HANOVER TOWNSHIP

BOARD MEETING

September 13, 2023

Held at Hanover Township Hall

Meeting called to order at 7:40 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: None.

Announcements: None.

Motion by Evans, support by Dorian, to forgo the reading of the minutes for the August 9, 2023 Board Meeting. Ayes all. Motion passed.

Motion by Dorian, support by Keller to accept the reading of the minutes for the September 5, 2023 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 Keller to amend the budget as follows:

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| --- | --- | --- | --- |
| **BUDGET ACCOUNT** | **PREVIOUS BUDGET AMOUNT** | **CHANGE AMOUNT** | **AMENDED BUDGET AMOUNT** |
| Repair & Maintenance - Equipment | $ 4,000.00 | + $2,000.00 | $ 6,000.00 |
| Repair & Maintenance – Building | $ 25,000.00 | - $2,000.00 | $ 23,000.00 |

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

Motion by Dorian, support by Keller, 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:

Motion by J. Heath, support by Evans to hire Darin McIntosh as a Hanover Township firefighter, effective September 13, 2023 and as Fire Chief, to be effective October 1, 2023.

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

Motion by Dorian, support by Keller to approve requesting assistance from the Attorney to come up with contracts and job descriptions for Deputy Clerk, Deputy Treasurer, Administrative Assistant, and Building Department.

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

Old Business:

There was a discussion regarding roads and solar.

Public Comment: James Scott mentioned the gravel pit meeting in Moscow Township.

Evans moved the meeting to be adjourned at 8:52 PM.

Submitted by:

Rachel L. Heath, Clerk