HANOVER TOWN COUNCIL JANUARY 2, 2024 6:00 P.M. HANOVER COMMUNITY CENTER 200 SPRUCE LANE HANOVER, IN 47243

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

<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 Shelton made a motion to approve the minutes of the December 27, 2023 meeting as submitted. Councilmember Buxton seconded the motion. Motion carried 4 to 0

DEPARTMENT HEADS:

Seargeant Kyle Pence:

- December Stats: 277 calls for service, 17 arrests and 195 total traffic stops
- Concluded the year with a habitual traffic violator arrest and Officer Daniel arrested another DUI making it his 12th in 8 months

Superintendent of Streets and Utilities Scott Williams was not present:

Clerk-Treasurer Coby Cloud reported:

Reminder that Town Hall will be closed on January 16th, 17th and 18th for training

OLD BUSINESS:

- Cell Tower to start in the spring
- Water Tower to start in the spring
- Working on installation of the poles for lighting at the park
- Five-Year Master Plan will be finished by the end of January
- DNR Projects in progress
- Park benches for the park, tabled
- Sale of tractor in the spring
- Kimberly Judge will set up a meeting in late February to early March to update the employee handbook

NEW BUSINESS:

- Councilmember Sommer made a motion to keep Debbie Kroger as the Hanover Town Council President and Treva Shelton as Vice President. Councilmember Buxton seconded the motion. Motion carried 4 to 0
- Councilmember Sommer made a motion to approve Ordinance 2024-1, Rules of Procedure.
 Councilmember Buxton seconded the motion. Motion carried 4 to 0
- Councilmember Buxton made a motion to approve Ordinance 2024-2, Transfer of funds from CCI to General. Councilmember Sommer seconded the motion. Motion carried 4 to 0
- Councilmember Sommer made a motion to approve Resolution 2024-1, Initiating Amendment to the Zoning Ordinance. Councilmember Buxton seconded the motion. Motion carried 4 to 0. The Plan Commission will discuss and a public hearing will be held

ACCOUNTS PAYABLE VOUCHERS: Councilmember Sommer made a motion to approve the accounts payable vouchers in the amount of \$22,812.30. Councilmember Buxton seconded the motion. Motion carried 4 to 0

ANNOUNCEMENTS:

- Hanover Town Council will meet on Tuesday, January 23, 2024 at 6:00 P.M. at the Hanover Community Center 200 Spruce Lane Hanover, IN 47243
- Hanover Town Hall will be closed on Monday, January 15th for Martin Luther King Jr. Day
- Town Hall will be closed on Tuesday, January 16th, 17th and 18th for training in Indianapolis.
 Please use the drop box or pay online during the closed dates

<u>ADJOURNMENT</u>: Councilmember Shelton made a motion to adjourn the meeting at 6:11 P.M. Councilmember Buxton seconded the motion

Respectfully Submitted,

Linda Trapp, Deputy Clerk

Approved:

ebbie Kroger, President

Attest:

Coby Cloud, Clerk Treasurer

HANOVER TOWN COUNCIL JANUARY 23, 2024 6:00 P.M. HANOVER COMMUNITY CENTER 200 SPRUCE LANE HANOVER, IN 47243

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

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

<u>AUDIENCE CALL</u>: Abbie Garrett, who was present in September, returned to see if the council had made a decision about her request to name the park's new tennis court after her father, Kenny Garrett. If approved, the dedication will be in March before the first tennis session. The council asked that she gathers more information regarding the size and price of the sign and for her to return to present it at another council meeting.

REVIEW OF MINUTES: Councilmember Buxton made a motion to approve the minutes of the January 2, 2024 meeting as submitted. Councilmember Shelton seconded the motion. Motion carried 3 to 0

DEPARTMENT HEADS:

Seargent Kyle Pence reported:

Everything is going well, staying busy. Had a couple of slide offs due to the snow-covered roads

Superintendent of Streets and Utilities Scott Williams reported:

- Lawrence Hatton and Ezra Ison did a great job at clearing the snow from the roads
- Will discuss street lights for Logan's Point and Parkside Drive at the work session on January
 24th
- Duke Energy will need to take down a tree to set another pole on field two. <u>Councilmember Sommer made a motion to approve the removal of a tree at field two to set another pole in the amount of \$2,500.00 to come out of ARP money. Councilmember Shelton seconded the motion. Motion carried 3 to 0</u>

Clerk-Treasurer Coby Cloud reported:

 AIM Training went well in Indianapolis with Kimberly Judge and Linda Trapp. Credit hours were earned

OLD BUSINESS:

- Cell Tower to start in the spring
- Water Tower to start in the spring
- Will discuss the installation of the poles for lighting at the park at the work session on January
 24th
- Five-Year Master Plan will be finished by the end of January
- Will discuss the progress of the DNR Projects at work session on January 24th
- Waiting on the plaques for the park benches
- Sale of tractor in the spring
- Kimberly Judge will set up a work session in March to update the employee handbook

NEW BUSINESS:

Councilmember Sommer made a motion to approve 5 members to the Zoning Board: Stan Totten, 1-year term, Nelson Ehlers, 2-year term, Kathi Scroggins, 3-year term and Kenny Degler and Ken Kraus Jr., 4-year terms. Councilmember Buxton seconded the motion. Motion carried 3 to 0 Councilmember Buxton made a motion to approve a payment to Wessler Engineering in the amount of \$41,103.00. Councilmember Shelton seconded the motion. Motion carried 3 to 0

ACCOUNTS PAYABLE VOUCHERS: Councilmember Sommer made a motion to approve the accounts payable vouchers in the amount of \$298,056.25. Councilmember Buxton seconded the motion. Motion carried 3 to 0

ANNOUNCEMENTS:

 Hanover Park Board will meet on Tuesday, February 6, 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 Shelton made a motion to adjourn the meeting at 6:22 P.M. Councilmember Sommer seconded the motion

Respectfully Submitted,

Linda Trapp, Deputy Clerk

Approved:

Treva Shelton, Vice President

Attest:

Coby Cloud, Clark-Treasure