HANOVER TOWN COUNCIL FEBRUARY 6, 2024 5:30 P.M. HANOVER COMMUNITY CENTER 200 SPRUCE LANE HANOVER, IN 47243

Town officials present were: President Debbie Kroger, Councilmembers Treva Shelton, Kenny Garrett, Ben Sommer and Tim Buxton; Clerk Treasurer Coby Cloud and Town Attorney Devon Sharpe

<u>CALL TO ORDER:</u> President Kroger called the meeting to order at 5:30 p.m. and invited all present to stand and join in reciting the Pledge of Allegiance

AUDIENCE CALL: None

REVIEW OF MINUTES: Councilmember Garrett made a motion to approve the minutes of the January 23, 2024 meeting as submitted. Councilmember Sommer seconded the motion. Motion carried 5 to 0

DEPARTMENT HEADS:

Seargent Kyle Pence reported:

- January stats: 210 calls for service, 11 arrests and 115 total traffic stops
- Lower numbers in January due to the cold weather

Superintendent of Streets and Utilities Scott Williams reported:

- Megan Varble is researching information for the plaques for the benches
- Equipment came in to start the cell tower project
- Waiting for Blackburn to return a call to order the beams for the back room. The Council stated that a town credit card can be used to buy the poles elsewhere
- Councilmember Garrett asked Williams to get the dirt piles cleaned up and leveled out before
 Sedams starts paving at the Hanover Park. The restrooms have been started

Clerk-Treasurer Coby Cloud reported:

Work session for employee handbook can be set up anytime between March 1st and March 14th

OLD BUSINESS:

- Cell Tower project has begun
- Water Tower to start in the spring
- Councilmember Garrett will get in touch with Blackburn Electric to start pouring concrete for the light poles at field 2, with hopes to begin in the next two weeks
- Councilmember Garrett updated the progress of the DNR Projects with the cost break down and how much money is left
- Megan Varble and Scott Williams are working on the plaques for the park benches
- Sale of tractor to be in the spring
- Councilmember Shelton will set up a work session in March to update the employee handbook

NEW BUSINESS:

- Councilmember Shelton made a motion to approve Resolution 2024-04, Resolution to Amend Zoning Ordinance. Councilmember Buxton seconded the motion. Motion carried 5 to 0
- Councilmember Shelton made a motion to approve Resolution 2024-05, Resolution to Adopt the Comprehensive Plan for the Town of Hanover. Councilmember Garrett seconded the motion. Motion carried 5 to 0
- Councilmember Shelton made a motion to approve the Duke Energy Grant of Easement.

 Councilmember Garrett seconded the motion. Motion carried 5 to 0
- Councilmember Garrett made a motion to approve sponsorship increases from \$200.00 to \$250.00 and combo sponsorship from \$300.00 to \$400.00. President Kroger seconded the motion. Motion carried 5 to 0

- Councilmember Shelton stated that she will gather more details regarding the WIC Contract before making any changes to their cost
- Councilmember Sommer made a motion to approve up to \$1,000.00 to replace old swings and chains at Hanover Park. Councilmember Garrett seconded the motion. Motion carried 5 to 0

ACCOUNTS PAYABLE VOUCHERS:

<u>Councilmember Garrett made a motion to approve the 2023 year-end accounts payable vouchers in the amount of \$111,981.41.</u> Councilmember Sommer seconded the motion. Motion carried 5 to 0

Councilmember Garrett made a motion to approve the accounts payable vouchers in the amount of \$212,621.17. Councilmember Sommer seconded the motion. Motion carried 5 to 0

ANNOUNCEMENTS:

- Hanover Town Council will meet on Tuesday, February 20, 2024 at 6:00 P.M. at the Hanover Community Center 200 Spruce Lane Hanover, IN 47243
- Town Hall will be closed Monday, February 19th for President's Day

<u>ADJOURNMENT</u>: Councilmember Shelton made a motion to adjourn the meeting at 5:57 P.M. Councilmember Garrett seconded the motion

Respectfully Submitted,

Linda Trapp, Deputy Clerk

Approved:

Debbie Kroger President

Attest:

