HANOVER TOWNSHIP

BOARD MEETING

March 10, 2021

Held at Hanover Township Hall

Meeting called to order at 7:28 PM by Supervisor, Jeff Heath.

Board members present: Jason Dorian, Tim Evans, Jeff Heath, Rachel Heath, Steve Keller

Absent: None.

Pledge of Allegiance: Led by Supervisor Heath

Public Comment: Commissioner Poleski gave the following updates:

1. County-wide tornado drill on 3/24.
2. Emergency Training 3/16
3. Agricultural emergency training 6/19
4. Covid vaccines

Announcements: Supervisor Heath gave the following announcements:

1. There is upcoming court mandated mediation for the sewer lawsuit.

Motion by Dorian, support by Evans, to forgo the reading of the minutes for the February 10, 2021 Board Meeting and February 26, 2021 Budget Meeting. Ayes all. Motion passed.

Motion by Evans, support by Keller to accept the reading of the minutes for the March 2, 2021 Fire Board Meeting as read by Supervisor Heath. Ayes all. Motion passed.

Chief Johnston gave updates on the Fire Department.

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

Motion by J. Heath, support by Evans to amend the Fire Department Budget as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **BUDGET ACCOUNT** | **PREVIOUS BUDGET AMOUNT** | **CHANGE AMOUNT** | **AMENDED BUDGET AMOUNT** |
| Repairs & Maintenance – Equipment | $ 4,000.00 | + $2,000.00 | $ 6,000.00 |
| Training/Education | $ 7,000.00 | + $3,000.00 | $ 10,000.00 |
| Salaries & Wages | $ 71,400.00 | - $5,000.00 | $ 66,400.00 |

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

Motion by J. Heath, support by Evans to amend the General Fund Budget as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **BUDGET ACCOUNT** | **PREVIOUS BUDGET AMOUNT** | **CHANGE AMOUNT** | **AMENDED BUDGET AMOUNT** |
| Roads | $ 30,000.00 | - $3,800.00 | $ 26,200.00 |
| Mechanical Inspector | $ 3,500.00 | + $300.00 | $ 3,800.00 |
| Capital Outlay | $ 0.00 | + $3,500.00 | $ 3,500.00 |

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

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

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

New Business:

Motion by Dorian, support by Keller to table the lawn maintenance bids to the final budget meeting.

Motion by Evans, support by Keller to approve the purchase of a 2021 Chevrolet Suburban from Todd Wenzel Chevrolet for rescue calls, with a total cost not to exceed $62,500.

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

Motion by Evans, support by Keller to pay $500 to the Jackson County Firefighters Training Council for Donovan Jordon to take the Medical First Responder Course.

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

Old Business:

Johan and Chelsey Hernandez gave an update on the status of requirements in order to proceed with a conditional use for a kennel. This issue was tabled until the final budget meeting when written plans for septic will be presented.

Motion by Keller, support by Evans to approve the “Jackson County Sheriff – Hanover Township – Village of Hanover Law Enforcement Services Contract.” This will be a five year contract, beginning April 1, 2021 and ending March 31, 2026.

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

Motion by Evans, support by Dorian to approve the use of the sexton contract, as amended, and to set a sexton wage of $250 per month. This would also include monthly payment to Tyler Butters dating back to September 2020.

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

Motion by Evans, support by Dorian to pay the following additional invoices:

1. Spencer $3,286.91
2. Burial $375
3. Burial $525
4. Burial $545

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

Public Comment:

Supervisor Heath would like to thank Ron Geisman and Bruce Weir for the time they spent in Board of Review Meetings, as well as the many years Mr. Weir has served on the board.

Keller moved the meeting to be adjourned at 8:36 PM, seconded by Evans.

Submitted by:

Rachel L. Heath, Clerk