

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

DECEMBER 12, 2019

1. Call to order by Mike at 7pm.
2. Roll call of commissioners-Mike, Al, Shari, Nellie, Tammy, JoAnn present. Kristy-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. All reports for year have been submitted to appropriate agencies for filing.
5. Audience presentations-none.
6. Room requests
 - a. SWAT Team of Thompson prison requests use of upper floor for training on January 8th and 16th for all day sessions. We will request a donation of \$100 per day.
 - b. Private party for use of Room 106 and small gym on December 24th.
7. Building and grounds-Currently working on kitchen hot water heater.
8. Old Business-none.
9. New Business-Motion by Al to continue SRC lease at current rate for 2020. Second by Shari. Motion carried.
10. Adjournment-Motion by Shari to adjourn. Second by Tammy. Motion carried.

Respectfully submitted,
JoAnn Nolan, Secretary