




Minutes of the Hanover Township
Finance Committee
Hanover Township Senior Center
Tuesday, February 7, 2023

- I. Chairman Trustee Martinez called the meeting to order at 5:00 p.m.
- II. Roll Call: Present were Trustee Martinez, Supervisor McGuire and Administrator Barr. Also present were Directors Houdek, Kuttentberg, Conway, Crews, Assistant Administrator Vana, Assistant to the Administrator Matich, and intern Muhammad Yahya.
- III. Public Comment: Chairman Martinez asked if there were any comments from the public; none were heard and he moved on to the next item.
- IV. Review and Approval of Minutes: Minutes of November 2, 2022: The minutes from the Finance Committee meeting of November 2, 2022 were presented by Clerk Dolan Baumer for review and approval. A motion to accept the minutes as presented was made by Supervisor McGuire and seconded by Administrator Barr. Ayes: Supervisor McGuire, Administrator Barr, and Trustee Martinez; no nays. Motion carried.
- V. Consideration of FY24 Budget: Administrator Barr presented the FY24 budget draft for review and led the committee through a discussion of the proposed budget. Trustee Martinez invited the assembled Directors Kuttentberg, Crews, Houdek, Conway, and Assistant Administrator Vana to elaborate on the proposed budgets for Community Relations, Emergency Services, Youth and Family Services, Aging Services and Administrative Services, respectively.

Supervisor McGuire moved that the budget as presented by staff and reviewed today be presented to the Board; Administrator Barr seconded the motion, followed by roll call: Ayes: Supervisor McGuire, Trustee Martinez and Administrator Barr. Motion carried.
- VI. Executive Session: No motion was made to go into closed session.
- VII. Other Business: No other business was brought forward.
- VIII. At 5:47 p.m. Chairman Martinez adjourned the meeting upon a motion by Supervisor McGuire and second by Administrator Barr.

Respectfully submitted



Katy Dolan Baumer, Clerk