HANOVER TOWNSHIP

BOARD MEETING

February 12, 2020

Held at Hanover Township Hall

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

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

Absent: Jason Dorian

Visitors: Sheri Levy, Nancy Thomas, Mark Nastally, Jesse and Donna Lytle, Alan Scheppelman, Stan Bean, Aaron Losey, Robert M.

Pledge of Allegiance: Led by Supervisor Heath

Public Comment: Al Scheppelman would like to hire the County (Region 2) to do the Master Plan for the Township. The average cost is $12,000. The PC would then work on the Zoning Ordinance while the County works on the Master Plan. This would take around 18 months.

Nancy Thomas wants to discuss her $10,000 bond. She also would like her land split money back. She will be meeting with Supervisor Heath to discuss how to move forward.

Announcements:

Supervisor Heath gave updates on the following:

1. Ruth Scott was at the last Supervisor’s meting and gave updates on assessment numbers.
2. This month, Chris Bolt will be discussing road plans.
3. There will be a meeting with OMM to discuss hooking up the rest of the sewer. This meeting has not been scheduled yet.
4. There are now two monthly meetings for the sewer.

Motion by Evans, support by Bodell, to forgo the reading of the minutes for the January 8, 2020 Board Meeting and the January 14, 2020 Special Meeting. Ayes all. Motion passed.

Motion by Evans, support by Bodell to accept to accept the reading of the minutes for the February 4, 2020 Fire Board Meeting as read by Supervisor Heath. Ayes all. Motion passed.

Chief Johnston gave updates on Fire Station repairs, January 2020 calls, and trainings.

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| **BUDGET ACCOUNT** | **PREVIOUS BUDGET AMOUNT** | **CHANGE AMOUNT** | **AMENDED BUDGET AMOUNT** |
| Transportation | $ 4,000.00 | - $1,000.00 | $ 3,000.00 |
| Training | $ 7,000.00 | + $1,000.00 | $ 8,000.00 |

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

Motion by Evans, support by Bodell, to approve the General Fund, Post-Audit, Round/Farwell, and Fire Department bills as presented for payment, with the addition of B&H Electric.

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

New Business:

Motion by J. Heath, support by Evans to reappoint Kevin Worden and Stanley Bean to the Zoning Board of Appeals, with a term ending February 2023.

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

Supervisor Heath mentioned resignation letter from Mr. Bruce Snyder. The Board will need to look for a replacement on the Planning Commission.

Motion by J. Heath, support by Evans to reappoint Steve Keller to the Planning Commission, with a term ending February 2023.

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

**HANOVER TOWNSHIP RESOLUTION FOR CANADA GEESE NEST AND EGG DESTRUCTION AND REMOVAL OF NUISANCE GEESE**

**2020-02**

**WHEREAS**,the Hanover Township Board has received complaints of an overpopulation of Canada geese inhabiting the grounds of various locations within the Township; and

**WHEREAS**, the Township Board has determined that the Canada geese create an extremely unhealthy and unsightly condition in these areas for our residents; and

**WHEREAS,** the Township Board has been informed that this site, Pine Hill Lake, has been determined eligible by the Michigan Department of Natural Resources (MDNR) to participate in the nest and egg destruction program, entrapment, removal, and possible destruction of Canada geese as a form of population control of Canada geese; and

**WHEREAS,** the Township Board is of the opinion that the nest and egg destruction program and the entrapment, removal, and relocation of Canada geese initiated by the MDNR will provide the most humane method of ridding the Township of the problem; and

**WHEREAS,** residents clearly understand that the birds removed may be released at other sites within or outside the State or may be disposed of by euthanasia; and

**WHEREAS,** the Township Board is aware this site has conducted Canada geese round-ups in past years, rounding up and removing an average of 25 or more birds.

**NOW, therefore be it resolved,** that the Hanover Township Board, on behalf of requests made in Hanover Township by any/all subdivision/condominium or lake associations, hereby formally requests the assistance of the USDA Wildlife Services and the MDNR in obtaining a permit, for a period of five years, for the participation of this site in the nest and egg destruction, and removal program of Canada geese, as designated by MDNR, and be granted a permit to participate, as long as they abide by the MDNR regulations, and additionally to advise that there shall be no cost to the Township of Hanover.

Adopted on motion by Evans\_\_\_\_\_\_\_\_\_\_, second by Bodell\_\_\_\_\_\_\_\_\_\_\_ - Roll Call Vote:

Tim Evans \_X\_aye \_\_\_\_\_\_nay

Jeffery Heath \_X\_aye \_\_\_\_\_\_nay

Angela Bodell \_X\_aye \_\_\_\_\_\_nay

Rachel Heath \_X\_aye \_\_\_\_\_\_nay

This resolution is declared adopted.

There was discussion regarding salary of officials and employees.

Motion by Evans, support by Bodell to approve the 2020-2021 annual salary for Supervisor at $11,545.08.

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

Motion by R. Heath, support by Bodell to approve the 2020-2021 annual salary for Treasurer at $28,400.64.

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 2020-2021 annual salary for Clerk at $28,400.64.

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

Motion by Evans, support by J. Heath to raise election worker pay to $12/hr., and $14/hr. for precinct chairs.

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

Motion by Evans, support by Bodell to accept the quote from ITRight in the amount of $238 for two computer monitors.

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

Clerk Heath mentioned that the server went down last week, and ITRight came back with a quote of $4,946 to replace the server. This will need to be done because of the age of the server.

Motion by Evans, support by J. Heath to approve purchase of new server with cost not to exceed $5,000.

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

Old Business:

The electric work for the Hanover Cemetery was tabled to leave time to get a couple of more bids.

Public Comment: Aaron Losey gave the County Commission updates.

Evans moved the meeting to be adjourned at 8:46 PM, seconded by Bodell.

Submitted by:

Rachel L. Heath, Clerk