HANOVER TOWNSHIP

SPECIAL BOARD MEETING

January 5, 2022

Held at Hanover Township Hall

Meeting called to order at 7:04 PM by Supervisor, Jeffery Heath

Board members present: Jason Dorian, Steve Keller, Rachel Heath, Jeffery Heath

Absent: Tim Evans

Pledge of Allegiance: Led by Supervisor Heath

Purpose of Meeting: Joint meeting with Liberty Township to discuss Round/Farwell lawsuit.

New Business:

Attorney Thomson explained the settlement agreement to Hanover and Liberty Townships.

Motion by J. Heath, support by Keller to approve the settlement agreement with the additional amount of $80,580.00 to account for the shortfall from Columbia Township. \*See attached agreement.

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

Attorney Thomson also mentioned that Leoni Townships offered to cover the lawsuit against Columbia Township for Hanover, Liberty, and Leoni to recover the additional funds paid.

Public Comment: None.

Dorian moved the meeting to be adjourned at 7:56 PM.

Submitted by:

Rachel L. Heath, Clerk