HANOVER TOWNSHIP

BOARD MEETING

May 11, 2022

Held at Hanover Township Hall

Meeting called to order at 7:29 PM by Supervisor, Jeffery Heath

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

Absent: Steve Keller

Pledge of Allegiance: Led by Supervisor Heath

Public Comment: Commissioner Poleski gave updates on the County, including the County Fair, JCDOT water study, medical dispatch, and gravel roads.

Announcements: None.

Motion by Evans, support by Dorian, to forgo the reading of the minutes for the April 13, 2022 Board Meeting. Ayes all. Motion passed.

Motion by Evans, support by Dorian to accept the May 3, 2022 Fire Board minutes as read by Supervisor Heath with the correction from Heath to Heathman. Ayes all. Motion passed.

Fire Chief Johnston gave updates on the Fire Department.

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| **BUDGET ACCOUNT** | **PREVIOUS BUDGET AMOUNT** | **CHANGE AMOUNT** | **AMENDED BUDGET AMOUNT** |
| Insurance | $ 13,000.00 | + $7,000.00 | $ 20,000.00 |
| New Equipment | $ 41,313.00 | - $7,000.00 | $ 34,313.00 |

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

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

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

New Business:

Motion by Evans, support by Dorian, to approve the contract with CIMS (cemetery information management system) for the GOLD program. This would be at a cost of $4,350 for initial setup, $375 for training, and an annual fee of $800.

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

Old Business:

Motion by Evans, support by Dorian to approve the quote from Excell Paving Plus for the Hanover Cemetery in the amount of $14,525 and the Horton Cemetery in the amount of $24,200 for millings.

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

Motion by Dorian, support by Evans to purchase a message board for public notices not to exceed $750.

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

Motion by J. Heath, support by Dorian to reappoint Mark Nastally to the Planning Commission with a term ending January 2025.

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

Public Comment: None.

Meeting adjourned by Evans at 8:58 PM.

Submitted by:

Rachel L. Heath, Clerk