

Hanover Township Mental Health Board

Minutes of the Special Meeting

October 4, 2007

The meeting was called to order by Chairperson Mary Alice Benoit at 6:36 PM.

Roll Call: Sandy Westlund-Deenihan, Gabrielle Infusino, Katy Dolan Baumer, and Mary Alice Benoit; a quorum was established. Executive Director Danise Habun was also present.

Approval of/Additions to Agenda:

Gabrielle Infusino moved to approve the agenda as presented; motion seconded by Sandy Westlund-Deenihan. Motion carried.

Paving Project at 1535 Burgundy Parkway – Resolution to approve paving contract

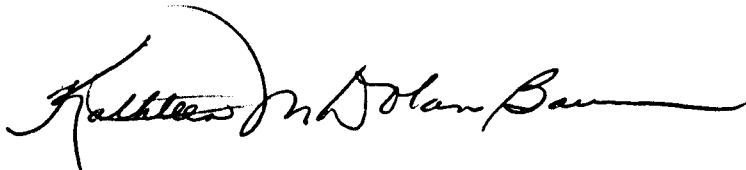
Katy Dolan Baumer moved that the Board approve resolution #MHBCRCPAV07 for \$22,840 presented by Schroeder. Gabrielle Infusino seconded the motion. Motion carried.

HVAC at 1535 Burgundy Parkway – Resolution to approve purchase/installation of new HVAC unit

Motion to approve resolution #MHBHVAC07 for \$4,700 from Bulldog Heating and Cooling was made by Katy Dolan Baumer and seconded by Gabrielle Infusino. The motion carried.

Motion to adjourn was made by Katy Dolan Baumer and seconded by Sandy Westlund-Deenihan. Motion carried and the meeting was adjourned at 6:50 PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kathleen M. Dolan Baumer'. The signature is fluid and cursive, with a large loop at the beginning and a long horizontal stroke at the end.

Kathleen M. Dolan Baumer
Secretary