

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

OCTOBER 10, 2019

1. Call to order at 705pm by Mike.
2. Roll call of commissioners-Nellie, Al, Mike, Kristy, Tammy, Shari, JoAnn-present.
3. Secretary's report- Motion by Kristy to approve. Second by Shari. Motion carried.
4. Treasurer's report-Motion by JoAnn to approve. Second by Al. Motion carried.
 - a. FY2019 Annual Comptroller's Report- Motion by Shari to approve. Second by Kristy. Roll call vote-Nellie, Al, Mike, Kristy. Tammy, Shari, JoAnn-aye. Motion carried.
5. Audience presentations-none.
6. Room requests
 - a. Anita Larson-luncheon on 11/3/19
 - b. Naples Basketball on 10/19/19.
 - c. Farmers Market begins 11/2/19.
 - d. Veteran's Day Ceremony 11/11/19.
7. Building and grounds
 - a. Chimney-Motion by Kristy to get a bid from Creative Masonry for repair. Second by Al. Motion carried. They will be notified we must pay prevailing wage.
 - b. Snow removal-Exquisite Scapes will do parking lot. Motion by Shari to have Mark Wachter do sidewalks. Second by Nellie. Motion carried.
 - c. Fire Extinguisher checks-23 checked. 3 removed from service.
 - d. Small stage-plan to have lower level of back wall painted by Veteran's Day.
 - e. Flagpole repair completed.
 - f. Boiler check up completed and 4 radiators in small gym have had the heat turned off.
 - g. Trimming around big gym and playground completed. Broken swings taken down.

- h. Nellie will remind Mayor about need to clean up ball diamond.
 - i. Ceiling tiles by boy's locker room have some black areas. We will paint with KILZ.
 - j. Gutters need to be cleaned. Nellie has a volunteer.
 - k. Drain tiles need to be installed to some downspouts. Mike will donate tiles.
 - l. Heat in Historical Society-Al will start looking at heater prices.
 - m. Slick spots on floor of big gym-We will try to eliminate with soap and water.
 - n. Chimney clean out-Shari, Nellie and JoAnn will remove bird debris.
 - o. Facility Keys-Crystal Geerts will turn in keys at close of GEAR football season. Rob Naples will turn in key on 10/19/19. John Brinkmeyer is no longer using Room 108 and has turned in his keys.
8. Old Business
- a. Mallardfest profit was \$430.
 - b. Big gym will be open for walkers beginning 10/15/19.
9. New Business
- a. Veteran's Day-we will set up before the ceremony.
 - b. Liability insurance for occupants
 - 1. Jeanne Ohms notified Food Pantry's expired September 27.
 - 2. Mark Wachter notified Gear expires 11/5.
 - 3. Township policy needs to be amended to state Park District address. Al will present to Township Board.
 - 4. Exquisite Scapes has sent new policy.
10. Motion by Tammy to adjourn. Second by Al. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary.