

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

NOVEMBER 14, 2019

1. Call to order by Mike at 7pm.
2. Roll call of commissioners-Nellie, Al, Mike, Tammy, Shari, JoAnn-present. Kristy-absent.
3. Secretary's Report-Motion by Shari to approve. Second by Tammy. Motion carried.
4. Treasurer's Report-Motion by JoAnn to approve. Second by Mike. Motion carried.
 - a. Tax Levy Ordinance-Motion by Tammy to accept. Second by Al. Motion carried.
 - b. Appreciation-Motion by Shari to purchase \$30 gift card to Charlie's for Linda Nobis. Second by Nellie. Motion carried.
5. Audience Presentations-none.
6. Room Requests
 - a. All Church Thanksgiving Service November 24th at 3pm in cafeteria.
 - b. Private Thanksgiving party November 17th in Room 106.
7. Building and Grounds
 - a. Chimney Repair-Motion by Al to accept bid from Creative Masonry for \$15,000. Second by Nellie. Motion carried.
 - b. Hot water heater and toilet in boy's locker room-Motion by JoAnn to repair both. Second by Shari. Motion carried.
 - c. Gutters were cleaned. Drain tiles have not been installed.
 - d. Small heater is being used by the Food Pantry.
8. Old Business
 - a. Received from Food pantry updated Liability Policy.
 - b. Waiting for updated Township Policy.
9. New Business
 - a. Ryan from IPARKS will be here November 21st to present us with a plaque.

b. Mike presented a request from Stacy Kloss at CTE Academy for a contribution to an event planned in April. We will offer facility but will have to wait on committing to any financial support.

10. Adjournment-Motion by JoAnn to adjourn. Second by Shari. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary