HANOVER TOWNSHIP

BOARD MEETING

March 25, 2020

Held at Hanover Township Hall

Meeting called to order at 7:00 PM by Supervisor Jeffery Heath.

Board members present: Angela Bodell, Jeffery Heath, Rachel Heath, Tim Evans

Absent: Jason Dorian

Visitors: None.

Pledge of Allegiance: Led by Jeffery Heath

Public Comment: None.

Motion by Evans, support by Bodell to approve the Fire Department invoices for Apollo.

Roll Call: Bodell, yes; Evans, yes; J. Heath, yes; R. Heath, yes. Ayes all. Motion passed.

Budget Hearing:

EVANS

Motion by ~~Dorian~~, support by Bodell to continue the 1% Administrative Fee to Property Tax Bills.

Roll Call: Evans, yes; R. Heath, yes; Bodell, yes; J. Heath, yes. Ayes all. Motion passed.

Motion by Evans, support by Bodell to approve the Fiscal Year 2020-2021 General Fund Account Budget as presented.

Roll Call: Evans, yes; R. Heath, yes; Bodell, yes; J. Heath, yes. Ayes all. Motion passed.

Motion by Evans, support by Bodell to approve the Fiscal Year 2020-2021 Fire Department Budget as presented.

Roll Call: R. Heath, yes; Bodell, yes; J. Heath, yes; Evans, yes. Ayes all. Motion passed.

Motion by Evans, support by Bodell to approve the Fiscal Year 2020-2021 Public Improvement Account Budget as amended.

Roll Call: Bodell, yes; J. Heath, yes; Evans, yes; R. Heath, yes. Ayes all. Motion passed.

Motion by Evans, support by Bodell to approve the Fiscal Year 2020-2021 Round/Farwell Common Fund Account Budget.

Roll Call: J. Heath, yes; Evans, yes; R. Heath, yes; Bodell, yes. Ayes all. Motion passed.

New Business:

Motion by Bodell, support by R. Heath to approve CNB as Depository and allow Treasurer to invest monies as necessary in any Institution on the list approved by the State of Michigan.

Roll Call: R. Heath, yes; Evans, yes; Bodell, yes; J. Heath, yes. Ayes all. Motion passed.

Motion by J. Heath, support by Evans to approve the Lally Group as Township Auditors.

Roll Call: Evans, yes; Bodell, yes; J. Heath, yes; R. Heath, yes. Ayes all. Motion passed.

Motion by Evans, support by Bodell to approve the Resolution to Transfer $62,034 from the General Fund Contingency to the Revolving Fund.

Roll Call: R. Heath, yes; Evans, yes; Bodell, yes; J. Heath, yes. Ayes all. Motion passed.

Motion by Evans, support by Bodell to approve the raises as presented, with the adjustment to the Sexton pay. The Sexton will received a 4% raise, bringing the annual total to $20,716.80.

Roll Call: Bodell, yes; J. Heath, yes; R. Heath, yes; Evans, yes. Ayes all. Motion passed.

The purchase requests from the Fire Department will be reviewed as the Township Board receives quotes for each purchase requested.

Motion by Evans, support by Bodell to approve four Farmland Preservation/PA116 Application submitted by Michael and Barbara Greiner, with the stipulation that all corrections suggested by the Jackson Planning Commission be completed before submission.

Roll Call: J. Heath, yes; R. Heath, yes; Evans, yes; Bodell, yes. Ayes all. Motion passed.

Old Business:

Motion by Evans, support by Bodell to approve the bid from K & C Lawncare for the mowing of the Township Office at a rate of $75 per mowing.

Roll Call: Bodell, yes; J. Heath, yes; R. Heath, yes; Evans, yes. Ayes all. Motion passed.

Motion by Evans, support by Bodell to approve the amount of $3,396 for the well electrical work at the Hanover Cemetery. Hatch Electric will be asked if they can meet the quote from Aladdin.

Roll Call: R. Heath, yes; Evans, yes; Bodell, yes; J. Heath, yes. Ayes all. Motion passed.

The Board discussed the following in light of the situation with COVID-19:

1. April 11, 2020 Trash Day is cancelled.
2. The April 2020 Board Meeting has been moved to April 22, 2020 @ 7:30PM.
3. Round/Farwell (Sewer Bills) that are due April 15, 2020 will now be due by June 15, 2020 at 4PM with no penalty.

Evans moved the meeting adjourned at 8:22 PM.

Submitted by:

Rachel L. Heath, Clerk