HANOVER TOWNSHIP

BOARD MEETING

January 11, 2023

Held at Hanover Township Hall

Meeting called to order at 7:31 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: Commissioner Poleski gave updates on the County, including jury duty and the election results for the millage and surcharge.

Mr. Scott expressed concern about the ditches on Weeks Road.

Announcements: None.

Motion by Dorian, support by Evans, to forgo the reading of the minutes for the December 14, 2022 Board Meeting. Ayes all. Motion passed.

Motion by Evans, support by Keller to accept the reading of the minutes for the January 3, 2023 Fire Board Meeting as read by Supervisor Heath. Ayes all. Motion passed.

Supervisor Heath briefly discussed the ambulance service.

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

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

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| --- | --- | --- | --- |
| **BUDGET ACCOUNT** | **PREVIOUS BUDGET AMOUNT** | **CHANGE AMOUNT** | **AMENDED BUDGET AMOUNT** |
| Mechanical Inspector | $ 3,700.00 | + $1,000.00 | $ 4,700.00 |
| Elections | $ 20,000.00 | - $1,000.00 | $ 19,000.00 |

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

New Business:

The mileage rate will not be adjusted for 2023.

Motion by Keller, support by Dorian to approve the Jackson County ISD Tax Collection Agreement for 2023.

Roll Call: R. Heath, yes; Evans, abstain; Dorian, yes; J. Heath, yes; Keller, yes. Motion passed 4-0, with one abstaining.

Motion by Evans, support by Dorian to approve the 2022-2023 snow plowing contract with Custom Cut.

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

Old Business:

Motion by Evans, support by Dorian to approve the 2023 sewer maintenance contract with the Village of Brooklyn.

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

Supervisor Heath mentioned Somerset Ambulance having a license to operate in Southern Jackson County. There is thought that an ambulance could be staffed in the Hanover Station. This could alleviate issues with response times. Attorney will be consulted.

Clerk Heath thanked Treasurer Evans for all of the work he does on CDs.

Public Comment: None.

Dorian moved the meeting to be adjourned at 8:59 PM, seconded by Keller.

Submitted by:

Rachel L. Heath, Clerk