HANOVER TOWNSHIP

BOARD MEETING

January 8, 2020

Held at Hanover Township Hall

Meeting called to order at 7:30 PM by Supervisor, Jeffery Heath

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

Absent: None.

Visitors: Aaron Losey, Mark Sholtis, Mike Medley, Michelle Medley, Joann Worden, Kevin Worden, Stan Bean, Sheri Levy

Pledge of Allegiance: Led by Supervisor Heath

Public Comment: None.

Announcements:

Supervisor Heath gave updates on the following:

1. Supervisors meeting was a Christmas meeting, so there was no business.
2. Ruth Scott will be at the next Supervisors meeting to give an update on sales studies.
3. Sewer Meetings are now twice a month, to keep up with the self-imposed July deadline.
4. There is a position opening on the Planning Commission Board in March 2020.
5. There will be a risk control audit next week for the Township.

Motion by Dorian, support by Evans, to forgo the reading of the minutes for the December 18, 2019 Board Meeting. Ayes all. Motion passed.

Motion by Evans, support by Dorian to accept to accept the reading of the minutes for the January 7, 2020 Fire Board Meeting as read by Supervisor Heath, with the addition of adding Ron Geisman to those in attendance. Ayes all. Motion passed.

Chief Johnston gave updates on Fire Department statistics for 2019. He also mentioned the Fire Department being involved in a coat drive, the Christmas Tree Lighting, and driving Santa around.

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

Motion by Evans, support by Dorian to amend the General Fund Budget as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **BUDGET ACCOUNT** | **PREVIOUS BUDGET AMOUNT** | **CHANGE AMOUNT** | **AMENDED BUDGET AMOUNT** |
| Capital Outlay | $ 10,000.00 | - $10,000.00 | $ 00.00 |
| Attorney/Corporation Counsel | $ 35,000.00 | + $10,000.00 | $ 45,000.00 |

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

Motion by Evans, support by Dorian to amend the Fire Department Budget as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **BUDGET ACCOUNT** | **PREVIOUS BUDGET AMOUNT** | **CHANGE AMOUNT** | **AMENDED BUDGET AMOUNT** |
| Insurance | $ 13,000.00 | - $200.00 | $ 12,800.00 |
| Miscellaneous | $ 2,100.00 | + $200.00 | $ 2,300.00 |

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

New Business:

Motion by Evans, support by Dorian to accept the new IRS mileage rate of .575 per mile.

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

Motion by Evans, support by Dorian to collect summer taxes on behalf of the Jackson County ISD.

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

Motion by J. Heath, support by Evans to approve purchasing a backup tabulator, signs, and VAT tables for elections with costs not to exceed $5,500.

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

Motion by Evans, support by Dorian to accept the quote from Kentwood in the amount of $239.85 for counter space added to the Deputy Treasurer desk.

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

Motion by Evans, support by Dorian to accept the quote from B&H Electric LLC to install exhaust fans in both Fire Department Stations.

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

Old Business:

Motion by Evans, support by Dorian to accept the Resolution to Adopt Enhanced Access to Public Records Policy, and set the fee for Total Assessment and Tax Records at $350. \*See attached.

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

Mr. Shawn Lutz sent in a resume for the Ordinance Officer Position. He will be contacted to see if he is able to come in for an interview.

Supervisor Heath presented a quote for Hanover Cemetery Electric from Aladdin Electric. He will also contact Hatch Electric and Childs Electric to get quotes.

Clerk Heath mentioned the need for election inspectors to avoid having to consolidate precincts. This is a paid position, and you do not have to live in the Township to be an inspector here.

Supervisor Heath mentioned that ATT did an upgrade on the service in Hanover, and that Sprint is working with the County to see about using the county tower.

Supervisor Heath also mentioned the possibility of Mr. Bolt running JDOT and being the parks director.

Public Comment: Aaron Losey gave updates on happenings in the County.

Mr. Bean asked about the water machine that was mentioned for the lakes.

Evans moved the meeting to be adjourned at 8:43 PM, seconded by Dorian.

Submitted by:

Rachel L. Heath, Clerk