

## Hanover Township Park District

### Minutes

June14, 2018

1. Call to order by Kristy at 7pm.
2. Roll Call of Commissioners-Kristy, Nellie, Deb, Al, Mike, Shari, Nellie, JoAnn present.
3. Budget and Appropriation for fiscal year July 1, 2018-June 30, 2019- JoAnn made a motion to approve. Second by Nellie. Motion carried.

### Regular Meeting

1. Secretary's report-Motion by Shari to approve. Second by Al. Motion carried.
2. Treasurer's report-Motion by Shari to approve. Second by Al. Motion carried.
3. Audience presentations-none.
4. Room request
  - a. Noah Haskins decided against renting a space.
  - b. Riverview Center will pay \$10 per day.
5. Old Business
  - a. Blacktop-completed.
  - b. Roof-cafeteria, kitchen and entryway completed.
  - c. Room lease-keys returned.
  - d. Other repairs-new lights in SRC, gas leak repaired, plumbing repaired in kitchen.
  - e. Software program-Motion by Al to purchase Dome Simplified Bookkeeping. Second by JoAnn. Motion carried. Shari will order.
  - f. Insurance update-Adjustor and roofer were here last week. Nellie will call Miner Agency next week.
  - g. Shari submitted Fire Marshall Fiscal Responsibility statement and it was accepted on 5/10/18.
6. New Business

- a. Small gym usage-discussion regarding recent blood smearing on multiple surfaces of gym floor, walls and backboard that required hours of cleanup by 3 commissioners. Motion by JoAnn to purchase additional camera to visualize gym floor. Second by Shari. Motion carried.
  - b. Alumni will begin setup on July 2<sup>nd</sup>. We will lay the tarp with help from 4 volunteers. Window washers will also be here that day.
  - c. Township Office Space-Motion by JoAnn to offer them classroom next to our office. Motion by Nellie. Motion carried.
  - d. Olympic weights donation- Motion by Shari to offer Ken 1 year free use of fitness and weight room. Second by Al. Motion carried.
  - e. July 3<sup>rd</sup>-We will sell cotton candy and bottled water. JoAnn will order cotton candy sugar and Deb will purchase water. Mike will move trailer to parking lot. Nellie and Shari will ride in parade and distribute candy. Nellie will purchase candy.
  - f. Air conditioning in SRC not working well-Nellie will make a couple of calls regarding installation costs.
  - g. Mike Wild- Motion by JoAnn to give him \$25 toward maintenance of lawn mower for oil, filter and labor. Second by Al. Motion carried.
7. Adjournment-Motion by Nellie. Second by Al. Motion carried.

Respectfully submitted,  
JoAnn Nolan, Secretary