HANOVER TOWNSHIP

BOARD MEETING

July 13, 2022

Held at Hanover Township Hall

Meeting called to order at 7:30 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 updates on the County.

Announcements: Supervisor Heath announced that the SRI lawsuit has been settled for Hanover Township.

Motion by Dorian, support by Keller, to forgo the reading of the minutes for the June 8, 2022 Board Meeting. Ayes all. Motion passed.

Motion by Evans, support by Dorian to accept the reading of the minutes for the July 5, 2022 Fire Board Meeting as read by Supervisor Heath. Ayes all. Motion passed.

Chief Johnston gave updates on Fire Department calls and trainings.

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

Motion by Evans, support by Dorian, to approve the General Fund, Post-Audit, Round/Farwell, and Fire Department bills as presented for payment, with the addition of a $7.64 reimbursement to Tim Evans for tax postage.

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

New Business:

Motion by J. Heath, support by Evans to approve hiring Chian Kuntz as Deputy Treasurer/Administrative Assistant at a rate of $18/hr. for 3-4 days a week.

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

Motion by Evans, support by Dorian to approve the quote from Comtronics in the amount of $1,467 for a security camera and the quote from Adrian Locksmith not to exceed $1,350 for new door handles and locks. These will be paid for with funds from the election security grant.

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

**HANOVER TOWNSHIP RESOLUTION FOR THE FIRST RESPONDER TRAINING AND RECRUITMENT GRANT 2022-9**

**WHEREAS**,the Hanover Township Fire Chief, on behalf of the Hanover Township Board submitted and received approval for a $9,900 grant from the Michigan Department of Treasury for the Competitive Grant Assistance Program; and

**WHEREAS**, funding will be used to hire, train, and outfit new firefighters; and

**WHEREAS,** payments will be made to Hanover Township on a reimbursement basis; and

**NOW, therefore be it resolved,** that the Hanover Township Board approves the above project and accepts the funding from the Competitive Grant Assistance Program on this day of July 13, 2022.

Adopted on motion by J. Heath\_\_\_\_\_\_\_\_\_\_\_, second by Evans\_\_\_\_\_\_\_\_\_\_\_\_\_ - 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.

Motion by Keller, support by Evans to purchase new office chairs (4) not to exceed $1,600.

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

The proposal from the Sheriff’s Department for a full-time officer has been tabled pending the answers to more questions.

Motion by Keller, support by Dorian to approve the following quotes from JCDOT:

1. Dew Road (Hanover to Folks): $25, 016.92
2. Farwell Lake Road: $50,533.90
3. Snow Road (Hanover to Folks): $25,016.92
4. Tripp Road (Bowerman to Moscow): $58,086.57

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

Old Business:

Motion by Evans, support by Dorian to approve the following for the Fire Department:

1. Domestic Well Install (Katz): $9,331
2. Interior Plumbing (Flicks): $6,265
3. Interior Electrical (Cochrane): $321
4. Washing machine, gas dryer, stove, refrigerator, microwave, coffee maker, and water heater not to exceed $6,270

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

Clerk Heath mentioned new ID cards going out to all voters after redistricting.

Public Comment:

Supervisor Heath mentioned that the Horton Coffee group has donated over $38,000 to the community.

Mr. Scott asked about chickens.

There was a comment regarding speeding in the Village.

Evans moved the meeting to be adjourned at 9:11 PM.

Submitted by:

Rachel L. Heath, Clerk