

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

JANUARY 10, 2019

1. Call to order at 7pm by President Mike.
2. Roll call of commissioners-Mike, Al, Nellie, Shari, JoAnn-present. Kristy, Deb-absent.
3. Secretary's report-Motion by Shari to approve. Second by Al. Motion carried.
4. Treasurer's report-Motion by JoAnn to approve. Second by Nellie. Motion carried.
 - a. Insurance renewal-Motion by Al to renew at cost of \$12,251 through Miner Agency. Second by Mike. Motion carried.
5. Audience presentations-none.
6. Building and Grounds
 - a. Knox Box-Motion by Nellie to pay bill and wait until ordinance is passed to install. Second by JoAnn. Motion carried. Shari will check on price.
 - b. Internet provider-Motion by Shari to cancel the backup internet with Frontier and have JCWIFI be our sole internet provider. Second by JoAnn. Motion carried.
 - c. Request from Food Pantry to bring in another freezer-approved.
 - d. Request from Cats Closet to put a banner on the fence-approved.
 - e. Donation of tv-declined.
 - f. Need for air ducts in big gym to be cleaned and outlet in fitness room to be repaired. Al will talk to Mark Wachter.
7. Room requests
 - a. Sheriff's department request use of upstairs for training on January 17th from 10-6. Motion by Shari to approve and request a donation of \$100. Second by Al. Motion carried.
8. Old Business
 - a. Trailer-Motion by Shari to keep trailer and cotton candy for one more year. Second by Mike. Motion carried.
 - b. Roof-Shari presented letter for fund raising. Motion by Mike to approve. Second by Al. Motion carried. We will distribute in February. We will contact IPARKS attorney regarding process for completing roof repairs.
 - c. Open gym-Mike presented letter that will be sent home with students. He hopes to begin on January 23rd.
9. New Business
 - a. Hanover/Elizabeth guide-Motion by JoAnn to again participate for \$100. Second by Nellie. Motion carried.

Changes to be made are:
Change of address to 500 Fillmore.
Remove words" non-profit" from list of organizations.
Add Hanover Township Office/Polling Place

Add Cats Care Closet
Add Winter Farmers Market

10. Adjournment-Motion by Mike to adjourn. Second by Al. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary