

*Hanover Township Board*  
Tuesday, January 7, 2020 - 7:00 pm

Meeting was called to order by Richard Niemeyer.

Pledge of Allegiance was recited.

Roll call was taken:

Present were Richard Niemeyer, Adam Wornhoff, Maralynn Echterling - Board Members, Kevin Toth- Trustee. Beth Tate & Teri Blagojevic, office staff.

A quorum was established.

Minutes of previous meeting were read.

Adam made motion to accept minutes as read, seconded by Rich. Motion carried.

**Old Business:** None

**New Business:**

1. Organization of Board

- a. Nomination and Election of Secretary: Adam Wornhoff nominated Maralynn Echterling, seconded by Richard Niemeyer. Motion carried.
- b. Nomination and Election of President: Maralynn Echterling nominated Richard Niemeyer, seconded by Adam Wornhoff. Motion carried.
- c. Rich nominated Adam Wornhoff as Vice President in his absence.

2. Organization of Township Board of Finance

- a. Nomination and Election of President: & Secretary:  
Keep as regular organization board. Rich president. Maralynn secretary.

3. 2020 Salary ordinance - added new line to Employee Handbook. Let it be resolved that the employee handbook Does Not cover elected officials. Maralynn made motion to accept, seconded By Adam.

Discussion of moving funds from Part time category to Trustee salary. Transfer resolution will be drawn up for that purpose. Maralynn made motion to move funds, seconded by Rich. Motion carried.

\*\* 2020 Salary ordinance approval. Adam made motion to accept ordinance, seconded by Rich. Motion carried.

4. Anti-Nepotism disclosures were signed by all.

5. Renewal of Lease for Centier Bank ATM. Dan Plank from Centier would like the contract to be from January 1, 2020 through December 31, 2021 (2 years). Maralynn made motion to accept contract, seconded by Adam. Motion carried.

6. 2020 Budget Approval (1782 Notice). A few lines were reduced by a little bit. There was some discussion on these categories.

**Any and All:** Review annual report. To be voted on next meeting. Looking into investments. Trust Indiana works with the Cities, Towns, etc. Kevin wants a board member to be able to access the investment. Rich will be additional contact.

**Adjournment:** Maralynn made motion to adjourn, seconded by Adam. Motion carried.

Maralynn Echterling,  
Secretary