HANOVER TOWNSHIP

BOARD MEETING

October 14, 2020

Held at Hanover Township Hall

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

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

Absent: None.

Pledge of Allegiance: Led by Supervisor Heath

Public Comment: Commissioner Poleski gave updates on County budget and the Animal Shelter.

Announcements:

Supervisor Heath gave the following updates:

1. The ballot drop box is being recorded. He also discussed the work Clerks are doing this election.
2. There was a water line break in the Horton Cemetery that had to be repaired last month.
3. The sewer update will be given later in the meeting.

Motion by Evans, support by Dorian, to forgo the reading of the minutes for the September 9, 2020 Board Meeting. Ayes all. Motion passed.

Motion by Dorian, support by Evans to accept the reading of the minutes for the October 6, 2020 Fire Board Meeting as read by Supervisor Heath. Ayes all. Motion passed.

Chief Johnston gave updates on Fire Department calls, trainings, and new employees.

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** |
| Roads | $ 50,000.00 | - $20,000.00 | $ 30,000.00 |
| Attorney/Legal Counsel | $ 40,000.00 | + $20,000.00 | $ 60,000.00 |

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

New Business:

Supervisor Heath will look into having the pipes winterized in the Horton Cemetery.

**HANOVER TOWNSHIP**

**PINE HILL LAKE DRIVE SPECIAL ASSESSMENT DISTRICT**

 **RESOLUTION NO. 2020-05**

At a regular meeting of the Township Board of Hanover Township, Jackson County, Michigan, held on the14th day of October, 2020, at 7:30p.m., Eastern Daylight/Standard Time.

PRESENT:Angela Bodell, Tim Evans, Jeffery Heath, Rachel Heath, Jason Dorian ABSENT:

The following resolution was offered by J. Heath\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

and supported by Evans\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_:

 **WHEREAS**, pursuant to Act 188, Public Acts of Michigan of 1954, as amended (“Act 188”), upon the receipt of petitions therefor, the Township Board may proceed to initiate and carry out improvements to public roads within Hanover Township (hereafter referred to as “road improvements”). See MCL 41.722(1)(m); and

 **WHEREAS**, the Township Board has received petitions for improvements to Pine Hill Lake Drive, a public road within the Township, which petitions are attached hereto as **Exhibit A**; and

 **WHEREAS**, the Township Clerk has checked the signatures on the petitions and the record owners of land within the Township contained within a proposed district described in **Exhibit B** attached hereto, and has reported that record owners of land constituting 50% of the frontage of the road to be improved have signed the petition. MCL 41.723(3)(b); and

 **WHEREAS**, the Jackson County Department of Transportation has prepared and filed a report for the Township Board’s consideration, showing the proposed improvements to Pine Hill Lake Drive, the proposed location thereof and an estimate of the costs of the same, with the Special Assessment District’s share of the total estimated costs not to exceed $157,214.06, all as described on the attached **Exhibit C**; and

**WHEREAS**, the Township Board tentatively determines that there is a need for the proposed road improvements described in **Exhibit C** to serve the properties within the proposed district described in the attached **Exhibit B**; and

**WHEREAS**, the Township Board desires to proceed with the proposed road improvements to benefit the properties within the proposed district described in the attached **Exhibit B**.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of Hanover Township, Jackson County, Michigan, as follows:

1. The Township Board tentatively declares its intent to make the proposed road improvements described in the attached **Exhibit C**, together with the necessary work incidental thereto, within the proposed district described in the attached **Exhibit B**, all in accordance with the petitions submitted by benefitting property owners.

2. The Township Board tentatively designates the special assessment district against which the costs of the proposed road improvements are to be assessed as the proposed Pine Hill Lake Drive Special Assessment District, which shall include the lands and premises more particularly described in the attached **Exhibit B**.

3. The petitions, as well as the completed plans and estimates for the road improvements, are currently on file with the Township Clerk, and shall remain available for public examination during ordinary business hours and at the public hearing.

4. The Township Board shall conduct a public hearing to hear any objections to the petitions, to the proposed road improvements, to the estimate of costs, and to the special assessment district proposed to be established for the assessment of the costs of such road improvements, on November 12, 2020, at 7:30 p.m., at the Hanover Township Hall. Notice of the public hearing shall be substantially in the form attached as **Exhibit D** and shall be provided by first class mail and by publication as required by Act 188 and other applicable laws.

5. All prior resolutions and parts of prior resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Yeas: Evans, Dorian, Bodell, R. Heath, J. Heath\_\_\_\_\_\_

Nays: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**RESOLUTION DECLARED ADOPTED.**

STATE OF MICHIGAN )

 ) ss

COUNTY OF JACKSON )

 )

I, the undersigned, the duly qualified and acting clerk for Hanover Township, Jackson County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Hanover Township Board at a meeting held on the 14th day of October, 2020, and further certify that the above Resolution was adopted at said meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Rachel L. Heath, Hanover Township Clerk

Motion by Evans, support by Dorian to approve submission of grant for First Responder Hazard Pay through the Michigan Department of Treasury. This grant would provide each active firefighter $600 for having worked during the pandemic. There is no match for this grant.

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

Motion by Evans, support by Dorian to approve quote from Fritz Signs, not to exceed $2,000 to replace lettering on the Horton Fire Station, and to fix the eaves troughs.

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

Motion by Dorian, support by Evans to hire Jen Gifford as an EMT for the Township Fire Department, effective immediately.

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

Old Business:

Supervisor Heath gave an update on the sewer mediation. There is concern that some Townships to the East may not agree to the terms proposed, which would end the progress that has been made.

Public Comment:

Mr. Killian wanted to thank everyone for the work on the Special Assessment.

Clerk Heath mentioned that the board should consider PTO or time off after the election for the Deputy Clerk and Deputy Treasurer.

Evans moved the meeting to be adjourned at 9:01 PM.

Submitted by:

Rachel L. Heath, Clerk