HANOVER TOWNSHIP
BOARD MEETING

December 18, 2019

Held at Hanover Township Hall

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

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

Absent: None.

Visitors: Mark Nastally, Aaron Losey, Stan Bean

Pledge of Allegiance: Led by Supervisor Heath

Public Comment: Aaron Losey spoke about his plan to run for the 2020 County Commission seat. He is from the Jackson County Republic Executive Community.

Mr. Bean would like a sewer update.

Announcements:

Supervisor Heath gave updates on the following:

1. Meeting with ATT to discuss cell phone coverage. There is also new equipment going up on the Tripp Road tower.
2. He met with the President of Farwell Lake and discussed a special assessment.
3. There was a sewer meeting at the Tower Building, and Kesterson was hired for the bond work.
4. The library millage was discussed at the Supervisor’s meeting.

Motion by Dorian, support by Evans, to forgo the reading of the minutes for the November 13, 2019 Board Meeting. Ayes all. Motion passed.

Motion by Dorian, support by Evans, to forgo the reading of the minutes for the December 10, 2019 Board Meeting and approve with the change of who the minutes were submitted by. Ayes all. Motion passed.

Motion by Dorian, support by Evans to approve the minutes as read by Supervisor Heath for the December 3, 2019 Fire Board Meeting. Ayes all. Motion passed.

Chief Johnston gave updates on calls for service, training, and upcoming Fire Department activities.

Motion by Dorian, support by Bodell, to accept the Treasurer’s report. Ayes all. Motion passed.

Motion by Evans, support by Dorian, to approve the General Fund, Post-Audit, Round/Farwell and Fire Department bills as presented for payment.

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

New Business:

The Board discussed 2020 Trash Days. The 2020 Trash Days are as follows:

April 11

June 13

August 8

October 10

There was discussion on switching one of the summer days. The last date will potentially be in May.

The Board scheduled the 2020-2021 budget meetings for the following:

February 12, 2020 (After the regularly scheduled meeting)

March 11, 2020 (After the regularly scheduled meeting)

March 25, 2020 at 7:00PM \*Final Budget Meeting

The 2020 Office Closing Policy was reviewed. The Township will continue to follow the Federal, State, and County Holidays for 2020 with the following adjustments: the office will be closed December 24 and open on December 31, 2020.

Motion by Evans, support by Dorian to continue with the $100 annual meeting bonus paid to Firemen who attend 18 meetings in a calendar year. \*Resolution 2019-16.

Roll Call: Evans, yes; Bodell, yes; Dorian, yes; J. Heath, abstain; R. Heath, yes. Motion passed 4-0, with 1 abstaining.

Motion by R. Heath, support by Dorian to collect taxes for Hanover Horton School District at a rate of $1.46 per parcel.

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

Treasurer Evans discussed charges for companies requesting the Assessment Roll and the Seasonal Tax Roll. Clerk Heath mentioned that we will need a policy formed that has clear guidelines on charges.

The Board agreed to sign the letter of intent to be part of the 2020 Jackson County Geographic Information System. Last time, the township portion was $2,137.95. The current estimate is $3,435. This is a very beneficial resource for the Township to have.

Old Business:

Supervisor Heath mentioned that there were no applications returned for the Ordinance Officer Position. An employee for Animal Control has interest and will be submitting a resume.

He also mentioned that he is looking to get quotes for the Hanover Well electric.

The Fire Department is looking to donate the old set of jaws to a Township in Michigan that does not currently have a set. This would be allowed under Act170 of 1964.

Public Comment:

Mr. Nastally asked about the 13 sewer communities having an equal vote. Supervisor Heath said that part is still unknown.

Meeting adjourned by Evans at 8:16 PM.

Submitted by:

Rachel L. Heath, Clerk