

Hanover Township - Special Board Meeting
Friday, March 20, 2020 - 8:30 am

Meeting was called to order by Richard Niemeyer.

Pledge of Allegiance was recited.

Roll call was taken:

Present were Richard Niemeyer, Maralynn Echterling, Adam Wornhoff - Board Members, Kevin Toth-Trustee, Terry Blagojevic office staff.

A quorum was established.

Minutes of previous meeting were read.

Maralynn made motion to accept minutes as read, Rich seconded. All in favor - motion carried.

Old Business:

1. Trustee office purchased the washer/dryer for the Fire department. Not sure when it will be delivered. Keith had discussion with Fire department regarding the maintenance of both. We will have to draw up something regarding that.

Our investments with Trust Indiana are ok. Not earning much interest at this time though.

New Business:

1. Resolution - Temporary Emergency Policy Covid-19: Maralynn made motion to approve. Adam seconded. All in favor. Motion carried.

2. Adoption of electronic meetings - Adam made motion to accept. Rich seconded. Motion carries.

3. Office memorandum- Staffing, etc for Covid-19: Maralynn made motion to accept. Adam seconded. Motion carried.

Any and All:

Trustee received a bill from Fire department for their charging system for \$2,400.00. Went ahead and paid said bill.

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

Maralynn Echterling,
Secretary