

Hanover Township Park District

Minutes

March 8, 2018

1. Call to order by JoAnn at 7pm.
2. Roll call of commissioners-Nellie, Deb, Shari, Al, JoAnn present. Kristy, Mike 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. Request for mid-year audit-Motion by JoAnn to approve. Second by Al. Motion carried.
5. Audience presentations-none.
6. Old business
 - a. Room lease-Motion by Shari not to renew lease. Second by Nellie. Motion carried. JoAnn will send certified letter to leasee notifying him to remove all equipment and belongings and return all 3 keys by April 15, 2018. Failure to do so will result in the Park District removing everything from the rooms.
 - b. Safe-has been purchased.
 - c. Card system-no word from them. Nellie will call again.
 - d. Blacktop repairs-Nellie will call Erickson paving.
 - e. Internet provider- Shari investigated Frontier and found the price comparable. We will eliminate the second phone line. Motion by Al to change to Frontier. Second by JoAnn. Motion carried. Shari will call Frontier.
 - f. Roof-Freeport roofing gave us estimate. Kitchen and entry way \$10,050. Cafeteria \$18,700 with a 20 year warranty. Al will talk to Miner Insurance and request expedited action.
 - g. Other Repairs

Flooring for Kindergarten room-Motion by AI to purchase carpet from Carpetland, remove old carpet and install for \$1400. Second by Nellie.
Motion carried.

h. Bylaws-updates were reviewed.

i. Other Old Business

1. Easter Egg Hunt-Nellie will purchase candy and let us know when she wants to fill the eggs and baskets.
2. Shari has found door to old Art room blocked open. We will look into installing a dead bolt.
3. Shari completed 2018 OMA and FOIA training.
4. Room requests-
 - a. Naples Basketball league requests use of big gym on Sundays April 29-June 3. They will pay \$100 per session up front. Approved. Nellie will call.
 - b. Fish/Wildlife Association requests use of cafeteria August 4. Cost \$100. Approved. Nellie will call.
 - c. JDCF requests use of big gym on November 3rd. Cost \$100. Approved. JoAnn will call.
 - d. Best Ink (Mary Cato) requests office space to set up Job Placement service. Nellie will call and request more information.

7. New Business

a. Chamber Dues-Deb paid.

8. Adjournment-Motion by Shari. Second by AI. Motion carried.

Respectfully submitted,
JoAnn Nolan, Secretary