HANOVER TOWNSHIP

BOARD MEETING

October 13, 2021

Held at Hanover Township Hall

Meeting called to order at 7:31 PM by Supervisor, Jeffery Heath

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

Absent: None

Pledge of Allegiance: Led by Supervisor Heath

Public Comment: Commissioner Poleski gave the following updates:

1. The County has a new equalization director.
2. The Apportionment Committee has finished the County Map.
3. Weeks Road Meeting

Announcements: None.

Motion by Dorian, support by Keller, to forgo the reading of the minutes for the September 8, 2021 Board Meeting. Ayes all. Motion passed.

Motion by Dorian, support by Keller to accept the reading of the minutes for the October 5, 2021 Fire Board Meeting as read by Supervisor Heath. Ayes all. Motion passed.

Supervisor Heath gave updates on Fire Department calls, trainings, and community involvement.

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

Motion by Evans, support by Dorian to amend the budget as follows:

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| --- | --- | --- | --- |
| **BUDGET ACCOUNT** | **PREVIOUS BUDGET AMOUNT** | **CHANGE AMOUNT** | **AMENDED BUDGET AMOUNT** |
| Accounting Department | $ 14,000.00 | - $2,000.00 | $ 12,000.00 |
| Zoning Board/Commission | $ 10,000.00 | - $200.00 | $ 9,800.00 |
| Insurance | $ 15,000.00 | + $2,200.00 | $ 17,200.00 |

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

Motion by Dorian, support by Keller, 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:

Supervisor Heath will contact a company to winterize the pipes in the Cemetery.

There was discussion regarding pay studies with other similar townships.

Motion by Evans, support by R. Heath to raise the pay rate for the Deputy Clerk, Deputy Treasurer, and Administrative Assistant to $16.50/hr., effective 10/1/2021.

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

Motion by Evans, support by Dorian to request that the Planning Commission review the Primary Caregiver Zoning Amendment drafted by the Attorney.

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

Old Business:

Motion by Evans, support by Dorian to approve paying $7,962 for an upgraded generator for the Hanover Fire Station. The rest will be covered by the Risk Reduction Grant.

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

There was discussion regarding the Weeks Road meeting and residents not wanting their road re-graveled. The Township will send a letter to each resident to verify.

The Township will send surveys to residents on Coats Road and Cross Road to gauge interest in re-graveling of their roads.

Supervisor Heath gave an update on the sewer litigation. This will be in court at the start of next year as Columbia did not agree to the mediated agreement. There is also concern about the billing by Columbia Township for the lift station in Napoleon.

Trustee Keller updated the board on the status of the Master Plan. They are finishing up the Land Use Map and Chapter 1.

Motion by J. Heath, support by Evans to appoint Steve Keller to the Zoning Board of Appeals as the Planning Commission Representative on that board.

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

Public Comment: Kevin Worden thanked the board for taking care of good employees for the residents.

Evans moved the meeting to be adjourned at 9:09 PM.

Submitted by:

Rachel L. Heath, Clerk