

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

JANUARY 9, 2020

1. Call to order at 7pm by President Mike.
2. Roll call of commissioners-Mike, Al, Nellie, Shari, Tammy, JoAnn-present. Kristy-absent.
3. Secretary's report-Motion by Tammy to approve. Second by Shari. Motion carried.
4. Treasurer's report-Motion by JoAnn to approve. Second by Al. Motion carried.
5. Audience presentations-none.
6. Room requests
  - a. SWAT training group will be returning for another session. Nellie will discuss the fee with the group representative.
7. Building and grounds
  - a. Kitchen water heater was looked at but still is not working.
  - b. An upstairs heat register is overheating. We will have it disconnected.
  - c. Three lights in the small gym are out. Al will ask Mark Wachter about the cost to replace.
8. Old Business
  - a. SRC Lease-SRC requests a 6-month lease instead of a year. Motion by Shari to approve. Second by Nellie. Motion carried.
  - b. We received liability insurance statement from Cats Closet. Al will remind Township we have not received theirs.
  - c. Elizabeth-Hanover Visitor Guide-Motion by JoAnn not to purchase ad this year. Second by Nellie. Motion carried.
9. New Business
  - a. Miner Insurance-Motion by Shari to pay yearly bill. Second by Tammy. Motion carried.
10. Adjournment-Motion by Tammy to adjourn. Second by Al. Motion carried.

Respectfully submitted, JoAnn Nolan, Secretary

