THIS SHOULD THIS EVENT OCCUR, ITEM #14 ADD SILVER SPRINGS 2 ASSOCIATION, AND TO AUTHORIZE SUPERVISOR ALVERSON TO CONTINUE ANY FURTHER NEGOTIATIONS. ROLL CALL VOTE. ALVERSON-AYE, MUNSELL-AYE, RODDY-AYE, SHEAR-AYE, EISELE-AYE. ABSENT-0, ABSTAIN-0, AYES-5, NAYS-0. MOTION CARRIED.

B) Red Cedar Crossing: Failure of Well No. 1

Discussion concerning motor failure. Motor will have to be pulled, replaced, well chlorinated and tested.

MOTION RODDY SUPPORT MUNSELL TO AUTHORIZE SUPERVISOR ALVERSON TO MOVE FORWARD WITH NECESSARY REPAIRS TO THE RED CEDAR CROSSING WELL #1 INCLUDING REPLACEMENT OF MOTOR. MOTION CARRIED.

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Extended Public Comments
None

**MOTION MUNSELL SUPPORT RODDY TO ADJOURN AT 10:24 A.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Deputy Clerk/ Recording Secretary

Laura A. Eisele
Handy Township Clerk