HANOVER TOWNSHIP

BOARD MEETING

January 12, 2022

Held at Hanover Township Hall

Meeting called to order at 7:29 PM by Supervisor, Jeffery 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: None.

Announcements: None.

Motion by Dorian, support by Keller, to forgo the reading of the minutes for the December 8, 2021 Board Meeting and January 5, 2022 Special Board Meeting. Ayes all. Motion passed.

Motion by Evans, support by Keller to accept the reading of the minutes for the January 4, 2022 Fire Board Meeting as read by Supervisor Heath. Ayes all. Motion passed.

Chief Johnston gave updates on Fire Department statistics, grants, and purchases.

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

Motion by J. Heath, support by Dorian to approve payment to Superior Industrial Sales for the Fire Station generator in the amount of $12,536. A portion of this will be reimbursed to the Township through The Par Plan Risk Reduction Grant.

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

New Business:

The Township will not raise the mileage rate this year.

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

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

Al Scheppelman gave the following updates:

1. The Master Plan is almost ready to be sent to the Township Board.
2. He highly suggests the Township go through Region II for the Zoning Book once the Master Plan is finished.
3. Surveys are complete for the Hanover and Horton Cemeteries. We will need to contact Village in regards to vacating a road in the Hanover Cemetery.

Supervisor Heath will contact Mark Nastally to see if he wants to be reappointed to the Planning Commission.

There will be a vacancy on the Planning Commission for Al Scheppelman’s position.

**RESOLUTION FOR THE HANOVER TOWNSHIP FIRE DEPARTMENT CADET/EXPLORER PROGRAM 2022-01**

**WHEREAS**,Hanover Township recognizes the importance of a properly staffed professional Fire Department for the wellbeing of residents and visitors to our community; and

**WHEREAS**, it is further recognized that a Cadet/Explorer Program will help to assure the availability of competent well-trained individuals to consider for future Fire Department vacancies;

**NOW, therefore be it resolved,** that the Hanover Township Board hereby authorizes the Fire Chief to establish and maintain a Cadet/Explorer Program within the Fire Department, comprised of individuals from 16 through 17 years of age.

Adopted on motion by Keller\_\_\_\_\_\_\_\_\_\_\_\_, second by Dorian\_\_\_\_\_\_\_\_\_\_\_\_\_ - Roll Call Vote:

Jason Dorian \_\_X\_aye \_\_\_\_\_\_nay

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

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

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

Steve Keller \_\_X\_aye \_\_\_\_\_\_nay

This resolution is declared adopted.

AOS contacted the Township with a quote in regards to the age of the main print/copy/scan machine in the office. Trustee Keller would like to see two additional quotes before a decision is made.

Motion by J. Heath, support by Evans to approve the quote from ITRight in the amount of $1,500 for two election laptops.

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

These election laptops will allow the Township to have a computer in each precinct dedicated to processing absentee ballots. This should help keep the line moving for in-person voters, while still having ballots processed by the time the polls close.

Old Business: None.

Public Comment: None.

Dorian moved the meeting to be adjourned at 9:00 PM, seconded by Evans.

Submitted by:

Rachel L. Heath, Clerk