HANOVER TOWNSHIP

BOARD MEETING

February 8, 2023

Held at Hanover Township Hall

Meeting called to order at 7:32 PM by Supervisor, Jeffery Heath.

Board members present: Tim Evans, Jeff Heath, Rachel Heath, Steve Keller

Absent: Jason Dorian

Pledge of Allegiance: Led by Supervisor Heath

Public Comment: Mr. Scott felt that the Jacob Hurt from Region II seemed like a good asset to assist in updating the Zoning Book.

Announcements: None.

Motion by Evans, support by Keller, to forgo the reading of the minutes for the January 11, 2023 Board Meeting. Ayes all. Motion passed.

Motion by Evans, support by Keller to accept the reading of the minutes for the February 7, 2023 Fire Board Meeting as read by Supervisor Heath. Ayes all. Motion passed.

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

Motion by Evans, support by Keller, to approve the General Fund, Post-Audit, Round/Farwell, and Fire Department bills as presented for payment, with the addition of the Leoni Invoice once it arrives.

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

New Business:

Motion by Evans, support by Keller to approve the 2023-2024 annual salary for Supervisor at $13,004.28.

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

Motion by R. Heath, support by Keller to approve the 2023-2024 annual salary for the Treasurer at $31,990.68.

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

Motion by Evans, support by Keller to approve the 2023-2024 annual salary for the Clerk at $31,990.68.

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

Motion by J. Heath, support by Evans to reappoint Kevin Worden and Stanley Bean to the Zoning Board of Appeals, with a term ending 02/2026.

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

Motion by Keller, support by Evans to sign the contract with Region II to update the Zoning Book at a cost not to exceed $15,000.

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

Motion by J. Heath, support by Evans to approve the following resolution:

**Hanover Township Resolution – Monetary Donation from The Carol Ward Trust**

**WHEREAS**, Carol Ward passed away in June of 2020; and

**WHEREAS**, Carol Ward made the Hanover Township Fire Department a beneficiary to her Trust;

**WHEREAS**, The Carol Ward Trust donated $96,334.56 as the first of two distributions;

**WHEREAS**, the Hanover Township Board of Trustees and the Hanover Township Fire Board believes that it is in the best interest of the Township and its residents to recognize and thank Carol Ward for her donation to the Hanover Township Fire Department.

**NOW THEREFORE**, upon motion by J. Heath\_\_\_\_, seconded by Evans\_\_\_\_, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF HANOVER TOWNSHIP, JACKSON COUNTY, MICHIGAN THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

**RESOLVED**, that Hanover Township, its Board of Trustees, its Fire Board, and its residents hereby thank Carol Ward for her generous donation to the Fire Department, which will be a benefit to residents for years to come.

This Resolution unanimously passed the 8th day of January, 2023 and shall become effective immediately.

Motion by Keller, support by Evans to approve using $5,000 of ARPA funds to purchase exercise equipment for the Fire Department.

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

Old Business:

Supervisor Heath gave the following updates:

1. Jason Dorian got the street light at Moscow and Main taken care of.
2. The Snyder Park light is working again.
3. There was a sewer permitting meeting to update processes.

The Township will have another budget meeting on March 1 at 6:30pm.

Public Comment: none.

Keller moved the meeting to be adjourned at 8:33 PM, seconded by Evans.

Submitted by:

Rachel L. Heath, Clerk