

HANOVER TOWNSHIP PARK DISTRICT MINUTES

AUGUST 13, 2020

PASSAGE OF BUDGET AND APPROPRIATION FOR FISCAL YEAR JULY1, 2020-JUNE 30, 2021

1. Call to order by Mike.
2. Roll call of commissioners-Mike, Al, Nellie, Kristy, Tammy, Shari, JoAnn-present.
3. Motion by Kristy to approve passage of budget and appropriation for fiscal year July 1, 202 -June 30, 2021. Second by Nellie. Motion carried.
4. Motion by Tammy to adjourn. Second by Shari. Motion carried.

Regular meeting

1. Secretary's report-Motion by Tammy to approve minutes of both July meetings. Second by Al. Motion carried.
2. Treasurer's report-Motion by JoAnn to approve. Second by Nellie. Motion carried.
3. Audience presentations-none.
4. Room request-Line Kuzniar and Zoe Pierce request use of room for private art studio- Motion by Al to approve at \$60 per month. Tammy second. Motion carried.
5. Building and grounds
 - a. Skate park-Village has agreed to fill in the cracks, but we are still investigating the possibility of a warranty.
 - b. Drain tiles-Al will purchase adaptors.
 - c. Fill dirt-Motion by Shari to purchase a load of dirt. Al second. Motion carried. Al will talk to Rick about doing the landscaping.
 - d. Playground truck removal-Motion by Shari to allow Rick to have the truck at no charge if he will repair the asphalt at no charge. JoAnn second. Motion carried.
 - e. Blacktop repair-Al will ask Rick for a price.
 - f. Chimney repair-Have not heard from Creative Masonry. Shari will call them.
6. Old Business
 - a. Camera and receiver-we will put this on hold as long as we are closed.
 - b. PPE and opening park district-We will remain closed. JoAnn will order basic supplies. We will also coordinate with Hanover Township.
7. New Business
 - a. Treasurer's laptop-Motion by JoAnn to upgrade at cost of \$200-250. Tammy second. Motion carried.
 - b. Cotton candy Trailer-Motion by Shari to offer it to Vietnam Vets at no cost. Second by Al. Motion carried.
 - c. Lawn tractor cart-Motion by Al to purchase at cost less than \$200. Second by Mike. Motion carried.
 - d. Lumber-Motion by JoAnn to sell lumber stored under stage at \$20 per board. Second by Nellie. Motion carried.
8. Adjournment-Motion by Shari to adjourn. Tammy second. Motion carried.

Respectfully submitted,
JoAnn Nolan, Secretary