Coby Cloud, Clerk-Treasurer

HANOVER TOWN COUNCIL FEBRUARY 20, 2024 6:00 P.M. HANOVER COMMUNITY CENTER 200 SPRUCE LANE HANOVER, IN 47243

Town officials present were: President Debbie Kroger, Councilmembers Kenny Garrett, Ben Sommer and Tim Buxton; Clerk Treasurer Coby Cloud. Councilmember Treva Shelton and Town Attorney Devon Sharpe were not present

<u>CALL TO ORDER:</u> President Kroger called the meeting to order at 6:00 p.m. and invited all present to stand and join in reciting the Pledge of Allegiance

AUDIENCE CALL: None

REVIEW OF MINUTES: Councilmember Garrett made a motion to approve the minutes of the February 6, 2024 meeting as submitted. Councilmember Sommer seconded the motion. Motion carried 4 to 0

DEPARTMENT HEADS:

Town Marshal Shane Caldwell reported:

Read quotes from Microdome for public wi-fi for both sides of the park

Wastewater Treatment Plant Assistant Eddie Anderson reported:

- Most of the UV is put in
- Getting caught up on sludge
- Roof is leaking in the belt press room

Superintendent of Streets and Utilities Scott Williams reported:

- Gave Wessler Engineering a two- week extension for the sewer project, with no extra charges to the Town
- Concrete poured for the poles. Tree is gone

Clerk-Treasurer Coby Cloud:

Nothing new to report

OLD BUSINESS:

- Cell Tower project has begun
- Water Tower to start in the spring. Williams is waiting on a call from Midwestern Engineering
- Concrete has been poured for the light poles at field 2 with the poles to be set soon
- Councilmember Garrett made a motion to approve a one- year lease agreement with WIC for \$1,800.00 per month. Councilmember Buxton seconded the motion. Motion carried 4 to 0
- All DNR projects on the west side of the park should be complete by next month followed by work to start on the amphitheater and blacktop for the paths. Correct commodes have been ordered due to the supplier ordered the wrong ones
- Megan Varble has ordered the plaques for the park benches. Discussed restoring the cannon to put in the park for veterans
- A work session to discuss the updates for the employee handbook is scheduled for Thursday, March 7th. Look in budget to see if we can pay \$2,500 for an attorney to make sure it is in compliance
- Sale of tractor to be in April
- President Kroger made a motion to hire Don Williams for the Ordinance Officer position at \$16.98, to work 20 to 24 hours per week with no benefits. Councilmember Garrett seconded the motion. Motion carried 4 to 0. This position will also issue building permits

NEW BUSINESS:

- Tabled Crossing Guard position for further discussion
- Councilmember Garrett made a motion to approve a payment to Wessler Engineering in the amount of \$59,319.00. Councilmember Buxton seconded the motion. Motion carried 4 to 0
- Councilmember Garrett made a motion to approve Duke Energy Grant of Easement for the AT&T tower. Councilmember Sommer seconded the motion. Motion carried 4 to 0
- Councilmember Sommer made a motion to approve \$5,314.97 to Microdome Computer for public wi-fi for both sides of the park, to come out of the Police ARP town's security fund.
 Councilmember Garrett seconded the motion. Motion carried 4 to 0
- Councilmember Sommer made a motion to approve \$9.50 for the monthly fee for the wi-fi agreement for site 1 for three years. Councilmember Garrett seconded the motion. Motion carried 4 to 0
- Councilmember Sommer made a motion to approve \$9.50 for the monthly fee for the wi-fi agreement for site 2 for three years. Councilmember Garrett seconded the motion. Motion carried 4 to 0

ACCOUNTS PAYABLE VOUCHERS:

Councilmember Garrett made a motion to approve the accounts payable vouchers in the amount of \$170,846.30. Councilmember Sommer seconded the motion. Motion carried 4 to 0

ANNOUNCEMENTS:

 Hanover Park Board will meet Tuesday, March 5, 2024 at 5:30 P.M. before the Hanover Town Council meeting at 6:00 P.M. at the Hanover Community Center 200 Spruce Lane Hanover, IN 47243

<u>ADJOURNMENT</u>: Councilmember Garrett made a motion to adjourn the meeting at 6:27 P.M. Councilmember Sommer seconded the motion

Respectfully Submitted,

Linda Trapp, Deputy Clerk

Approved:

Debbie Kroger, President/

Attest:

Coby Cloud, Clerk-Treasurer