

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

September 14, 2017

1. Call to order at 7pm by Kristy
2. Roll call of commissioners-Kristy, Nellie, Peggy, JoAnn, Shari, Al, Mike present.
3. Secretary's report-Motion by Shari to approve. Second by Al. Motion carried.
4. Treasurer's report-Motion by Nellie to approve. Second by JoAnn. Motion carried.
5. Audience presentations- Kendra Golden representing the Girl Scouts requested use of classroom for meetings 1-2 times per month and Parent meeting on September 20 from 5-7pm. Motion by JoAnn to approve. Second by Shari. Motion carried. John Coffey offered his expertise for engineering insights as donated time. He suggested we create an annual list of repair needs and establish a slush fund for that purpose. We will discuss that at the next meeting.
6. Old Business
 - a. Playground-We still need a modified bid from Adam Wurster. Mike will check on mulch. Motion by Shari to table until next month. Second by Al. Motion carried. Grant Money must be used this year.
 - b. Oil tank-Information received from Underground detection and land deed was reviewed. JoAnn will call state Fire Marshall to look for old records of land transfer.
 - c. Roof-They will be here to repair before the end of September.
 - d. Other old business-Discussed break in and possibility of night vision exterior camera. Nellie will call company who installed original cameras. Mike will have one of the juveniles do some community service. They will also pay for the screen repair.
7. New Business
 - a. Air compressor-Nellie expressed need for air compressor. Motion to approve purchase by Shari. Second by Peggy. Motion carried. Al will check on prices.

- b. Mallardfest-Nellie and JoAnn will distribute candy in the parade. We will sell only cotton candy at the park. Nellie, Shari and JoAnn will work at the park until 4pm.
 - c. Girl Scout request- JoAnn received a request from Stacy Kloss for Saturday meetings. Motion for Nellie to approve. Second by Mike. Motion carried. JoAnn will contact Stacy and request dates, leader names and phone numbers and who has keys.
 - d. Other New Business
 - 1. Kristy stated someone offered us a ping pong table. We will decline this offer.
 - 2. Winter walkers-Shari volunteered to open up at approximately 7am.
 - 3. Kristy stated Scott Honerbaum told her we should be receiving an email from Walmart that we will be getting \$250 per month for his volunteer time. We will watch for this.
 - 4. Peggy will be resigning in November/December.
8. Adjournment-Motion by Al. Second by Mike. Motion carried.

Respectfully submitted,
JoAnn Nolan, Secretary