

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

MARCH 9, 2023

1. Call to order by Tammy at 7pm.
2. Roll call of commissioners-Tammy, Marie, Shari, JoAnn-present. Mike, Kristy, Nellie-absent.
3. Secretary's report-Motion by Shari to approve. Second by Marie. Motion carried.
4. Treasurer's report-Motion by Marie to approve. Second by JoAnn. Motion carried.
5. Room requests
  - a. Election Day Room 109-Request by Township to use Room 109. Approved.
  - b. Civil Engineering-Request use of front offices for 6 to 12 months. Motion by Shari to approve for \$350 per month. Second by Marie. Motion carried. They have liability insurance to cover.
  - c. Birthday party in cafeteria on March 11 from 11-2 for donation of \$75. Approved.
6. Audience presentation-Jennifer Andrade requests use of a room twice a week for two-hour sessions for a study group. Motion by Tammy to approve with participants signing waiver and paying \$15 per month. Second by Marie. Motion approved.
7. Building and Grounds
  - a. Boiler pump was replaced.
  - b. Last radiator trap was installed.
  - c. Al will assist in cleaning and waxing floors in March.
  - d. GEAR is done for the season.
8. Old Business
  - a. Key cards have not arrived.
  - b. Shari and JoAnn will work with commissioners during transition.
9. New Business
  - a. Easter Egg Hunt will be April 8<sup>th</sup> at 11am. Ages 0 to 10. Nellie and Marie will coordinate.
10. Motion by Marie to adjourn. Second by Tammy. Motion carried.

JoAnn Nolan, Secretary