

## Hanover Township Board Meeting

Wednesday February 5, 2025

A meeting of the Hanover Township Board was called to order at 6:00 p.m. followed by prayer offered by Charlie Kortokrax and the Pledge of Allegiance recited by all in attendance.

Roll call as follows: Board member present were Richard Niemeyer, President, Charlie Kortokrax, Vice President and Marilyn Kaper, Secretary. A quorum was established.

Also in attendance were Trustee Kevin Toth, Terri Blagojevic and Beth Tate staff members.

### **Old Business:**

Fire Department Equipment discussion took place. Trustee Toth reviewed quotes for a new ambulance. Marilyn made a motion to narrow down the units to the Osage and Road Rescue. Richard seconded the motion. Roll call 2 in favor 1 opposed. Motion carries 2-1.

Minutes of the January 7, 2025 and January 20, 2025 were reviewed. Charlie made a motion to approve the minutes, Marilyn seconded the motion. All in favor, motion carries 3-0.

### **New Business:**

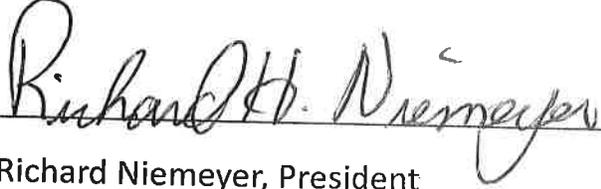
2024 Annual Report was presented to the board for approval. A motion to approve the 2024 Annual Report in full was made by Charlie and seconded by Marilyn. All in favor motion carries 3-0.

Resolution # 02-05-2025 Resolution to transfer dormant fund balances from 2 accounts that are no longer being used to other funds. A motion was made by Marilyn to transfer dormant fund balances, motion seconded by Charlie. All in favor motion carries 3-0

Fire Department reports were reviewed by the board.

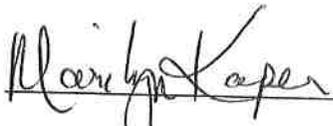
Trustee Kevin Toth reviewed the Statical Report for 2024 with the board.

Richard made a motion to adjourn the meeting, Marilyn seconded the motion. All in favor motion carries 3-0.

  
Richard Niemeyer, President

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Charles Kortokrax, Vice President

  
Marilyn Kaper, Secretary